

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
December 19, 2022

I. Call to Order: 6:33 p.m. by Joseph, at Peace Lutheran Church.

II. Members Present: Jeremy Baumann, Jaime Carlson, Karen Dressel, Mary Fritz-Barfnecht, Joseph Perez, Mike Rupp and Pastor David Hanson.

Absent: Tim Heun

Others: Tory Schmidt

III. Devotions: Done by Jeremy Baumann *“If God is in Control, why is this Happening?”*

IV. Open Forum: None

V. Adopt Agenda:

Motion made to adopt agenda with addition of VIII.C and IX.B. Jaime/Mary/Carried

VI. Approval of Minutes

A. Approval of Ministry Board Meeting Minutes from November 21, 2022

Motion to approve the November 21, 2022 Ministry Board meeting minutes as written. Jaime/Jeremy/Carried.

VII. Reports:

A. Financial Report: Jeremy reviewed income and expenses for November.

Motion to approve financial report as presented. Karen/Jaime/Carried

B. Pastor’s Report:

Motion to approve Pastor’s Report as presented. Mike/Jeremy/Carried.

C. Mark’s Report:

Motion to approve Mark’s Report as written. Jaime/Jeremy/Carried.

D. Ministry Team Reports

- i. Hospitality
- ii. Missions
- iii. Outreach
- iv. Worship & Music

VIII. Old Business:

A. Auto Door Update: Tabled awaiting for news on additional funding.

- B. Building the Future December 11 Informational Meeting: Tory expressed concern that we were missing some context on framing what's important – e.g., minimal cost per member for the best picture of our way forward.
- C. Nominating Committee – Amending a Candidate: Amended for Ministry Board: Doreen Seal has declined. Andy Johnsrud has been added.

IX. New Business:

- A. Worship & Music Memorial: A memorial gift of \$2,500 has been given to the Worship & Music Ministry Team by the Swenson family in memory of Doris Swenson.

Motion to accept the \$2,500 Worship & Music Memorial gift. Mary/Jaime/Carried.

- B. Special Congregation Meeting schedule January 15, 2023, to vote on spending money for HJA and Nor-Son

*Motion to add a special meeting before the 2022 Annual Business Meeting.
Karen/Mary/Carried.*

X. Adjourn

Motion to adjourn. Unanimous agreement to adjourn/Carried. Adjourned at 7:50 pm.

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

XII. Information:

- A. Next Meeting: January 23, 2023
- B. January Meeting Devotions: Jaime Carlson
- C. January Communion Assistants: Mary Fritz-Barfnecht & Karen Dressel