

Call to order 11:51 a.m.

Ramsey Woodworth was asked by Natalie Cain to serve as our parliamentarian today

Opening Prayer by Natalie Cain

Thank you, God, for this gathering of the people of Peace. Guide us today in our decisions and our actions, and help us to remember that this is your church.

Approve Minutes from May 21, 2017 Family Meeting: Minutes are approved as presented

Vote on Youth Representative to the Church Council:

Pr Sarah provided information on the Youth Representative to the Church Council. Four years ago it was decided that it is beneficial to have a youth representative to the Church Council. **Jacob Theison** wants to serve on the Church Council in order to learn more about the Church and to bring attention to the youths in the Church.

Stewart DeHaven moved to approve the motion ; Ramsey Woodworth seconded the motion. **Motion is approved.**

Budget report:

Dan Hanner described the information on the budget. Several items on the budget required attention: The Pinecrest School Rental and the Parking Lot Rental by the AGAPE Center. Deficit is normal for this time of year. Dan provided a clear presentation of our Assets & Liabilities including the amount paid for Lauxman House AC and Capital Campaign consultant payment. Dedicated funds are outside the operating budget. Every 3 yrs there is a gathering of ELCA youths at an ELCA Youth Conference. All family members can give extra money to fund 2212, Youth Fund.

John Clark moved to approve; Jim Nice seconded the motion.

Motion is approved.

Capital Campaign Updates:

John Clark addressed the family. The campaign will begin in 2 weeks from today. Every household will be visited on October 22nd. Many opportunities will be forthcoming to participate in the campaign. November 11 is Peace's 60th Anniversary Dinner.

Replacement of the HVAC and Other Property Updates

Marcia read the report for Anna & Don:

Anna and Don Hartmayer, the leads of the Property Ministry, are unable to be present at today's meeting. They did send over a report of updates for the family, and here's the information they'd like to be shared:

- As you hopefully saw or heard in various announcements, the air conditioning in the Lauxman House, where our church offices are, failed this summer. It was not cost effective to repair a 25- to 30-year-old A/C unit. We had several estimates for both repair and replacement, and in the end (and as approved by Council) the inside and outside units were replaced for about \$6,500.
- The gas hot water tank that serves the kitchen is leaking and must be replaced. We have two estimates that range from \$1,500 to \$4,100, and these will be submitted to Council for their review.
- The gutter on the Sanctuary side was partially torn off from ice. We'd prefer to put snow breaks on the roof instead of replacing the gutter. This project has been held off due to budget issues at this time.
- As you might remember, the sewer lines in the basement under the Sanctuary failed in December and were replaced in January. The end cost was \$6,800, which seems like a bargain considering some of our bids were over \$12,000.
- The urinal in the bathroom on the Sanctuary hall overflowed and flooded the hallway. It was then we discovered that none of the bathroom shutoff valves worked, so a plumber came and replaced all for about \$600.
- Northern Virginia Roofing replaced a sheet of plywood and the ridge vent on the Fellowship Hall for about \$2,200, and that has seemed to stop the leaks we were having. They also wrapped the wooden gable end of the education wing roof with aluminum to prevent decay and so that we don't have to worry about painting it.
- Don and Anna are continuing to replace fluorescent lighting with more efficient LED lights.
- Jack Fishburn replaced the light in the pantry and also replaced several old outlets.
- The sign out front was repaired for about \$700.
- We replaced the basement door under the education wing for about \$100.

- Don and Anna redid all the screens in the Lauxman house for under \$100.
- The total spent on the property so far this year is about \$28,500.

Cathy Kro0hs encouraged family members to help Anna & Don in the Property Ministry.

Staffing Updates

Pr Sarah provided staffing updates to the family: All positions are filled. Transitions in staffing include: Paul Sticha stepped by as Messengers Director; Jim Nice has been hired as Interim Creative Worship Director. Reena Abu-taleb has been hired as Nursery Supervisor; Nadia Fitzgerald has started as Community Outreach staff member working with people in the neighborhood, and local towns.

Formal Thank You to Paul Sticha

Pr Sarah gave Paul a Haiti Angel to thank him for 34 years of service as Messenger Director.

Other Business?

Stewart DeHaven needs someone to work with him on the Collumbarium.

Pr Sarah discussed the House of Faith relationship with Peace Lutheran Church. House of Faith members are Peace Lutheran members. Pr Nana and Pr Sarah have been in discussion and the decision was made to formalize House of Faith as a separate but equal congregation. It is now an independent congregation having submitted the necessary paperwork to the state to do so.

Lisa Kirste is approaching her 90th birthday so please send a birthday card.

Ray Marquart spoke about the MyCoke rewards project and how we can help with disaster relief. October 20th is the deadline to enter codes on Coke bottle caps and Coke will make a monetary donation to the American Red Cross for disaster relief. Ray enters the numbers and has generated \$29 dollars.

Natalie Cain said the closing prayer and the meeting adjourned at 12:31