

Meeting Minutes
Peace Lutheran Leadership Council
Tuesday, June 11, 2019 at 6:00 PM

Present: Doug Price, Jon Williams, ElizaBeth McCay, Pastor Kim, Elizabeth Stevens, Jennie Carter, Tom Czelusta, Crystal Pariseau, and Sue Mueller. Guests: David Thomas, Angela Yarbrough, Clark Yarbrough, Beth Vanda.

Devotions – Jon Williams

1. Voices of the Congregation: Beth brought suggestions about being a more welcoming congregation and about the worship time change; she is willing to join the Welcoming Committee. Clark brought concerns about the updating of the church constitution and policy/procedure manual, the results of the council retreat and town hall meeting, and volunteerism. Angela recommended that we consider forming ad hoc committees to help with work at church, for instance an ad hoc committee to look into fund raising; she also recommended finding more ways to communicate with the congregation.

2. May Meeting Minutes were reviewed and approved.

3. Review and Approval of the Peace Lutheran Mission Site Profile (MSP) –

Thank you to David and the call committee for the large task of creating and compiling the congregational survey into the MSP. David explained the process and that pastoral candidates will receive the MSP and the survey summary. David and council reviewed the MSP draft, line by line, and made suggestions to take back to the call committee, who will edit and present a second draft to council.

4. Pastor and Staff Updates – (no pastor reports yet) It was noted that the carpets in the fellowship hall were professionally cleaned; we will discuss future maintenance.

5. Property Issues – From a report from John Voight (property committee): There are serious roof problems in the sanctuary. We received a quote from Roof Top Service to do the roof work: ~\$4000 to replace the roofing, ~\$1000 to remove the steeple with a crane to replace the roof, plus \$2500 to remove and replace the deteriorating window sills in the roof. Since the roof in the sanctuary has been leaking, it was agreed that these items need attention now, and work should proceed. The 5-year elevator test was done last month (\$1600), and we spent \$800 on HVAC maintenance/repair and \$300 for an electrician to replace a disconnect switch which disabled an HVAC unit in the sanctuary and was a fire hazard. All HVAC units are working properly now.

6. Member Engagement Team Report – The test run of council members in Realm was successful, and reports were run. We are now at the point where we will start rolling this out to the congregation next month. Member information on Realm will be helpful in

identifying, organizing, and contacting people about ministry/volunteer opportunities. The team will discuss how to inform and educate the congregation about Realm.

7. Charlottesville Better Business Challenge Awards – Elizabeth reported that Peace completed the energy challenge, and we are receiving an award for our actions. We are one of only two congregations who participated. The award ceremony is Thursday, June 20, 6-8pm at the Paramount Theater, and all are invited. Thanks to the Creation Care Team, Vicar Melissa, and John Voight for their work in making Peace more energy efficient as one way to care for God's creation.

8. Other Business – we will follow up on the suggestions from the Voices of the Congregation. A brief note will be placed in the SOP the week after a council meeting to note what we discussed (thank you, Crystal, for doing this). We will also ensure that the approved minutes are on the website and linked from the e-zine; Teresa has been placing the minutes on the website over the past year, but we will ensure that there is a notice in the SOP and a link in the e-zine. Council members are reminded to wear their Leadership Council tags to church. 😊

Closed with Prayer

Next meeting: July 9, 2019 @ 6pm; devotion Jennie Carter.

Future Meeting Dates and Devotion Leaders

July 9, 2019 – Chris Engel

August 13, 2019 – Jennie Carter

September 10, 2019 – Shannon Hofer

October 8, 2019 – ElizaBeth McCay

November 12, 2019 – Sue Mueller

December 10, 2019 – Crystal Pariseau

January 14, 2020 – Doug Price

February 11, 2020 – Elizabeth Stevens

March 10, 2020 – Russ Strait

April 14, 2020 – Pastor Kim Triplett

May 12, 2020 – Jon Williams