

TRUSTEES MEETING
January 16, 2022 – 8:05 a.m.

Members present: Jen Reinke, Jackie Baldwin, Sandy Krause, Tom Anderson, Pete Fannin
Absent: Pastor Janice Kuder

President Peter Fannin called the meeting to order at 8:05 a.m. Baldwin led in prayers to God for good and guidance.

The secretary's report for December 15 was given and motion was made to approve by Krause, seconded by Reinke. Motion approved.

As Pastor Janice was absent, no report was given.

The financial report for December 2021 was given by Baldwin with a positive end for the year. Motion to approve was made by Reinke, seconded by Krause. Motion approved.

Old Business:

Bids for new carpet for the office and possibly stage are being assembled.

Baldwin will place the portable stage for sale on Craig's List and Marketplace.

The Town of Wyoming agreement has not been signed and returned to St. Peter's and no monies have been received.

The proposed budget for 2022 was reviewed by the trustees for presentation at the Annual Meeting. Baldwin presented the savings from using a Marketplace health insurance plan vs. the Portico plan which was used in previous years. The Trustees discussed a salary increase for Pastor Kay, salary for the bookkeeper position and additional medical reimbursement for Pastor Janice. These items will be placed in the Proposed 2022 Budget and presented at the Annual Meeting for approval. Regarding medical reimbursement for Pastor Janice, she is to use FSA monies first and then use the funds set aside in the budget if they are approved.

New Business:

The subject of visiting pastors and their compensation was discussed. More discussion will take place at the February meeting.

Trustees are looking for candidates for two trustees to replace Baldwin and Krause and a financial secretary to replace Cindy Fannin.

Baldwin motioned to disperse the Trustee designation of benevolence funds in equal amounts to LCMC, Bethany Home of Waupaca and Agape, Waupaca, Krause seconded. Motion carried.

Next meeting will set after the Annual meeting.

Reinke motioned to adjourn at 9:08 a.m.

Respectfully submitted,
Tom Anderson, Trustee Secretary