

Peace Lutheran Church Leadership Council
Special pandemic planning meeting, via Zoom – July 28, 2020

Present: Doug Price, ElizaBeth McCay, Jon Williams, Shannon Hofer, Crystal Pariseau, Russ Strait, Sue Mueller

Pastor Chris is on vacation the next two Sundays

- Pastor Sandy Wisco will preside for outdoor services on August 2 and 9;
- 10 am online service will be provided by the Bishop's office;
- No Wednesday evening Vesper services;
- Need more worship assistants for the next two weeks;
- Katrina and ElizaBeth will also be gone the next two Sundays so probably no music;
- Michael Cernik is performing some worship setup but not sure who's setting up the altar, etc.

7th Day Adventists

- They are interested in onsite outside services but concerned about the children in an outdoor setting; it was suggested the children could use the playground as a possible space;
- Not able to continue with their rent offering, but they have made rent offering during the pandemic;
- We welcomed them to use the space despite their financial constraints; they've been generous during the pandemic;

PLC Phone System

- Curious if anything more has been done and determined Teresa asked to follow-up on that issue and we did not discuss it further;

Annual Meeting

- Doug provided the Synod guidance via email prior to the meeting;
- Determined we should conduct an outdoor congregational meeting August 30, 2020 at 9 am;
- Announcements to the congregation on August 16 and 23 (two weeks prior notice);
- A quorum for the annual meeting is approximately 30 voting members;
- Members can attend and stay in their cars if they chose; we'll reserve the parking spaces near the playground for them;
- Send a special e-Zine with the annual meeting information will be sent with a link to annual report;
- Actual member signatures may not be necessary if there are no nominations from the floor;
- Ushers take roll of attendees and distribute ballots with the worship service bulletin;
- Annual report distributed prior to the annual meeting;
- If ballots are used, collect in box as people leave or drive out

Council went into executive session.

Meeting was adjourned.