



Semi-annual Meeting of the Congregation Sunday, January 29, 2023

DRAFT MEETING MINUTES

Agenda

1. Esther Tatley Called the meeting to Order at 11:52am

A motion was brought to the floor by Scott Tunseth: A Motion that Deb Cordes leads the meeting in lieu of Michael Stetzler since he is not here. | (Kim Wetteland) - M/S/C

2. Invocation - Pastor Peter Christ

3. Establishment of Quorum | 87 people present with 10 of those joining online via Zoom.

An overview of the rules for those joining the meeting via Zoom were reviewed.

4. Approve meeting minutes from the June 26, 2022, Semi-Annual Meeting (James Ericksen, Linda Wagner) - M/S/C

5. Reports - Pastor Peter Christ

- Pastor Peter shared his gratitude for the staff of Prince of Peace.

6. Old Business

- Adoption of a revised FY 2022-23 Budget** | (James Ericksen, Anna Miller) - M/S/C

7. New Business

A. Adoption of a Statement of Welcome* | M/S/C

B. Elections | M/S/C

Congregation & Congregation Council

- Michael Stetzler | President - Completes Jan. 2024
- _____ | V. President - Completes Jan. 2024
- Deborah Cordes | Secretary - Completes Jan. 2024
- Arjun Sethi | Treasurer - Completes Jan. 2024
- Karen Carr | At-Large - Completes Jan. 2025
- James Kricksen | At-Large - Completes Jan. 2025
- Kristina Krepela | At-Large - Completes Jan. 2025
- B.J. Metzger | At-Large - Completes Jan. 2025

- Rick Rothausen | At-Large - Completes Jan. 2025
- Andrew Hannesh | At-Large - Completes Jan. 2025
- Enna Wold (Youth/Yng Adult) | At-Large - Completes Jan. 2025

St. Paul Area Synod Assembly

- Debbie Jorgens | Lay Female
- _____ | Lay Male

Nominating Committee

- Erika Wold | Completes Jan. 2026
- Jim Josephson | Completes Jan. 2024
- Kim Wetteland | Completes Jan. 2025

Audit Committee

- Asitha Sandanayake | Completes Jan. 2025
- Christer Cederberg | Completes Jan. 2024

8. Closing Prayer - Pastor Peter Christ

9. Adjournment (Paul Ista, James Ericksen) - M/S/C at 12:39pm

*Motion (from the Congregation Council) that the following Statement of Welcome be adopted:

“Prince of Peace Lutheran Church commits to live as a community of people seeking reconciliation and wholeness in our lives together and in our outreach to the world. We also commit to the work of anti-racism, liberation, social and environmental justice for all of God’s beloveds. We affirm the sacredness of people of all sexual orientations, gender identities, and gender expressions; the sacredness of all those who have experienced exclusion because of race, ability, age, religious belief, or culture; the sacredness of those who wrestle with addiction, physical or mental health, imprisonment, socio-economic circumstances, or anything that too often divides us. You are absolutely invited to join us in this lifelong journey. We welcome all who are seeking God’s love and grace. We need each other and our sincere hope is by being in community together we will know the Kingdom of God in Christ has come near.”

**** FY2022-23 Modified Budget Summary (proposed) - January 29, 2023**

Category	Initial Budget	1st Half Actual	2nd Half Projected	Revised Budget	Percent Change
Contribution Income	410,000	221,526	205,193	426,719	4%
Other Income*	156,600	21,880	73,228	95,108	-39%
Total Income	566,600	243,406	278,420	521,827	-8%
Administrative (560)	29,700	16,769	12,931	29,700	0%
Benevolence/Outreach	42,800	18,330	24,380	42,710	0%
Building & Property (580)	51,250	22,523	33,327	55,850	9%
Community Life (505)	3,000	1,634	1,566	3,200	7%
Faith Formation (510)	4,900	1,719	3,181	4,900	0%
Personnel (540)**	426,615	188,308	188,854	377,162	-12%
Stewardship (515)	600	208	392	600	0%
Worship and Music	7,400	5,990	1,710	7,700	4%
Total Expense	566,265	255,481	266,341	521,822	-8%
Net Income	335			5	

* Other Income includes transfer of funds from the Diestler estate bequest.
The projected amount needed is reduced by 68%, from \$92,999 to \$28,930

** The 12% reduction in personnel costs results from elimination of one rostered clergy position in August, the addition of a 1/2 time Children/Families/ Youth consultant, and compensation increases for the lead pastor and administrative assistant.

Budgeted Expense Allocation by Areas of Ministry

