

**PEACE LUTHERAN CHURCH**  
APPROVED Board Meeting Minutes  
March 24, 2019

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**Members Present:** Jon Peterson, Ben Simon, Beth Seefeldt, Joseph Perez, Pastor David Hanson

**Absent:** Kevin S, Erik S

**Other:** John Weinzierl, Judy Jacobson, Robert Dean

**Call to Order:** 6:35

**Devotions:** Done by Joseph

**Open Forum:**

John Weinzierl presented Property information

- Flag – Replaced the flag
- Church Cleaning – Would like to hold a spring church cleanup on the first Saturday in May. Discussed having different ministry teams come in and help with their respected areas.
- Parking Lot Lights –
  - One out of four parking lot lights are burnt out, need a lift to replace.
  - The timer box has been replaced.
  - Laid out plan to have parking lot lighting switched to LED and provided breakdown of savings = 7-year payback. Will have a company present proposal on project and possible costs including whether parts will need to be changed out to make it compatible with LED lights.
- Large Coffee Machine – Coffee machine leaking water, may need professional repair.

**Adopt Agenda:**

Jon Peterson requested snow plowing be added to “new business.”

*Motion to adopt agenda Beth/Ben/No Discussion/carried.*

**Approval of Minutes from February 19, 2019 Meeting:**

*Motion to approve the February 19, 2018 Meeting Minutes Ben/Joseph/No Discussion/Carried.*

**Worship & Music Soundboard Presentation by Robert Dean:**

We had a representative from EMI Audio come out and give us some options to upgrade our sound system. Many of the current sound system features are running at maximum capacity. Move to a digital board would allow us to save configurations for ease of use. Configurations can also be saved to a USB stick in case anything is lost. There is a one year warranty on the equipment and EMI provides service & loaner units in case of issues. Channels have LCD read outs to easily identify the channels and their functions. Lifetime of the unit should be 10 years since this is some of the latest technology. Details outlined in quote presented to the Ministry Board.

Discussion around where the money would come from. There is some money set aside in certain worship and music accounts that have not been allocated towards anything. There is about \$5,000 which could potentially be allocated to a new soundboard. If we allocate existing move-in funds, we would have the money available to make this happen.

Bid came in around \$6,000 – \$8,000 depending on what work is done. If this is approved, we would implement this after Easter. Will discuss and hopefully make a decision at the April meeting.

## Reports:

### A. Financial Report:

- Year-to-date: we are doing better than last year, even with a lot of bad weather.
- Marty & Judy have talked about paying off 2 \$10,000 notes (first ones in line) Planning on doing that this week.
- Paul Knutson memorial fund was spent as partial payment for Paul Oman to come on Palm Sunday. Other gifts have been given to undesignated memorials and have also been given for Paul Oman. The balance is being paid by the Women of Peace Ministry Team.
- Ministry Teams need a budget update and any budget adjustments. Judy is in the process of this.

*Motion to approve financial report Beth/Joseph/No Discussion/Carried*

**\*\* AT THIS POINT IN THE MEETING, BETH HAD TO LEAVE AND THERE WERE NO LONGER ENOUGH MEMBERS TO MAKE A QUARUM \*\***

### B. Pastor's Report:

*DID NOT REVIEW*

### C. Ministry Team Reports

- I. Missions
- II. Outreach
- III. Properties

*ALL TEAM REPORTS GOOD.*

## Old Business

- A. Safety – Status quo
- B. Note Payoff – Do not have final numbers yet
- C. Grief Support Update – Will piggyback on existing group, the current group that is being looked at is non-denominational.

## New Business

- A. Augustana District Annual Convention – Planning on broadcasting the convention at the church & invite the confirmation, more details to come.
- B. Search Committee – At the April meeting we will look to appoint a committee. We are looking to propose a committee of 7 members that include 5 adults 2 kids. We will begin to post the position and look for candidates.
- C. Snow Plowing – Discussed that the chair of the Property Ministry Team has full authorization to make the call to a plow company if needed. For example, if our volunteer crews are unable to make it.

D. Congressional Informational Meeting - Will be addressing the congregation on Sunday April 7<sup>th</sup> just as an informational meeting to inform them of the following:

- Results of the Creating Our Future campaign and where we go from here,
- What the search committee will look like, and
- the need for a soundboard and the investment involved.

**Adjourn:** Motion - *N/A*

Meeting Adjourned at 8:30

### **Closing Prayer**

- A. Next Meeting: 4/28
- B. April Meeting Devotions: Erik
- C. Communion Assistants For
  - I. Sundays in April – Jon & Beth
  - II. Wednesday, April 3 – Joseph
  - III. Wednesday, April 10 – Ben
  - IV. Maundy Thursday: Jon & Kevin
  - V. Good Friday: Ben
  - VI. Easter Sunrise Worship: Beth & Erik
  - VII. Easter Festive Service: Joseph & Jon