TRUSTEES MEETING September 19, 2021 – 8:12 am

Members present: Jen Reinke, Jackie Baldwin, Sandy Krause, Tom Anderson, Pete Fannin Non-Member Present: Pastor Janice Kuder

President Peter Fannin called the meeting to order at 12:09 p.m. Pastor Janice led the Trustees in prayer.

The secretary's reports for August 1 and August 22 were given and motion was made to approve by Krause, seconded by Reinke. Motion approved.

The financial report was given by Baldwin. The treasury is low so we should be concerned at this time. Motion to approve was made by Reinke, seconded by Krause. Motion approved.

Pastor Janice then gave her monthly report. Anderson motioned to approve, seconded by Krause. Motion carried.

Old Business:

Tia Bestul has resigned her paid position but will continue to volunteer in the tech and music area. President Fannin will contact Lee Rambo in regards to salary and employment. Also we need to clarify as an employee cannot be an employee of St. Peter's and serve as an Elder too.

President Fannin and Pastor Janice met to discuss health insurance plans. Several options for plans are available. Pastor Janice would like to stay with present doctors and services for choosing a plan. President Fannin will also contact Northland to consolidate insurance for Pastor and her husband and determine method of payment.

New Business:

Patty Schreier has made a donation of a tapestry and Jeremy Beilfuss has donated a painting. These will be auctioned off after the worship service on September 26.

We wish to make our church facility available to our community. It was decided we should look at our Facility Use Agreement and change or modify it to have a standard agreement. At present a \$50 minimum donation is requested for use.

Next Trustee meeting will be held on Sunday, Oct. 10, following worship.

Moved to adjourn by Reinke, seconded by Krause. Closed with the Lord's Prayer.

Respectfully submitted, Tom Anderson, Trustee Secretary