

St. Peter's Lutheran Church – Big Falls – Board of Trustees Meeting Minutes
Sunday, April 14, 2024

Present: Krista Enoch, Joe Stuhr, Shawn Bazile, Nate Bonikowske, Patty Beck, Jackie Baldwin

Shawn Bazile called the meeting to order at 8:34am.

Bazile opened with prayer.

Joe Stuhr made a motion to approve the meeting minutes from Tuesday, March 12, 2024, as emailed. Patty Beck seconded the motion. The motion was passed unanimously.

Beck made a motion to approve the financial reports for February 2024 and March 2024, as printed. Nate Bonikowske seconded the motion. The motion was passed unanimously.

Old Business

- Jackie Baldwin did purchase a new phone for the church.
- The Larson Memorial money was received and the thank you letter was sent.
- A discussion was had about other area churches with congregation size/council size ratio.
- Easter service and breakfast recap was given.
- A discussion was had on the church key list.

New Business

Baldwin gave an update on the pastoral call process and pastoral care process.

The church loan repayment was discussed.

Guest speaker reimbursements amounts were reviewed. Beck made a motion to raise the reimbursement to \$150 regardless of membership or pastoral status effective Sunday, April 21, 2024. Bazile seconded the motion. The motion was passed unanimously.

Bazile made a motion to reimburse Lee Rambo \$25 for his reimbursement to Buzz Josie for his guest speaking on Sunday, April 7, 2024. Beck seconded the motion. The motion was passed unanimously.

Compensation for Pastor Janice for hours spent towards the confirmation program was reviewed. Bazile made a motion to compensate the five confirmation classes that fell during lent as \$25 (\$50 per hour for ½ hour classes). Krista Enoch seconded the motion. The motion was passed unanimously.

Bonikowske made a motion to compensate any confirmation classes that fell after lent as \$75 (\$50 per hour for 1 ½ hour classes). Stuhr seconded the motion. The motion was passed unanimously.

Stuhr made a motion to consider the confirmation dinner as voluntary and not be compensated. Bonikowske seconded the motion. The motion was passed unanimously.

Bazile made a motion to for the church service of Confirmation Sunday to be compensated at the established honorarium rate of \$150 for a guest speaker. Beck seconded the motion. The motion was passed unanimously.

Benevolence for Brian Miller was reviewed. Bazile made a motion that we send \$1400 from the discretionary benevolence fund to Brian Miller. Beck seconded the motion. The motion was passed unanimously.

Tom Anderson has requested a workday for the church. A date was set for Sunday, April 28, 2024 after service with a pot luck to follow.

Beck made a motion to change the church worship time starting Sunday, May 12, 2024 to summer hours. Bazile seconded the motion. The motion was passed unanimously.

Bazile set the financial audit for 8:00am on Sunday, May 12, 2024 to audit the Sunday School, Youth Group, Ladies' Aide, Men's Group and Church checking accounts.

The next Trustee Meeting was set for Tuesday, May 21, 2024 at 5:00pm at St. Peter's Lutheran Church.

Enoch made a motion to adjourn the meeting at 10:16am. Beck seconded the motion.

Respectfully submitted

Krista Enoch, Secretary