



Ministry Board Meeting Agenda
November 20, 2023
6:30 – 8:00 p.m.

- I. Call to Order
- II. Roll Call / Attendance
- III. Devotions – Joseph Perez
- IV. Open Forum
- V. Adopt Agenda
- VI. Approval of Minutes
 - A. Approval of Ministry Board Meeting Minutes from October 23, 2023
- VII. Reports
 - A. Financial Report
 - New Finance Chair
 - Financial Update
 - Signatures for Peace Lutheran Financial Accounts
 - B. Pastor's Report
 - C. Mark's Report
 - D. Ministry Team Reports
 - i. Altar Care
 - ii. Care
 - iii. Finance
 - iv. Hospitality
 - v. Outreach
 - vi. Stewardship
 - vii. Worship & Music
- VIII. Old Business
 - A. HJA Final Survey to Meeting Attendees
- IX. New Business
 - A. HJA Results Presentation
 - B. Nominating Committee
 - C. Clarify Absentee Voting
 - D. Preliminary Budget
- X. Adjourn
- XI. Closing Prayer
- XII. Information
 - A. Next Meeting: December 18, 2023. Executive Board Meeting December 14, 2023.
 - B. December Meeting Devotions: Cathy Rieckenberg
 - C. December Communion Assistants/MB Serving: Karen Dressel and Cathy Rieckenberg
 - D. Christmas Eve Communion Assistants/MB Serving: 3 pm – Jaime Carlson and Tori Schmidt;
5 pm – Joseph Perez and Mike Rupp;
9 pm – Cathy Rieckenberg