

## **PLC Council Meeting Minutes**

### **February 13, 2025 | 7 p.m.**

**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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**Attendees:** Rose Stillwell (President), Annalise D'Andrade (Vice President), David Whitten (Treasurer), Mary Dallao, Judy Hughes, Bill Penoyar, Martha Siles, Pastor Doug

**Guests:** Sue Clark, Jakob McElveen, Jennifer McElveen

#### **Agenda**

- Opening Devotion - Martha Siles Munoz
- Discussion with Sue Clark on our Church's response to current environment - Global Refuge, REACT DC, impacts on others **(20 min)**
  - Peace will host a silent auction.
    - We will invite the community, other neighboring congregations, other Lutheran churches, inform the synod.
    - We need a big push on publicity.
    - Decided date would be Saturday, March 15, 1-4 p.m.
- Approval of Minutes - January 9, 2025, Meeting
- President's Report - Rose Stillwell
  - CYF update
  - PFTF Vision Committee
    - Rose will reach out to various people who may be a good fit.
  - Update from Synod Council Leadership Training

- Mary, Rose, Martha, and Judy attended Synod Leadership Training on February 8.
  - Additional quick updates: 2024 Annual Report, Website updates
    - Logan coordinating annual report.
- Financial Report - David Whitten
  - We are in better shape for this time of year than expected.
- Pastor's Report - Pastor Doug
  - Annual Congregation Report for ELCA
    - Pastor Doug will work on this with Logan. Will seek support from Rose and David, as needed.
- Matters for Discussion/Action
  - HVAC update (Sue Clark)
    - HVAC Done Easy: signed a contract with them.
  - Mission Endowment Committee updates
    - Defined guidelines for the process in which special one-time legacy type gifts will be handled.
- New Business
  - We will do vespers and soup suppers again for Lent.
  - Annalise and family will organize the Shrove Tuesday Pancake Supper.
- Review of Future Meetings
  - Next Council Meeting - March 13
- Prayer and Adjournment

### **Motions Discussed and Approved**

- Minutes of the January 9 Council meeting
  - Motion put forward by Rose Stillwell: To approve the minutes as written and updated as of January 9.
  - Seconded: Judy Hughes
  - No further discussion
  - Approved unanimously.
- Mission Endowment Committee updates
  - Motion put forward by Rose Stillwell: We are comfortable and approve the two documents Ramsey shared: both the process they will follow for legacy gifts and also for the memorial plaque intended to recognize those legacy-type of givers.
  - Seconded: Bill
  - No further discussion
  - Approved unanimously.

- Written Pastor's Reports
  - Motion put forward by Rose Stillwell: We are not officially logging or tracking a pastor's report. Updates will be captured during Council meetings.
  - Seconded: Bill
  - No further discussion
  - Approved unanimously.