

**PEACE LUTHERAN CHURCH**  
**APPROVED Board Meeting Minutes**  
August 27, 2017

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

**Absent:** None

**Others Present:** Sarah Strand and Judy Jacobson

**Call to Order:** 6:30 pm

**Devotions:** Devotions done by Andy Johnsrud

**Open Forum:** Open Forum included discussions on announcements and how to ensure announcements are short and to the point. Ministry Board Liaisons will discuss this with each Ministry Team Chair and help aid in ensuring announcements are short and to the point on Sunday mornings during service.

**Adopt Agenda**

**Approval of Minutes from August 6, 2017 Meeting** *Motion to approve minutes from the August 6, 2017 meeting Joseph/Glen/No Discussion/Carried*

**Reports:**

- a. Financial Report: Financial Report given by Judy Jacobson. All ministry teams are on budget for the year. *Motion to approve Financial Report as presented Andy/Erik/No Discussion/Carried*
- b. Pastor's Report: Pastor David Hanson provided his report and noted that this year, summer attendance was up. Other area churches see decline in summer attendance, but Peace had an increase in summer attendance. Also discussed was the corn feed in August and the idea and opportunity for a community corn feed. Pastor also indicated that Trinity will host the 2017 Community Thanksgiving Service. Peace is on the calendar for 2018.
- c. Ministry Team Reports: Ministry Team Reports received were: Missions, Outreach, Stewardship, Worship & Music, and Youth Activities

**Old Business:**

- a. Update on Columbarium: September 13<sup>th</sup> will begin their G.I.F.T Seminars.
- b. Update on Move-in Income: A discussion with Sue is to take place and that will be discussed at the next board meeting.
- c. Discussion from John about Final Inspection: Final inspection was completed.
- d. Family Room Update – Nothing in the Room for Infants: The ministry board has assigned the family room to be maintained by hospitality. Beth is going to discuss this with the Hospitality Team and bring back to the Board the ideas and thoughts to

transform Pastor's old office into a versatile family room.

- e. Goals – Open-up for Discussion: Various future goals were discussed include a second Pastor for the Youth a Worship and Music Director
- f. *Motion to accept \$1,453.00 to install and light the flagpole Beth/Andy/No Discussion/Carried*

#### **New Business**

- a. Pastor: Vacation Time September 5 – 8, 2017
- b. Christmas Eve Services: Christmas Eve lands on a Sunday; therefore, the following will be services times on December 24, 2017: 3:00 pm, 4:30 pm and 9:00 pm. *Motion to approve Christmas Even Services times of 3:00 pm, 4:30 pm and 9:00 pm Andy/Joseph/No Discussion Carried*
- c. Piano Cover Donation: Worship & Music will purchase a piano cover for the second piano in the small classroom.

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

Meeting adjourned at 7:47 pm

#### **Closing Prayer by Pastor Hanson**

Next meeting: Sunday, September 24, 2017 at 6:30 pm.