

Peace Evangelical Lutheran Church: Family Meeting Minutes

October 27, 2019

Our Purpose Statement: Sharing God's love, growing in faith, and creating community.

Our Guiding Biblical Principles:

1. Worship of the triune God is central to our life together.
 2. We are grounded in Scripture & prayer & we encourage each other to question, listen, & learn.
 3. We believe everyone is loved & worthy of love; all people are welcome in God's kingdom.
 4. We respond to the needs of our neighbors near and far, following Christ's example.
 5. We use our time, talents, and finances for the glory of God.
 6. We promote love and justice for all of God's creation.
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Call to Order

Natalie Cain called the meeting to order. Pastor Sarah gave the opening prayer.

Minutes from April Family Meeting

Minutes from the April 28th, 2019 Family Meeting were approved by acclamation.

Budget Report

Dan Hanner presented the budget report. He noted that the operating budget running behind with giving to the general operating funds lower than planned. Dan thanked the family for giving generously to the Peace For The Future campaign, and asked family to give generously to operating funds.

Dan mentioned that the FH AC unit had been replaced since the last FM using PFTF funds. Dan asked for donations to the Flower Fund.

Endowment Fund Update

Dan Hanner provided an update on the status of the endowment funds. Money has been in these funds for years but had never reached the \$50,000 threshold that would enable the interest to be used. A donation from earlier this year raised the total in the funds to well over the threshold. The Council voted in September to combine the Nelson Fund into the Endowment Fund. The Planned Giving, Memorials and Endowments Committee is in the process of deciding what to do with accrued interest from prior years. There are restrictions on how the funds can be used: members or staff of Peace who are in need, outreach into the community and synod, mission beyond our community and synod, and capital improvements. The committee members are Ramsey Woodworth, Jackie Hill, Bill Duerre, and Sue Clark. Funds can be used in four areas: building, mission in Community, outreach, staff. The committee is looking for suggestions on how to distribute the funds.

Election of Planned Giving, Memorials and Endowments Committee Member

Ramsey Woodworth nominated Alan Byroade to fill the remaining spot on the Planned Giving, Memorials and Endowments Committee. Janine Woldt seconded the motion. There no other nominations. Alan was elected unanimously.

Implementation Team Report

David Whitten provided an update on the Peace for the Future campaign and the work of the Implementation Team. Drainage The Implementation Team reconvened the Peace Ambassadors in early May to consider potential updates to the Master Plan that was approved at the August 2018 Family Meeting. Changes to the Master Plan were provided to the architects (MTFA) at a meeting with them in May. In September the Council approved the agreement with MTFA to provide an updated Master Plan, and the required drawings for Phase 1 of future construction. The church has not initiated any construction at this time. The Implementation team is meeting with the architects in November. MTFA will provide an updated set of Master Plan drawings and a three dimensional visualization of the plan.

David also commended the work of the Property Committee, thanking them for their efforts during the replacement of the fellowship hall air conditioner, repairs to the education wing roof, repairs to the exterior lighting on the Lincolnia Road side of the building and countless other items.

Closing Prayer

Natalie Cain gave the closing prayer and the meeting was adjourned.