

PEACE LUTHERAN CHURCH
APPROVED Special Board Meeting Minutes
April 6, 2020

I. Call to Order: 7:00 p.m. Met virtually via Zoom

II. Members Present: Pastor David Hanson, Jon Peterson, Kevin Schroeder, Joseph Perez, Ben Simon, Tim Heun, Jeremy Baumann, and Mary Fritz-Barfnecht.

III. Adopt Agenda:

Motion to adopt agenda. Kevin/Joseph/No discussion/Carried

IV. Special Meeting Discussion:

- A. Financial Report: Sue Buelke reported numbers from March donations and stated she is pleased that donations have been on track. There have been great responses from families during this Covid pandemic. She also reviewed Creating our Future campaign. There is \$2,650 remaining, we are close to reaching our goal. Based on the finance report, held discussion to reinstate pianist salary as JoAnn is coming in weekly to help with recording for our online services.

Motion to reinstate pianist salary. Kevin/Jeremy/No Discussion/Carried.

- B. Flowers: Barb Schansberg coordinates Easter flower order. Discussed if we should order flowers. Will contact Barb to proceed with the order. They will be delivered to the church on Saturday
- C. Easter Sunday: Will proceed with plans for a drive-through Communion from 9:00 to 9:30 a.m. followed by a live-streamed worship on YouTube and/or Facebook at 10:30 am. We have had many offers from congregants to help but to keep everyone safe, we are limiting the preparation to the Ministry Board only. The offers are greatly appreciated! We will have either the prepackaged communion cups or homemade cups with lids and a plastic bag for the hosts. They will be handed out in brown paper bag with a “reacher” to keep our safe distance. We will be wearing masks and gloves. We will plan for an organized dry run on how this will flow on Holy Saturday.
- D. Men’s Coffee: The men’s morning coffee group are still meeting. There are about eight men and they are keeping a safe distancing. They are out of the building by 8 a.m.
- E. Roof: Shingling of the church roof will tentatively take place the first two weeks of May.

V. Adjourn:

Motion to adjourn. Mary/Kevin/No Discussion/Carried. Adjourned 8:05 p.m.

VI. Closed with the Lord’s Prayer.