

**St. Peter's Lutheran Church – Big Falls – Board of Trustees Meeting Minutes
Tuesday, March 12, 2024**

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

Shawn Bazile called the meeting to order at 5:01pm.

Nate Bonikowske opened with prayer.

Shawn made a motion to approve the meeting minutes from Sunday, February 4, 2024, as emailed. Joe Stuhr seconded the motion. The motion was passed unanimously.

There was no financial report available to be read or approved.

The by-law change presented at the special congregational meeting on Sunday, March 3, 2024, was passed. This changes the definition of quorum for Trustee meetings from five (5) to two-thirds (2/3).

Lee Rambo, Elder and Nate are working with Jackie Baldwin and Premier Community Bank to change the signers on the main bank account for St. Peter's Lutheran Church – Big Falls.

There is no update on the Larson Family donation or thank you card available at this time.

Joe was approached by Darla Waite regarding an update on the tables that are to be purchased with the Fred Zimmerman memorial funds. Patty Ambacher addressed this topic. The Trustees are waiting for black tables to be available at a cost-effective price. Only white tables are available currently.

Shawn received a suggestion from a member of the congregation to change the number of Trustees. The Trustees will keep note of suggestions for possible changes to the constitution and/or by-laws until the next annual meeting. Any suggestions for changes can be brought to the meeting by members of the congregation at that point.

The Trustees will provide dessert/fruit for breakfast following the service on Easter Sunday.

An update was provided regarding the Pastoral Care Team. At this point, they are only visiting members of St. Peter's Lutheran Church – Big Falls.

An updated list of who has keys to the church will be requested from Jackie and reviewed.

The next meeting is scheduled for Sunday, April 14, 2024, at 8:30am.

Krista Enoch made a motion to adjourn the meeting.

Submitted by Krista Enoch