

Peace Lutheran Church Council Meeting
In-person
March 21, 2023

Present: Pastor Mary, Ron Krause, Elizabeth Mitchell, Tracy Scaduto, Claire Edgecomb, Lois Moorman, Adam Miller, Andy Spiro and Linda Rice

Pastor Mary led us in Dwelling in the Word and prayer.

MSC Miller/Spiro approval of the agenda.

MSC Miller/Scaduto minutes from December and February.

Treasurer's Report

January and February Treasurer's Report were presented showing a total in unrestricted funds of \$89,399 through Feb. 28.

MSC Miller/Spiro acceptance of January and February Treasurer's Reports.

Pastor's report

Committees/Liaisons

Community Service - Elizabeth Mitchell

Evangelism - Lois Moorman

Faith Formation - Pastor Mary

Fellowship - Linda Rice

Finance - Tracy Scaduto

Property - Claire Edgecomb

Worship and Music - Adam Miller

Stewardship - (with Time and Talent in April) Andy Spiro will be the liaison

Technology - Andy Spiro will be the liaison

Jan Ambrose is requesting non-paid leave of absence while she has hip replacement surgery in May. **MSC Spiro/Mitchell that we accept Jan's approach to her leave of absence.**

Finance Committee with bulk of the work in the fall: Mike Barker, Susan Krause, Tracy Scaduto, Janet Kocis. Suggested we put it out in NYCU for an additional member.

We need names for the Nominating Committee (Adam Miller volunteered if no one else comes forward.) Please come with a name to the April meeting.

The Executive Committee recommended the Staff Support Committee will consist of Mike Barker, Mary Loken, Annie Allen-Jones and Amanda Kim. **MSC Miller/Spiro accept the recommendation of the Executive Committee.**

Claire Edgecomb presented a report from Orkin to remove existing insulation, remove existing mice, sanitize and reinsulate the parsonage attic with insulation that is resistant to mice and insects for \$8,614. The crawlspace shows a possibility of mold with mice and insects and moisture. \$14,942 for all services. A second bid has been requested from Prairie Insulation. It was suggested a radon inspection would be in order.

Next council meeting will be April 18.

Closed at 7:45 p.m. with the Lord's Prayer.