



PLC Leadership Mission Team: Meeting Agenda

Date: August 18th

Location:

Mission: "Called to make disciples, sent to share Christ."

Beliefs: Peace Lutheran Church is a gathering of diverse people united through the love of Jesus and His command to make disciples.

Invited: Joe Friday-- President, Heidi Nelson--Vice President, Kira Labby--Secretary, Matthew Pfluger--Treasurer, Lucinda Porter, Amy Lee, Jenny Dehn, Dirk Kagerbauer, Steve Berholtz, Pastor Brad Dokken, Heather Miller

Not Present: Joe Friday

Time	Agenda	Results/Next Steps
	Call to Order: Devotion	
<b>CONSENT AGENDA</b>		
	Last Month's Meeting Minutes	
	Treasurer's Report: <a href="#">CLICK HERE</a>	<ul style="list-style-type: none"> <li>● SCRIP program accounting more streamlined and recommendations have been made to keep accounting clear</li> <li>● No roof update yet - will need to touch base with Property team and move forward in near future to avoid risk of future damage               <ul style="list-style-type: none"> <li>○ Loan does not need congregational approval, but plan to keep congregation appraised</li> </ul> </li> <li>● Parsonage window project set up to start in October</li> <li>● Fortunately donations are steady and we're on sure financial footing right now</li> <li>● Cemetery:               <ul style="list-style-type: none"> <li>○ Sexton backpay still not taken - reinforced that this needs to happen soon</li> <li>○ Transferring financial records back to PLC Church Office duties</li> <li>○ New groundskeeper needed</li> </ul> </li> </ul>

	President's Report: <a href="#">CLICK HERE</a>	
	Pastor's Report: <a href="#">CLICK HERE</a>	
	Curator Reports <ul style="list-style-type: none"> <li>• Congregational Life <a href="#">CLICK HERE</a></li> <li>• Music <a href="#">CLICK HERE</a></li> <li>• Media &amp; Technology <a href="#">CLICK HERE</a></li> <li>• Youth and Family <a href="#">CLICK HERE</a></li> </ul>	Overall these reports give a great picture of what curators work on!  Mevo camera system successful and a hit!
	Liaison Reports: (Reports should be created <a href="#">using this information</a> and linked to each team) <ul style="list-style-type: none"> <li>• Care of Congregation (Jenny) <a href="#">CLICK HERE</a> - "Sunshine Bags" a big hit and great way to keep contact with members</li> <li>• Cemetery (Lucinda) <a href="#">CLICK HERE</a> - In springtime we'll need to reassess and readdress utility/water costs</li> <li>• Endowment (Joe) <a href="#">CLICK HERE</a></li> <li>• Hospitality (Heidi) <a href="#">CLICK HERE</a></li> <li>• Mission and Outreach (Dirk) <a href="#">CLICK HERE</a></li> <li>• Preschool (Heather) <a href="#">CLICK HERE</a> - Fundraising income down this year (due to decreased in-person gatherings)</li> <li>• Promotions (Heather) <a href="#">CLICK HERE</a></li> <li>• Property (Amy) <a href="#">CLICK HERE</a></li> <li>• Worship (Steve) <a href="#">CLICK HERE</a></li> <li>• Youth (Kira) <a href="#">CLICK HERE</a></li> </ul>	
<b>OLD BUSINESS</b>		
<b>NEW BUSINESS</b>		
	Need to make guidelines for gym use: rental rate and schedule	<ul style="list-style-type: none"> <li>• Rate: \$50/hr, based on similar rate at other rentable gyms</li> <li>• At a minimum, would need \$270/month revenue to cover gym costs and maintenance</li> <li>• For church-related groups (ie: pickleball) suggest donation of \$10 per session to cover utility fees</li> <li>• Schedule: office staff currently have forms and calendar <ul style="list-style-type: none"> <li>○ Rentability starting now</li> </ul> </li> <li>• Onsite staff: pending use patterns / volume, may need to hire on-site</li> </ul>

		monitor/coordinator
	<p>COVID</p> <ul style="list-style-type: none"> <li>WI Council of Churches recommends scaling back to everything online potentially through October or later</li> </ul>	<ul style="list-style-type: none"> <li>What to do if we have + case here at church ? <ul style="list-style-type: none"> <li>County public health will help with contact tracing and recommendations re: closure</li> </ul> </li> <li>We tentatively plan to continue to offer in-person worship with restrictions / precautions in place <ul style="list-style-type: none"> <li>Current congregation size is manageable to adhere to crowd guidelines</li> <li>Traditionally larger services ie: Christmas Eve and Day will be problematic - may not be feasible to hold in-person</li> </ul> </li> </ul>
<b>ADJOURN</b>		
	Next Meeting Date:	