

**PEACE LUTHERAN CHURCH**  
APPROVED Board Meeting Minutes  
April 17, 2023

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**I. Call to Order:** 6:29 pm by Mike Rupp at Peace Lutheran Church.

**II. Members Present:** Jaime Carlson, Karen Dressel, Bill Helfritz, Joseph Perez, Cathy Rieckenberg, Mike Rupp, Tory Schmidt and Pastor David Hanson.

**Absent:**

**Others:** Jeremy Baumann

**III. Devotions:** Done by Bill Helfritz

**IV. Open Forum:** None

**V. Adopt Agenda:**

Correction to Agenda by Jaime to remove cabinet update from Old Business.

*Motion to approve amended Ministry Board Meeting Agenda as proposed. Karen /Joseph/Carried*

**VI. Approval of Minutes**

A. Approval of Ministry Board Meeting Minutes from March 20, 2023

Corrections by Mike Rupp under New Business D on confidentiality. Should read “Discussed Confidentiality as related to ministry board meetings and having consistent messages from board members.”

*Motion to approve the March 20, 2023 Ministry Board meeting minutes as amended. Karen /Cathy/Carried.*

**VII. Reports:**

A. Financial Report:

- Jeremy reviewed income and expenses for March.
- Discussion on the year-to-date deficit and possible reasons
- Discussion on the Rainy-Day Fund, purpose and starting amount.

*Motion to approve financial report as presented. Tory/Joseph Carried*

- Jeremy reviewed the proposed “Peace Lutheran Church Build the Future” policy. Policy was discussed along with money transfers within the various funds. This policy was tabled until next meeting when 2 Policies will be presented clarifying transfers allowed between the funds.

B. Pastor’s Report: Discussed Outreach purpose and growing problem of overcrowded service. Dilemma for congregation....think and pray about it.

*Motion to approve Pastor’s Report as written. Karen /Cathy/Carried.*

C. Mark's Report:

*Motion to approve Mark's Report as written. Joseph/Tory/Carried.*

D. Ministry Team Reports

- i. Care
- ii. Finance
- iii. Hospitality
- iv. Outreach – One correction, pineapples will be delivered in June not May.
- v. Property
- vi. Stewardship (March)

*Motion to accept all submitted Ministry Team reports as corrected. Joseph/Karen/Carried*

**VIII. Old Business:**

- A. Leadership Workshop: Cancelled for end of April. Date will be set later.

**IX. New Business:**

- A. Nor-Son Contract Review & Approval: Reviewed contract and recommended one change from "Tracy" to "PLC Ministry Board". Mike will sign corrected contract.
- B. Identify Admin Team: Executive committee recommended 3 members to set up meetings with Nor-Son and user groups, to organize hospitality at meetings and to provide continuity between the meetings for Nor-Son and the church. The 3 members recommended are Amy Peterson, Doreen Seal and Diane Malmin. Mike will reach out to them. We are hoping these meetings will take place in May and June.
- C. Approval of User Group: A discussion was had on the User groups and the various possibilities. These are the User Groups decided on, but they may change when presented to Nor-Son for the usage study.
1. Education
  2. Youth
  3. Hospitality /Outreach
  4. Worship / Music / Technology / Altar Care
  5. Property
  6. Administrative
- D. Approval of Housing Allowance: was discussed with Jeremy present.

**X. Adjourn**

*Motion to adjourn meeting. Joseph/ Karen/Carried. Adjourned at 8:33 pm.*

**XI. Closed with Prayer:** Pastor David lead us in prayer.

**XII. Information:**

- A. Next Meeting: May 15, 2023 at 6:30 pm \*\*\*\*\*note date  
Executive Meeting Wednesday, May 10<sup>th</sup> at 4:30 pm
- B. May Meeting Devotions: Jaime Carlson
- C. May Communion Assistants: Joseph Perez & Jaime Carlson