

Peace Lutheran Church of Watertown

Meeting Agenda

May 24th, 2016
6:30 – 8:30 P.M.

Invitees: Kristi Mittelstaedt, Joseph Perez, Glen Hulley, John Weinzerl, Andy Johnsrud, Bob Rieckenberg,
Past President Norm Bauer, Pastor David Hanson

- I. Call to Order
 - II. Roll Call
 - III. Devotions
 - IV. Open Forum – No More 10 minutes
 - V. Adopt Agenda
 - VI. Approval of Minutes from April 26nd Ministry Board Meeting
 - VII. Reports
 - Financial Report – April
 - Pastors Report
 - Ministry Team Reports - Outreach
 - VIII. Old Business
 - a) I Team Update
 - b) Peace Owners Costs Update and Next Steps
 - c) Same Sex Marriage Policy to Define Meeting Date
 - d) Workshop Follow Up Items
 - e) Facility Form Changes
 - IX. New Business
 - f) Finance Committee Review of Financial Stmts
 - g) Pastoral Review– scheduled for June 8th
 - h) Admin Assistant Discussion – member/non
 - X. Adjourn
 - XI. Closing Prayer
- Information
- a) Upcoming Meeting Date: June 28th, 2016
 - b) Meeting Devotions – Joseph Perez (June)
 - c) Communion/Asst – Andy Johnsrud and Joseph Perez

Tabled List for Future

- Exterior Planning Committee – Sometime in September
- Insurance Review and Discussion – Review in August
- From Workshop – schedule future workshop for Team Leaders and review Mission statement for Peace