

PEACE LUTHERAN CHURCH
APPROVED Special Ministry Board Meeting Minutes
August 28, 2025

I. Call to Order: 6:02 pm by Cathy Rieckenberg at Peace Lutheran Church.

II. Members Present: Karen Dressel, Bill Helfritz, Dan Nelson, Jon Peterson, Ted Pew, Cathy Rieckenberg, Tory Schmidt, and Pastor David Hanson

Absent:

III. Devotions: Done by Jon Peterson

IV. Open Forum: None

V. Adopt Agenda: Add to Old Business D. Cash Handling Policy

Motion to approve Ministry Board Meeting Agenda as amended. Ted / Bill / Carried

VI. Approval of Minutes

A. Approval of Ministry Board Meeting Minutes from July 21, 2025.

Motion to approve the July 21, 2025, Ministry Board meeting minutes as written. Ted / Bill / Carried

VII. Reports:

A. Financial Report:

Reviewed Financials: Karen reviewed the financials and Finance Ministry Team minutes.

Motion to approve Financial Report as written. Jon / Ted / Carried.

B. Pastor's Report:

Motion to approve Pastor's Report as presented. Karen / Bill / Carried.

C. Mark's Report:

Motion to approve Mark's Report as written. Karen / Bill / Carried.

D. Design Team Report: Tory updated the Ministry Board on the current progress. Contract review is underway.

Motion to approve the Design Team Report as presented. Dan / Jon / Carried.

E. Ministry Team Reports

- Finance
- Hospitality
- Missions
- Outreach (July and August)
- Property

Motion to accept Ministry Team Reports as written. Bill / Jon / Carried

VIII. Old Business:

- A. Call Committee: They met on August 20. Pastor John Hopper will advise the committee. Jake Bohler is the chair, and Karleen Boettner is the secretary. The next meeting is on September 3.
- B. Corn Feed Review: Karen will schedule a meeting.
- C. Pastor David:
- D. Cash Handling Policy: Discussed policy presented by the Finance Ministry Team. Added “Noisy offering change will be taken to the bank and run through the coin counter” to the policy, per Sue Buelke’s usual monthly process.

Motion to approve the Cash Handling Policy with addition of the Noisy Offering procedure. Bill / Jon / Carried.

NEW BUSINESS:

- A. Interim Schedule: Pastor John will start on September 2 with his first sermon given on Sunday, September 7. His schedule will be Tuesday, Wednesday, Thursday, and Sunday.
- B. Rally Sunday and Pie Auction: Short discussion on sign-ups. Pastor David suggested that next year we start with a call to the baker’s from 2025. He also suggested – when asking the congregation for help, make sure we talk about how it supports Peace’s ministry.

IX. Adjourn

Motion to adjourn the meeting. Bill / Jon / Carried. Adjourned at 6:54 pm

X. Closing Prayer

XI. Information:

- Next meeting September 15, 2025, | Executive Board Meeting September 11, 2025
- September Meeting Devotions: Bill Helfritz
- September Communion Assistant / MB serving: Bill Helfritz and Ted Pew