Council Members present: Paul Stjernholm, Adam Hatle, Lori Ollerich, Alex Smith, Emma Witt, Janet Schlueter, Tony Turgeon, Amy Stensland, Renae Boehmer, Jonathan Vehar, Jamie Dooley, Jared Nesje and Josh Hofmeyer

Council members absent: Amanda Painter

Amy shared a short devotion on exhaustion and hope AND some super delicious non-gluten-contaminated cupcakes (o:

We welcomed Josh to the council and each person shared what inedible item they would most like to eat.

**Review and Approval of April Meeting Minutes** We reviewed the minutes that were sent out. Jared made a motion to approve the minutes and Tony seconded it. Minutes were approved.

**Review and Approval of Treasurer’s Report** Jamie reported that we had a much better month financially than we did last month. Easter helped, of course. Revenue was $145,780. Expenses were down so we had an operating income of approximately $21,600. He noted that our benevolences were still lower than budgeted. We also reviewed the financial situation of specific programs, which are doing well. Lori moved to approve the minutes. Janet seconded the motion. The treasurer’s report was approved.

**Call Committee** Pastor Paul reported on the process of forming a call committee and entering into the Call Process. Pastor Jonathan passed out copies of the Ministry Site Profile draft that will be submitted soon. Pastor Jonathan moved to approve the Ministry Site Profile as written. Jared seconded the motion. Motion carried. A call committee will start meeting in June. Conversation was held about who might serve on the committee and Paul prepared a list of people to ask. Adam Hatle was named Call Committee Chair.

**Construction Update** Those present at the meeting took a visual tour update of the construction progress at the beginning of our time together. Pastor Jonathan reported that they are starting to work on preparing some pictures and costs for the Gathering Space renovation.

**Ministry Reports**

**Pastor Paul:**

* PeaceCare applied for a grant – could there be a new bus in our future?
* Preschool Director DeAnna was recently recognized for her professional expertise.

**Pastor Alex:**

* Work has been done on the council goals on Welcome and Inclusion and Online Digital Ministry. There has been discussion with Dustin about updating the website. There is also consideration about re-vamping the Mission Statement and our Welcome Statement.
* Pub Theology is going weekly now that summer is arriving.

**Pastor Jonathan:**

* Jonathan, Renae, Amanda and Lindsey went to Chicago for a Congregations Lead event to brag up what we have been working on related to our neighbors and start the process of applying for a grant to support the work we are doing. The group is looking forward to another great summer of outdoor neighborhood events.
* Confirmation and Sunday/Wednesday school are wrapping up with a carnival this coming Wednesday. Registration for next year starts this weekend.

**Pastor Renae:**

* Wrapping things up and making final visits.
* Come to the dinner and program on the 24th.

**Council 2023 1 Year Goal**

Pastor Paul passed out a mock-up calendar of the proposed program uses of the Family Activity Center when it is complete. Discussion was held as to how to best use the open spaces on the schedule and what policies we may want to put in place for those who come in to use/rent it.

Please continue thinking about this and more discussion will follow.

**Task Force to Interview Churches** – Staff has already made some connections with churches to go interview them about how they use spaces. Pastor Paul will plan to come next month with a report from some of those conversations.

**Adam’s Space** – Adam reported that his dad has been doing some part-time maintenance work at Peace while we are short-staffed and has discovered there is a need for additional building care. He brought up the possibility of creating small groups who like to do things like paint or deep clean or do other jobs that need to be done – and connect with one another, too. It could be a series of events based on needs.

Also, we could do some cleaning up/out of storage areas.

* **Goals Summary**
  + 2019 - Every member is able to tell their story as a person CLAIMED by God and CALLED by God to serve.
  + 2020.1 - Every member is able to experience “generosity” in responding to what God has done for them.
  + 2020.2 - Peace Lutheran is widely known in the community as a place that demonstrates Jesus’ ability to welcome and accept all
  + 2021 - Peace will expand its’ online/digital ministry in the areas of worship, faith formation, and pastoral care.
* 2022 – Every member is energized and empowered to care for, reach out to, and engage with each other and new people.
* **Closing Prayer**

Respectfully submitted, Pastor Renae Boehmer (Secretary Pro Tem)

Next Month’s meeting: June 8th at 8:00 PM

***Mission: Saved by God’s grace, we are called to be instruments of God’s peace.***