

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
August 30, 2021

- I. Call to Order:** 6:37 p.m. at Peace Lutheran Church.
- II. Members Present:** Joseph Perez, Jeremy Baumann, Karen Dressel, Mary Fritz-Barfnecht, Tim Heun, Pastor David Hanson.

Absent: Adam Hanson

Others:

- III. Devotions:** Done by Mary

IV. Open Forum:

Nominating Committee – Bob Rieckenberg presented an update on Nominating Committee meetings. According to the constitution, we need to fill the Ministry Board vacancy. We can nominate one or more for that vacancy. There needs to be an announcement and a special congregational meeting for the voting process.

- V. Adopt Agenda:** With the addition of C “Special Congregational Meeting” under New Business regarding special election for Ministry Board vacancy

Motion to adopt agenda with the addition of C “Special Congregation Meeting” under New Business regarding special election for Ministry Board vacancy. Tim/Karen/No discussion/Carried

VI. Approval of Minutes

- A. Approval of Ministry Board Meeting Minutes from July 26, 2021

Motion to approve the July 26, 2021 Ministry Board meeting minutes as written Jeremy/Tim/No Discussion/Carried.

VII. Reports:

- A. Financial Report: Jeremy reviewed income and expenses. Negative balance is smaller. Received large donation over and above pledged amount. We are exceeding 2021 projection of expenses, however, teams are coming in under budget. Growing in Faith Campaign has harvested \$2,900 in contributions thus far.

With our annual pledges for 2021, it is noted that we are 7% ahead of schedule.

Motion to approve the Financial Report as presented Mary/Karen/No discussion/Carried.

- B. Pastor’s Report:

Motion to approve Pastor’s Report as written Tim/Jeremy/No discussion/Carried.



C. Mark's Report

Motion to approve Mark's Report as written Jeremy/Mary/No discussion/Carried.

D. Ministry Team Reports: Reviewed.

- i. Care Team
- ii. Missions
- iii. Outreach
- iv. Worship & Music

VIII. New Business:

- A. **Accepting Lori's Resignation** – We will be sending a card to Lori thanking her for her work and dedication to the board.

Motion to accept Lori's resignation. Karen/Jeremy/No discussion/Carried.

- B. **Repost Mask Signs at Door / Follow CDC Recommended Guidelines** – Signs are up, it is up to the individual congregant to decide to wear.

- C. **Special Congregational Meeting** – A special congregational meeting will be held on Sunday, September 19, 2021 to fill the Ministry Board vacancy following Lori's resignation. An announcement will be made on Sunday, September 5 regarding the vacancy, the proposed candidate, and the special congregational meeting. Joseph will address the congregation.

IX. Adjourn:

Motion to adjourn. Tim/Mary/No discussion/Carried. Adjourned at 7:55pm.

X. Closed with Prayer

XI. Information:

- A. Next Meeting: September 27, 2021
- B. September Meeting Devotions: Jeremy
- C. September Communion Assistants: Joseph and Jeremy