PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
July 22, 2025

I. **Call to Order:** 6:31 pm by Cathy Rieckenberg at Peace Lutheran Church.

II. **Members Present:** Karen Dressel, Bill Helfritz, Dan Nelson, Jon Peterson, Ted Pew, Cathy Rieckenberg, and Tory Schmidt

Absent: Pastor David Hanson

Others:

III. **Devotions:** Done by Tory Schmidt *Gen. 1 – Strong sense of purpose*

IV. **Open Forum:** N/A

V. **Adopt Agenda:** Addition of IX.C. Pastor's birthday

Motion to approve Ministry Board Meeting Agenda as amended. Karen / Tory / Carried

VI. **Approval of Minutes**

A. Approval of Special Ministry Board Meeting Minutes from June 17, 2025.

Motion to approve the June 17, 2025, Special Ministry Board meeting minutes as written. Jon / Tory / Carried

B. Approval of Ministry Board Meeting Minutes from June 24, 2025.

Motion to approve the June 24, 2025, Ministry Board meeting minutes as written. Jon / Tory / Carried

C. Approval of Special Ministry Board Meeting Minutes from July 8, 2025.

Motion to approve the July 8, 2025, Special Ministry Board meeting minutes as written. Jon / Tory / Carried

VII. **Reports:**

A. Financial Report:

Reviewed Financials: Cathy reviewed the financials and the Finance Ministry Team minutes.

Motion to approve Financial Report as written. Jon / Karen / Carried.

Special Giving Committee: Reviewed and discussed information provided by the Special Giving Committee. This Committee's purpose would serve as a supportive resource to anyone interested in learning more about directing special gifts to Peace. This group would not solicit gifts; its role is strictly to educate, inform, and provide guidance to those who express interest. This team would fall under the supervision of the Finance Ministry Team.

Motion to add Special Giving Committee to the organizational structure of Peace Lutheran under the supervision of the Finance Ministry Team and approve the mission statement, purpose, and structure as written. Jon / Karen / Carried.

B. Pastor's Report:

Motion to approve Pastor's Report as written. Tory / Ted / Carried.

C. Mark's Report:

Motion to approve Mark's Report as written. Karen / Ted / Carried.

D. Design Team Report: Tory presented a GANTT chart, laying out the steps and timing of the design, documents, bidding, and next vote. Bidding would be slated for mid-January

E. Ministry Team Reports

- Care (June and July)
- Finance – *counting policy tabled for revision*
- Finance – Special Giving Committee *(see Finance report)*
- Hospitality
- Worship & Music (June and July)

Motion to accept Ministry Team Reports as written. Tory /Dan/ Carried

VIII. Old Business:

A. I-Team: Tabled

B. Interim Pastor: Contract signed by Cathy.

C. New Member Brunch Review: No discussion.

D. Corn Feed Update: Given by Karen. Rally breakfast at 9 am on August 2nd; we'll start set-up immediately afterward.

E. Survey Meetings: 20% of total members responded. Congregational meetings on Thursday, July 25 at 6:30 and Sunday, July 27 after church.

F. Mission Trip Update:

G. Rails-to-Trails Parade Update: Tom Nickleby building float. Still need walkers to hand out fans before the parade

H. Stewardship Pumpkins: Growing well.

I. Call Committee Liaison: Cathy nominated Bill H. Bill accepted this position.

IX. NEW BUSINESS:

A. Ministry Board Duties During Interim: Cathy emphasized –Without Pastor attending each team meeting, it is very important that we all attend our ministry team meetings, as MB reps.

B. July 27 Congregational Meeting: Agenda will be straight-forward.

C. Pastor's Birthday and Luau: Hospitality Team is planning and will be asking for help.

X. Adjourn

Motion to adjourn the meeting. Jon / Dan / Carried. Adjourned at 8:12 pm

XI. Closing Prayer – *The Lord's Prayer*

XII. Information:

- Next meeting August 18, 2025, | Executive Board Meeting August 14, 2025
- August Meeting Devotions: Jon Peterson
- August Communion Assistant / MB serving: Ted Pew and Cathy Rieckenberg