

Peace Lutheran Church Council Meeting
February 13, 2025, 6:30pm

Present by zoom: Bill Schmidt, Kim Reid, Greg Loberg, Ginger Walker, Brian Grubbs, Lisa Nelson, and Jared Steinberg

Not present: Nicole Harris, Van Kellogg, and Dan Lobejko

Ex-officio: Pastor Valerie Brown-Greenly

Call to Order: The zoom meeting was called to order by President Bill Schmidt.

Prayer by Pastor Valerie Brown-Greenly.

As the new member of the Council, Lisa Nelson gave a short introduction of herself.

Secretary's Report:

Minutes of the January 16, 2025, meeting were reviewed online. One typo was noted. Greg moved to approve the corrected minutes, Brian seconded, motion passed.

Pastor's Report:

The Annual Meeting went very well.

Linda Bederman-Hink was very appreciative of her retirement recognition party.

Thank you to Greg for his leadership on the finance committee.

Funerals and other pastoral duties have kept Pastor Val very busy.

Bill's leadership at Peace is greatly appreciated.

Pastor is eagerly awaiting the arrival of her 8th grandchild in March!

President's Report:

February's main focus was to prepare for and lead the Annual Meeting.

Many thanks to Kim Reid and the nominating committee for their diligent efforts to ultimately present a full ballot to the congregation at the Annual Meeting.

Welcome to Lisa Nelson to be an At-Large Council member for the next 3 years.

Treasurer's Report by Greg Loberg:

Reviewed the Statement of Activities January 2025 and the Statement of Financial Position as of January 31, 2025 on screen.

Kim moved to accept the Treasurer's Report, Brian seconded, motion passed.

As recommended by the Endowment Board, Greg moved that a distribution of \$1,298 be distributed from the restricted Endowment Fund to PLC Mission and Ministry according to the donor's intent, Jared seconded, motion passed.

New Business:

Tony Murillo will attend the March 20th Council Meeting to give his insights into fraud prevention measures.

Jesse Lamb is researching how many checks are written by the preschool.

Kim thanked everyone who gave her names of people to ask if they would be willing to be included on the ballot for a position at the church.

Upcoming Dates:

Installation of Officers will be during the worship service on Sunday, February 16.

Next Council Meeting will be by zoom on Thursday, March 20, 2025, at 6:30 pm.

April's Council Meeting will be on Thursday, April 10, at 6:30 pm.

Kim moved to adjourn, Jared seconded, motion passed.

The Meeting closed with The Lord's Prayer.

Respectfully Submitted,
Ginger Walker, Secretary