



PLC Leadership Mission Team: Meeting Agenda

Date: 4-20-21

Location: Fireside Room

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

Not Present:

Time	Agenda	Results/Next Steps
	Call to Order: Devotion	Psalm 4: 6-8
<b>CONSENT AGENDA</b>		
	Last Month's Meeting Minutes	<a href="#">March minutes</a>
	Treasurer's Report: <a href="#">CLICK HERE</a>	<ul style="list-style-type: none"> <li>● Consolidating cemetery finances with the rest of PLC accounts</li> <li>● Parsonage sale               <ul style="list-style-type: none"> <li>○ Appraisal done</li> <li>○ Land survey done, to be reviewed</li> <li>○ Awaiting response/offer from Clarity Care</li> </ul> </li> <li>● March offering revenue up vs February</li> <li>● Continuing project of delineating financial / payroll policies and document consolidation</li> </ul>
	President's Report: <a href="#">CLICK HERE</a>	
	Pastor's Report: <a href="#">CLICK HERE</a>	<ul style="list-style-type: none"> <li>● Lent services overall went well</li> <li>● Continuing to meet with PLC staff and parishioners as well as other synod leaders</li> </ul>

	<p>Curator Reports</p> <ul style="list-style-type: none"> <li>● Congregational Life <a href="#">CLICK HERE</a></li> <li>● Music <a href="#">CLICK HERE</a></li> <li>● Technology <a href="#">CLICK HERE</a></li> <li>● Youth and Family <a href="#">CLICK HERE</a></li> </ul>	
	<p>Liaison Reports: (Reports should be created <a href="#">using this information</a> and linked to each team)</p> <ul style="list-style-type: none"> <li>● Care of Congregation (Jenny) <a href="#">CLICK HERE</a></li> <li>● Cemetery (Lucinda) <a href="#">CLICK HERE</a></li> <li>● Endowment (Heidi) <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)</li> <li>● Promotions (Heather) <a href="#">CLICK HERE</a></li> <li>● Property (Amy) <a href="#">CLICK HERE</a></li> <li>● Worship (Mary Davis) <a href="#">CLICK HERE</a></li> <li>● Youth (Kira) <a href="#">CLICK HERE</a></li> </ul>	
<b>OLD BUSINESS</b>		
	Update - plans for parsonage	To-do list reviewed, updated - will continue to work with maintenance
<b>NEW BUSINESS</b>		
	Sanctuary painting	Multistage, starting 4/22 - 4/24
	Cemetery	<p>Issues / upkeep needs</p> <ul style="list-style-type: none"> <li>● Financial consolidation with remainder of PLC accounts (see above)</li> <li>● Gravel for roads</li> <li>● Looking for lawn care / groundskeeper help (bid out)</li> <li>● Tree removal, backfilling graves</li> <li>● Paint shed - could be youth project</li> <li>● ? new mower, new weed eater vs repair current equipment? <ul style="list-style-type: none"> <li>○ Budget / from where to pull funds?</li> </ul> </li> </ul>

		<ul style="list-style-type: none"> <li>○ Bring forward to congregation / highlight cemetery progress</li> </ul> <p>Maintain communication between cemetery and leadership / church staff / volunteers</p> <ul style="list-style-type: none"> <li>● ? create cemetery board to better facilitate communication</li> <li>● Create policy / protocol for upkeep needs</li> </ul>
	Date for May Meeting	Move from Tuesday May 18th to Thursday May 20th
	Cornell Memorial Funds	<p>\$2500 unclaimed</p> <ul style="list-style-type: none"> <li>● Ideas: laminate flooring, carpeting hallway, other church building repairs (Property Team items, to look into quotes)</li> </ul>
	Substitute Staffing- Mary	Substitute found for fill-in custodial work
	Boys and Girls Club	Received offer for \$11k for summer 2021 lease, in 3 payments
	Music Curator Position	<p>Create committee to find new curator to coordinate music (Sommer stepping down, as of July 1st)</p> <ul style="list-style-type: none"> <li>● Music performers/players still available (piano and organ)</li> <li>● Budget consideration</li> </ul>
	Another brat fry?	First fry went well, net profit \$876 - will look into dates for another
	Waterfest	Awaiting date for our assignment
<b>ADJOURN</b>		
	Next Meeting Date: May 20th 18:00 Fireside Room	