

**Peace Lutheran Church Council Meeting
February 7, 2024**

- Present: Marcia DeBuhr, Pastor Gus, Don Berg, Gary Schumacher, Dennis Voigts, SueAnn Sullivan, Beau Buchs, Becky Fritz. Absent: Shari Wedig, Maryellen Engelke
- Opening Devotions Pastor Gus led the devotions
- Adoption of Agenda
- Review of Minutes
No changes made, and Don Berg made a motion to approve the agenda and previous minutes. Dennis Voigts seconded it and motion carried.
- Pastor's Report
There are upcoming weddings and baptisms planned, discussion regarding soup suppers and times. The first Wednesday of Lent Ash Wed on 2/14 will be held in Cuba City at Faith, there is no soup supper that evening, just service at 6:30. Alternate weeks between Peace and Faith. Faith soup supper will be 5-6:15 with worship at 6:30. Peace soup supper is from 5:30-6:15 with worship at 6:30. Becky Fritz made a motion to approve the Pastors Report and was seconded by Don Berg, and motion carried.
- Treasurer's Report

Balance	48,188.25
Bills	7,207.09
New balance	40,981.16
Average giving	1,246.50
Reg Savings	20,193.06
Maintenance savings	3,946.70

Dennis Voigts made a motion to approve the Treasurers Report, seconded by Don Berg and motion carried.
- Committee Reports
 - Property
 - Light in elevator to be fixed by Chip McNett
 - Report regarding fixing of stained glass windows repair
 - it was second bid and less than previous quote
 - it is much needed for upcoming years
 - it was decided to get references and then decide on a future meeting and congregation vote
 - Elevator was inspected on Monday and is good for another year
 - As a friendly reminder- please remember to shut off all lights when leaving church
 - Stewardship- has decided to reach out to school to see if any need for help with Easter

Unfinished Business

- Church Opening Volunteers
- Lent/Holy Week/Easter
Beau Buchs made a motion to have the Easter service at 8 a.m. with breakfast to follow, and seconded by Dennis Voigts, motion carried.
- Pastor Gus will obtain, purchase and donate Palms for Easter Sunday
- Discussion held for Easter flowers in church and would be daisies on March 31. They would need to be ordered by March 8 and forms will be in the church bulletins.
Don Berg made a motion for the congregation to be able to order flowers for \$20 and was seconded by Becky Fritz, motion carried.

New Business

- Microphone System
There is a need for a new microphone system and a quote was obtained from Lifeline. The existing sound system was through Lifeline in 2005. The cost for 2 wireless headsets with installation is \$2,325. Discussion held to obtain warranty info and pricing of just 1 microphone.

- Refrigerator
Altar Guild requested a small refrigerator in the sacristy for juice and bread. Beau Buchs made a motion to approve a refrigerator and Gary Schumacher seconded, motion carried.
- Church Website
Don Berg is working on updating documents and church web page
- Closing Prayer by Pastor Gus
- Meeting was adjourned by Gary Schumacher and seconded by Dennis Voigts, motion carried.

Submitted by SueAnn Sullivan

Peace Lutheran Church Council March 13, 2024

- Present: Pastor Gus, Marcia DeBuhr, Gary Schumacher, Dennis Voigts, SueAnn Sullivan, Beau Buchs, Becky Fritz, Maryellen Engelke. Absent: Shari Wedig, Don Berg
- Opening Devotions Pastor Gus led the devotions
- Adoption of Agenda
Add review computer virus protection and the water faucet leaking
Motion made to accept the additions and to approve the agenda by Gary Schumacher and seconded by Beau Buchs, motion carried.
- Review of Minutes
No changes to last month's minutes. Beau Buchs made a motion to accept the minutes and was seconded by Becky Fritz, motion carried.
- Pastor's Report
Pastor discussed the Synod Assembly is May 17/18 in Janesville. Pastor Kim won't be going and will cover services for him. Pastor reviewed Easter dates, education, baptisms and weddings and confirmation. Pastor's report was accepted by Dennis Voigts and seconded by Gary Schumacher, motion carried.
- Treasurers Report

Balance	52,098.92	
Bills	4,421.51	
Balance	47,677.41	
Savings	20,196.74	
Maintenance	3,947.42	
Avg giving		1,689.33

 Beau Buchs made a motion to approve the Treasurers Report, seconded by Dennis Voigts, motion carried.
- Committee Reports
Stewardship - has offered to help the school with the Easter Bunny hunt
Property - elevator light has been fixed
 AED battery has been replaced
 Water faucet in sacristy need to be looked at as is leaking
 Stained glass referrals obtained

Unfinished Business

- Church Opening - please check candles are out and check offering plate
- Website - Don Berg continues to work on it and update (update email)
- Microphones - 2 purchased Huge Thank You to the Memorial Group for this!
- Holy Week - Thursday is Faith, Fri/Sat is Peace Discussed putting on sign out front
- Easter Breakfast will be after church - there will be a sign up in the narthex
- Synod Assembly - Pastor will be going in May

- Christmas display - will add a few more things for next year
- Fridge in Sacristy - Many Thanks to Mary Bahr for your donation

New Business

- Lawn Mowing - Ian/Aiden Austin - Gary will ask
- Computer Virus Protection \$49.95/year
- Beau made a motion to approve the renewal of the Webfoot virus protection, through Applied Micro Platteville, seconded by Becky Fritz, motion carried
- Closing Prayer by Pastor Gus
- Meeting adjourned by Gary Schumacher and seconded by Pastor, motion carried.

Submitted by SueAnn Sullivan