

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
September 24, 2017

Members Present: Bob Rieckenberg, Andy Johnsrud, Joseph Perez, Pastor David Hanson, Beth Seefeldt, Glen Hulley and Erik Strand

Absent: None

Others Present: Sarah Strand, Judy Jacobson, Marty Malmin, John Weinzierl

Call to Order: 6:30 pm

Devotions: Devotions done by Beth Seefeldt

Open Forum: John Weinzierl shared with the Ministry Board that the shed has been put up outside for the property team and the Praise Band is looking for additional lighting above them. Additional lighting would consist of adding bulbs to the tracks, which are easily added. It is of note, there are other bulbs that are out in the sanctuary. Something to think about in the future, do we want to replace all bulbs in the sanctuary with LED bulbs. John will be getting pricing on the replacements. Finally, the electronic keypads will be installed on Pastor's office and the Church office momentarily.

Adopt Agenda: Motion to Adopt Agenda

Approval of Minutes from August 27, 2017 Board Meeting Minutes: *Motion to approve the minutes from the August 27, 2017 Board Meeting with two minor corrections on name errors Glen/Andy/No Discussion/Carried.*

Reports:

- a. Financial Report: Marty Malmin broke down the funds within the financial report in detail. The Ministry Board thanked him for his time detailing out this information.
- b. Pastor's Report: Pastor's Report given. Discussion with regards to Pastoral Care. We have a large group of families coming from St. Paul. The finals for Summary Sunday Worship attendance show a 23% increase from last year.
- c. Ministry Team Reports Received. All reports accepted as written
 - a. Hospitality Ministry Team
 - b. Outreach Ministry Team
 - c. Women of Peace
 - d. Worship & Music Ministry Team
 - e. Nominating Committee: Nominating team met on September 19th to discuss potential ministry board nominees and potential nominating committee nominees.

Old Business:

- a. Budget Discussion: The last week of September business plans should be submitted. Special Ministry Board Meeting will be held in December to discuss business plans submitted and budgeting for 2018.
- b. Goal Planning – Top Three Projects to Consider. Discussion with regards to the goals of each ministry board member. These future goals included: youth worker, music director, and young adult groups.
- c. Future and Upcoming Costs: *See F under new business*
- d. Stewardship Drive: The stewardship drive kicks off October 1st and everything is set to go.

New Business

- a. Use of Technology Gift: The \$5,000 gift is to be used for audio, technology, and worship, we currently have purchased a new microphone. We are hoping to purchase a couple more receivers and microphones. The microphone currently purchased was \$500.
- b. Pastor's Annual Review: Pastor's Annual Review will take place with the Executive Committee.
- c. Annual Meeting – January 28, 2018: The annual meeting is set to be held on January 28, 2018.
- d. Vacation for Pastor: Pastor Hanson is requesting vacation over the MEA weekend. Pastor Hanson will find a Pastor to fill it that weekend.
- e. Pastor's Retirement Funds: Tabled until next meeting.
- f. Discussion for Additional Seating in Sanctuary: Glen Hulley will be looking at the sanctuary capacity seating for Sunday mornings. Currently we are 70-80% full.
- g. Known events for 2018: January is the Annual Meeting; February is Ash Wednesday and the beginning of Lent; March continues Lent, Psalm Sunday is March 25th; April 1st is Easter; May includes Confirmation Sunday, Mother's Day and Graduate Sunday; June is VBS; July is Rails to Trails; August is the Community Corn Feed; September is Rally Day and the Augustana WOW Confirmation; October is Stewardship Drive; November is Thanksgiving Community Service; December is Christmas, where Peace will have three Christmas Eve Worship Services.

Adjourn: *Motion to adjourn Andy/Joseph/No Discussion/Carried*

Meeting adjourned at 7:45 pm.

Closing Prayer by Pastor Hanson

Next meeting: Sunday, October 29, 2017 at 6:30 pm.