

St. Peter's Lutheran Church – Big Falls – Board of Trustees Meeting Minutes

Sunday, February 4, 2024

Present: Krista Enoch, Joe Stuhr, Shawn Bazile, Nate Bonikowske, Patty Ambacher (by phone)

Krista began with prayer.

The meeting was called to order at 8:38am

Officers were selected. Shawn Bazile/President, Joe Stuhr/Vice President, Krista Enoch/Secretary, Nate Bonikowske/Treasurer, Patty Ambacher/Trustee.

There was no secretary's report available to read and approve.

There were no financial reports available to read and approve.

Bank account signature cards were discussed. Shawn Bazile agreed to replace Pete Fannin on the checking account as the incoming Board of Trustee President. An Elder will be asked to replace Pastor Janice Kuder until a new Senior Pastor is established.

An audit of the church finances was discussed. An audit meeting will be planned for this Spring with Trustees and will be an open meeting if other church members would like to attend.

Shawn made a motion to approve Jackie Baldwin to purchase new phone equipment for the church. Patty seconded the motion. The motion was passed unanimously.

Shawn made a motion to approve Krista Enoch and Amber Selle as new signers for the St. Peter's Youth Group and the St. Peter's Sunday School checking accounts to replace Pastor Kay Knight and Pastor Janice Kuder. Nate seconded the motion. The motion was passed unanimously.

Regular joint meetings with Trustees and Elders were discussed. A suggestion was made to try meeting every 3 months or every 6 months. We will consult with the Elders for their suggestion.

An email from Andrew Larson, grandson of Marge Larson was read. The family offered a gift of \$2,500 to be used as the church sees needed. Krista made a motion to apply the gift to the furnace fund which has an outstanding loan. Nate seconded the motion. The motion was passed unanimously. Shawn will consult with Jackie regarding responding to Andrew. Krista will bring a thank you card to the next meeting for the Trustees to sign.

A change to the Bi-Laws was proposed to update the definition of "quorum" for Board of Trustees from 5 to 2/3s of the current Trustees. A special congregational meeting will be called on 3/3/2024 immediately following service regarding this proposed change. The meeting will be announced the two consecutive Sundays prior to 3/3/2024. Shawn will work with Jackie for an email notification to be sent out.

The next Trustee Meeting was set for 2/18/2024 at 9am to review financial statements.

Shawn will check with Lee Rambo regarding the progress on the furnace project.

Krista made a motion to adjourn the meeting. Joe seconded the motion.

Submitted by Krista Enoch