

TVLP Parish Council Meeting

Sunday 17th March, 2024

Attendance: Phil Hennemann, Dale Place, Phil Verges, Jeremy Johnson, Melanie Wentlandt, Cindy Jensen, Kay Place, Cheri Jacobson, Darryl Klawitter, and Pastor Bob Friese

Phil Hennemann called the meeting to order @ 11:09 am.

Opening Prayer-

1. Introductions
2. Approval of previous minutes
 - i. Phil Verges motioned to approve, Cheri 2nd, all approved, motion carried.
3. Treasurer report
 - a. Balance the end of February \$34,909.46
 - i. Until we get a full-time pastor, no half payments to the parish
 - ii. Jeremy Johnson made the motion to approve the treasurer report, Cindy Jensen 2nd, all approved, motion carried.
4. Shared Ministry Agreement
 - a. Executive Committee to update to include the new percentages breakdown = SJS-46%, GIL-33%, SL-21%
 - b. NOTE: The final Page of the Shared Ministry Agreement is revisions to see when and what changes were made.
 - c. Dale suggested to the outgoing executive committee to update the hared Ministry Agreement to include the percentage breakdown of parish dues.
 - i. Motion to update the SMA and signed by the active Executive Committee and the signed document will be submitted to the office for filing.
 - ii. Jeremy made the motion to approve, Dale 2nd, all approved, motion carried.
5. Election of Executive Committee
 - a. Vote:
 - i. Parish President: Dale Place
 - ii. Parish VP: Phil Verges
 - iii. Parish Secretary: Jessica Hanson
 - iv. Parish Treasurer: TBD- Parish Council will wait to fill this role until we have all members of the Parish Council. Kay Place will continue to support us until the next parish meeting.
 1. Phil H asked 3 times are there any nominations or interest in the listed positions. No nominations or interest shown.
 2. All agreed for the above nominations, motion carried.
6. Time Of Worship for Summer
 - a. April 1st- Sept 30th = 9AM
 - b. Oct1st - March 31st = 10AM

- c. Dale made a motion to approve, Phil V. 2nd, all approved, motion carried.
 - i. TVLP Office to ensure the information is online & in bulletins
 - 7. How are bank statements handled through the office?
 - a. The Gilman auditing committee sparked questions about the handling of bank statements.
 - i. What is the process?
 - 1. Kay Place, helping with the office: there is no standard process.
 - 2. Suggestion to keep the original to stay in the church office and copies are sent directly to the account holder.
 - a. Jessica Hanson made a motion to standardize the bank statements with the office to the above action, Jeremy Johnson 2nd, all approved, motion carried.
 - i. Jeremy will communicate to Brandie with Gilman account holders.
 - b. Password Account Backup concerns expressed by Mel.
 - i. Account & Password sent to Brandie for office to keep an archive.
8. Compensation package for pastor (For call committee)
 - a. Current package for bridge pastor: \$76,545.61 including base cash salary, housing allowance, and social security allowance.
 - i. Pastor has 26 years of experience, and the synod average is \$69,010.00
 - b. Motion by Dale Place to approve 4wks vacations and a package that totals \$100,000, Darryl Klawitter 2nd the motion, all approved, motion carried.
 - 1. NOTE: Pastor likes Tator Tot hotdish & any pie
9. Extend Pastors Contact
 - a. Extending the contact with Pastor to the end of the year (Dec 31st, 2024).
10. Social Media Approval: i.e. Ruby's Pantry & Angel Farmer Network, other community posts
 - i. Support from Parish to share resources even if they are from other congregations.

Next Meeting: April 14th @ St. John's following service

Adjournment: Darryl made a motion to adjourn and Mel 2nd the motion, all approved, meeting adjourned @ 12:19PM.

Closing Prayer: Lord's Prayer lead by Pastor Bob.