

TOMORROW RIVER LUTHERAN PARISH

PEACE CHURCH COUNCIL AGENDA

Tuesday, October 11, 2011 at Nelsonville

I. Meeting Call to Order

II. Role Call & Establishment of Quorum (5)

_____ Todd Peterson	_____ Pastor Gretchen
_____ Todd Wideman	_____ Chris or Kelly Loken
_____ Sarah Beversdorf	_____ Tony Betley
_____ Barb Ramlow	_____ Ted Melby
_____ Stefanie Betley	_____ Jon Maves
_____ Pastor Dwight	

III. Opening Devotion

IV. Pastor's Report

V. Additions to Agenda

VI. Secretary's Report

VII. President's Report

VIII. Treasurer's Report (Barb Ramlow)

IX. Old Business

- Committee Structure & Congregation Engagement
 - I. Time & Talent Survey – review of everyone's mark-up
- Copier (January) – Dales received some quotes for a copier/scanner/stapler/folder (multi-function device). Price is \$6,341 for used plus \$.008 per click. This cost would be divided between both churches. Ted is going to get a couple other quotes.
- Education – We discussed if we need to have this committee. Ted will check constitution and hopes to have updated constitution by November meeting.
- Review the janitor's contract due to the statement that was made that janitors cannot go up over 6 feet so therefore they can't go on roof, change high light bulbs, etc. Tony will check on insurance with this issue.
- Leah would like two new metal signs for Young Blessings and Parish Family Ministries Coordinator – Leah and Kelly will get quotes.
- Hymnal Fundraiser Discussion – Sponsorship of Hymnals

X. Committee Reports:

- Lay Ministry/Worship (Stefanie or Tony Betley)
- Evangelism ()
- Fellowship (Chris or Kelly Loken)
- Education (Barb Ramlow)
- Youth (Todd Peterson)
- Stewardship (Todd Wideman)
- Property (Jon Maves)
- Long Range Planning
 - I. Constitution – The new constitution will be ready for Dwight and Ted to review at some point in October. Dwight and Ted will be making an announcement of and setting a congregational meeting for the revision of constitution (to bring it in compliance with the ELCA's constitution).
- Social Concerns(Sarah Beversdorf)

XI. Informational Items

XII. New Business

- Membership updates – see separate sheet

XIII. Communication to Congregation

XIV. Adjournment