

**St. Peter's Lutheran Church – Big Falls**  
**Joint Board of Trustees/Elders/Call Committee Meeting Minutes**  
**Tuesday, July 16, 2024**

**Trustees Present: Krista Enoch, Joe Stuhr, Shawn Bazile, Nate Bonikowske, Patty Beck**

**Call Committee & Elders Present: Connie Bestul, Jackie Baldwin, Ron Nyhouse, Dale Rambo, Lee Rambo & Dave Schmidt (representing Call Committee & Elders)**

Shawn Bazile called the meeting to order at 5:59pm.

Dave Schmidt opened with prayer.

The secretary's report for the 5/21/24 Trustee Meeting was reviewed. Patty Beck motioned to approve the minutes as read. Joe Stuhr seconded the motion. The motion was passed unanimously.

The financial reports for May 2024 and June 2024 were reviewed. There will be memorial money coming in from the Zilz and Bazile families. Stuhr made a motion to approve the financial reports as presented. Bazile seconded the motion. The motion was passed unanimously.

Connie Bestul provided an update from the Call Committee. They will be meeting 7/18/2024 to work on interview questions and their next steps in the call committee process. The trustees provided a recommendation of \$62,000 in total compensation for a new senior pastor. That amount can be divided between salary and benefits based on the candidate's preference.

Bazile made a motion that the call committee has the authority to pursue a co-op to share a pastor with another church if needed. Beck seconded the motion. The motion was passed unanimously.

The call committee presented a summary of their recent survey sent out to the members of the church.

The call committee presented their proposed bi-law changes.

Jackie will post information in the bulletin regarding the LCMC annual gathering and representatives for the gathering.

Lee presented an update from the Elders. They are working on a plan for the upcoming confirmation program year.

Bazile made a motion to allow the Elders the option of finding a person to teach confirmation in the interim with compensation up to \$150 per Wednesday night confirmation class for the 2024-2025 year. Krista Enoch seconded the motion. The motion was passed unanimously.

The black tables have arrived!

The church cleanup went well.

Volunteers to assist Kris with counting the church offerings were discussed.

The Iola Car Show went well.

Protection system mailer and fire protection proposal were discussed.

Bazile motioned to put Brenda Brady as the second signer for the Sunday School and Youth Group Accounts. Nate Bonikowske seconded the motion. The motion was passed unanimously.

Worship and Sunday School times for the fall were discussed.

Changes to Title IX were discussed.

The next Trustee Meeting is set for Tuesday, August 13, 2024 at 5:00pm at St. Peter's.

Krista made a motion to adjourn the meeting at 8:01pm. Beck seconded the motion.

Submitted by Krista Enoch

Trustee Secretary