

PEACE LUTHERAN CHURCH
APPROVED BOARD MEETING MINUTES
May 24, 2016 – 6:30 pm

Members Present: Kristi Mittelstaedt, John Weinzeral, Andy Johnsrud, Bob Rickenberg

Absent: Joseph Perez, Glen Hulley

Others Present: Pastor David Hanson, Marty Malmin, Sue Beulke, Meghan Weaver, Judy Jacobson, Jacob Jacobson, Bill Hoernemann.

Call to Order: 6:30 pm

Devotions: Devotions done by Andy Johnsrud

Open Forum: (No more than ten minutes)

- Youth Activities: Flamingo “Flock” Fundraiser presented by Meghan Weaver and Sarah Strand. Discussion with regards to safety of the children, congregation members who don’t want to participate, and how this could help engage the Youth, specifically confirmation and high school age children.
- Collection and safekeeping of offering. In the event that both Sue Beulke and Cindy Bauer are gone on any given Sunday, Andy Johnsrud or Marty Malmin will take responsibility of the weekly offering and safekeeping until Cindy and Sue can meet to count the weekly offering.

Adopt Agenda:

Motion to adopt agenda: Bob/Andy/No Discussion/Carried

Approval of Minutes from April 26, 2016 meeting minutes

Minutes from the April 26, 2016 meeting minutes are approved with the following changes:

- Under Open Forum: Thrivent Dollars should state “Thrivent Choice”
- Robert Dean’s name is spelled incorrectly. The correct spelling should be Dean. Unapproved minutes state “Deen”.
- Financial Report: Ardel’s name is spelled incorrectly, it should read: “Ardele”. The section relating to the flag pole should read: “Funds have been received. As the estate is not settled, the funds cannot be distributed.”
- New Business, under appliances, the minutes should read: Appliances for the new addition have been picked out; Andy Johnsrud did receive various pricing prior to the appliances being chosen.

Motion to approve minutes from April 26th, 2016 with the above changes: Bob/Andy/No Discussion/Carried

Reports

Financial: The April financial report was given by Judy Jacobson. Due to miscommunication, the Easter flowers were recorded incorrectly in March. This has been adjusted on the April Financial Reports. Judy is currently working with the Bank to obtain direct deposit for our Organist. The April Financial Reports show a net balance of \$5,800. Once the monthly Financial

Reports are finalized, the first page of the Financial Report will be e-mailed to the congregation going forward.

Thea Clark wrote a Thank You to the Ministry Board for the scholarship. It is believe that there are currently around 40 children enrolled in VBS.

Pastor David Hanson's Report

Old Business

1. I Team Update: I Team will be meeting soon to discuss interior items. Framing will take approximately 14 days. A discussion took place with regards to where the computer and office equipment will be moved to and when it will be moved. The technology committee will discuss that as well at the next technology meeting.
2. Peace Owners' Cost Update and Next Steps: Ministry Board discussion with regards to Congregational meeting from Sunday as well as if there is a need for an Endowment Committee. The Endowment Committee will be tabled and discussed at a later date. The Congregational meeting will be held on June 12¹ to review, vote and decide on the owner's cost. Funds do need to be in by the end of September, ideally by the 1st of September. There are plans for small focal groups to meet and discuss these expenses.
3. Same Sex Marriage Policy. The Ministry Board will meet on June 22, 2016 at 6:00 pm to discuss the Same Sex Marriage Policy. Plan for a couple of hours. ²
4. Committee Workshop Follow-Up Items: Doreen is currently working on archiving the old minutes and documents to move them to the Cloud. Discussion items to follow up on are: Christmas Eve Service, New Year's Eve Service; Website, Wedding on the 25th of June.
5. Facility Form Change: Ministry Board Facility Form shall be reviewed by Pastor and Sue. It should be brought to the Ministry Board if the requestor is requesting a change from the original form.

New Business

Finance Committee: The financial team is reviewing the financials prior them being presented to the Ministry Board.

Pastoral Review: Set for June 8th

Administrative Assistant: Pastor will be putting together a job description, future discussions on Part-Time/Full-Time, Member/Non-Member

8:36 pm: Motion to Adjourn: John/Andy/No discussion/Carried

Closing Prayer

Next Meeting June 28, 2016

¹ The June 12th Congregational Meeting was postponed and was rescheduled to July 10, 2016

² The June 22nd Meeting to discuss the same sex marriage policy was postponed and will be discussed after the July Board meeting.