

Peace Lutheran Leadership Council Meeting Minutes

Tuesday, January 14, 2020 at 6:00 PM

Present: Shannon Hofer, Doug Price, Jon Williams, Pastor Kim Triplett, Russ Strait, Chris Engel, Elizabeth, Stevens, ElizaBeth McCay, Jennie Carter, Sue Mueller. Absent: Crystal Pariseau

Devotions: Doug Price

1. Voices of the Congregation - none
2. December Meeting and Special Meeting Minutes – approved as presented.
3. Pastor and Staff Updates –
 - ❖ Pastor Kim provided a spreadsheet of how her time was spent. She is currently doing altar care (maintaining altar supplies); Irene C. and Angela Y. have agreed to take this over (thank you to them). We had a few visitors over Christmas who are interested in the church; one couple will be joining next week. The side doors will be repaired soon because they are not closing and locking fully.
 - ❖ Jennie reported that Building Peace will take place on Monday, Martin Luther King, Jr. Day, and Charlene Green will be talking about racial history in Charlottesville. Peace now has an Instagram account (in addition to a Facebook page), and we are advertising via these. Winter Celebration is January 25, 26 and Jennie and Chris are taking youth.
4. Financial Update – December was the highest income month of the year. At the end of the year we had net income of \$1300 due to lower expenses.
5. 2020 Budget Proposal – budget proposal was discussed and approved for presentation to the congregation. Copies of the budget with 2019 comparisons will be available on Sunday.
6. Congregational Meeting on January 26 – Agenda of the meeting and council duties were discussed. Teresa will provide the roster and ballot for the vote. Chris and Shannon will present the budget with talking points agreed upon by council.
7. Review of Church Policies and Procedures – council is still reviewing, making changes, and ensuring all policies are updated. Council also needs to update the constitution; this will be discussed next month.
8. Board Member for Alliance for Interfaith Ministries (AIM) – ElizaBeth is considering and will discuss with Sandy Wisco.
9. Effective Practices for Innovative Congregations (EPIC) Workshop – February, Harrisonburg. Three staff and three council members will attend.
10. Updates to Church Website – Teresa is investigating. Council was informed that a past member is still paying our monthly website fees; we agreed to thank her and take over this monthly payment.
11. Thank You Notes for Members of the Congregation were written.

Future Meeting Dates and Devotion Leaders:

February 11, 2020 – Elizabeth Stevens

March 10, 2020 – Russ Strait

April 14, 2020 – Pastor Kim Triplett