



PLC Leadership Mission Team: Meeting Agenda

Date:

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, Heather Miller, Amy Lee, Jenny Dehn, Dirk Kagerbauer, Steve Berholtz, Pastor Brad Dokken

Not Present: Heidi Nelson, Lucinda Porter

Time	Agenda	Results/Next Steps
	Call to Order: Devotion	
CONSENT AGENDA		
	Last Month's Meeting Minutes	
	Treasurer's Report: CLICK HERE	<ul style="list-style-type: none"> ● Plan for Room 201 renovations -- MSC <ul style="list-style-type: none"> ○ Will pull from General Fund (\$500 had been earmarked for this)
	President's Report: CLICK HERE	Impressed with our treasury report and our financial situation. A load of thanks to the congregation and staff. To achieve this during Covid is amazing. It's been busy and it's been truly a team effort :)
	Pastor's Report: CLICK HERE	
	Curator Reports <ul style="list-style-type: none"> ● Congregational Life CLICK HERE ● Music CLICK HERE ● Technology CLICK HERE ● Youth and Family CLICK HERE 	

	<p>Liaison Reports: (Reports should be created using this information and linked to each team)</p> <ul style="list-style-type: none"> ● Care of Congregation (Jenny) CLICK HERE ● Cemetery (Lucinda) CLICK HERE ● Endowment (Joe) CLICK HERE - no meeting this month (next in Oct). ● Hospitality (Heidi) CLICK HERE ● Mission and Outreach (Dirk) CLICK HERE - no meeting this month ● Preschool (Heather) CLICK HERE ● Promotions (Heather) CLICK HERE for September Newsletter ● Property (Amy) CLICK HERE ● Worship (Steve) CLICK HERE ● Youth (Kira) CLICK HERE - no official meeting this month; see Youth&Family curator report
OLD BUSINESS	
	<p>Connect with the Property Team regarding roof contractor choice and estimate.</p> <ul style="list-style-type: none"> ● 3 companies have given bids: ARC Contracting, Oshkosh Industrial Roofing and Sheetmetal LLC, and Chase Roofing ● Price estimates: \$54k, \$84.5k \$88.1k, \$95.5k, \$97.7k <ul style="list-style-type: none"> ○ ? why the range ○ Standardize scuffers / drainage - does lowest bid price change? ○ ? timeline for installation
NEW BUSINESS	
	<p>Tour parsonage with Clarity Care and Jean A. (250 W. 9th Ave)</p> <ul style="list-style-type: none"> ● Basement bathroom needs some repair - ? consider getting plumber involved ? Expedite - need timeline to complete. ● Some other repairs/updated needed - Clarity Care has Wish List ● Will need to re-evaluate rent which has not been increased for at least several years
	<p>Discussion on staff</p>

Building use questions / proposals - need updated standard rate sheets

- Gym
 - Oshkosh West Basketball Club - gym use proposal, payment logistics
 - Need to formalize gym use policy / payment schedule
- Social Center
 - Boy Scout Troop - Monday nights

Looking forward - next month will start budget planning for 2021

- will need new staff / office equipment (copier, computers)

ADJOURN

Next Meeting Date: Oct 20th 2020 18:00