

Peace Lutheran Church Council  
Special meeting – December 17, 2019

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

Guests: David Thomas, Peggy Bizjak, Joyce Lawrence, Grant Williams, Bill Brannock, Rich Carter

1. Call Committee update:

The Call Committee made a formal recommendation of the primary candidate to the council. Discussion was had, and the council voted unanimously to accept the Call committee's recommendation to present the candidate to the congregation.

The primary candidate will visit and preach on January 12, 2020; there will be a time after each service for meeting the candidate. Council will be available for discussion after both services on Sunday, January 19, 2020. The congregational meeting to vote on calling this pastor and to discuss the 2020 budget will be held on January 26, 2020 at 11am, after a 10am combined service.

2. 2020 Budget: council discussed our current financial status, stewardship results, and areas of the 2020 budget that we may have to consider cutting or reducing. Further discussion will be had at a special council meeting in early January. Proposed budget will go out to the congregation prior to the congregational meeting on January 26.

Important dates in January 2020:

January 7: special council budget meeting, 6pm.

Jan. 11, 12: primary pastoral candidate visit. Times TBD. Saturday meet w/council, staff. Sunday pastor will preach at both services followed by a pot luck lunch and Q&A after second service.

January 14: council meeting, 6pm.

January 19: council available for informal discussions after each service concerning budget, pastoral call.

January 26: 10am one service, congregational meeting on 2020 budget and pastor vote, 11am.

Meeting closed with prayer