

Minutes of the Church Council Meeting
Sunday, February 16, 2020
11:45 AM

Members Present: Pastor Adam Butler, Pastor Paul Shumaker, Nate Martinson, Steph Johnson, Missy Stanley, Shawn Reinke and Terry Skoglund.

Called to Order by: President, Nate Rindahl

Devotions: Sunday Service

January Meeting Minutes:

- A motion was made by Shawn Reinke and seconded by Steph Johnson to approve the minutes of the January 12, 2020 meeting. (The annual meeting) [Motion Carried]
- A motion was made by Shawn Reinke and seconded by Steph Johnson to approve the January 7, 2020 special meeting (by email) with amendments made regarding the numbers stated for the tax implication of the appreciation gifts given to staff. [Motion Carried]

Financial Report(s):

- A motion was made by Shawn Reinke and seconded by Nate Martinson to approve the January financial report. [Motion Carried]

Staff Reports:

Pastoral:

- **Pastor Adam Butler** - Adam has been able to take some time off and travelled to a ministry conference. He's starting to turn his attention to Lent and Holy Week.

Board Reports:

Trustees: Nothing to report.

Youth & Family: Lenten meals are planned.

Deacons: Pictorial Directory printed copies should be available around March 1, 2020 and working on an electronic copy and privacy settings.
Need a "Head" Deacon to serve on the council.
Will be discussing Missions-of-the-Month.
Will donate the collection of vases building up.
Fellowship Hall ceiling fans need cleaning.

Executive Board: Nothing to report.

Old Business:

- **Stewardship** – Tabled
- **Columbarium Discussion** – Tabled
- **Child Protection Policy** – Tabled

- **Pastor Paul** – Pastor Paul have an update on his health status. He has been approved for Long-Term Disability.
- **Pulpit Supply** - Discussion regarding the need to find potential Pulpit Supply to assist Pastor Adam until Pastor Paul is able to return to full service.

New Business:

- **Endowment Funds Accounting** – A discussion regarding the current bookkeeping/accounting of the endowment funds was held.
- A motion was made by Shawn Reinke and seconded by Nate Martinson to move to Christiansen’s accounting firm to manage the books for the Endowment Funds. In addition, a letter will be sent to Pat Hanson thanking for her years of service handling this for PLC. [Motion Carried]
- **Insurance Company** – Rates have increased. However, after conducting a price study, it is recommended we continue our relationship with Grinnell Mutual. (This will be an overage of approximately \$1,100 to the budgeted amount).
- A motion was made by Pastor Paul and seconded by Shawn Reinke to keep the same insurance that we have. [Motion Carried]
- **Open Board Positions** – People have graciously volunteered to filled open positions. They are:
 - Worship & Music Deacon: Nancy Kjar
 - Adult Ed. Deacon: Laurie Nepsund
 - Trustee: Dan Grothe
 - Trustee: Still Open
- A motion was made by Steph Johnson and seconded by Shawn Reinke to appoint the above-mentioned members to the board pending acceptance. [Motion Carried]
- **Custodian** – A discussion was held regarding the expectations of our custodian and their duties.

Calendar:

Executive:

Youth & Family:

Deacons:

Trustees:

Council: March 29, 2020 following 2nd service.

- A motion was made by Nate Martinson and seconded by Steph Johnson to adjourn. [Motion Carried]

Respectfully submitted,
Terry Skoglund