

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
July 24, 2023

I. Call to Order: 6:29 pm by Mike Rupp at Peace Lutheran Church.

II. Members Present: Jaime Carlson, Karen Dressel, Bill Helfritz, Joseph Perez, Cathy Rieckenberg, Mike Rupp, Tory Schmidt and Pastor David Hanson.

Absent:

Others: Judy Jacobson, Sue Beulke

III. Devotions: Done by Mike Rupp

IV. Open Forum: None

V. Adopt Agenda:

Motion to approve Ministry Board Meeting Agenda as written. Karen D / Jamie C / Carried

VI. Approval of Minutes

A. Approval of Ministry Board Meeting Minutes from June 19, 2023.

Motion to approve the June 19, 2023 Ministry Board meeting minutes as written. Joseph P / Cathy R / Carried.

VII. Reports:

i. Financial Report:

- Judy reviewed income and expenses for June 2023.

Went over discussions from Finance Committee...felt we are within budgeted money.

Sue stated as of this period in July we are now within 47% of pledges to date and are within 95% of amount budgeted for non-pledged money.

- Employee Retention Fund – discussed. The Employee Retention Fund credit, which is from the Covid 19 Cares Act, is a possible tax refund for employed personnel at the time of shutdowns. Judy made a call to a lawyer who specializes in this and who was recommended by our accountant. Pastor and Sandy have been collecting the necessary information. This is why committee notes are vital.

Motion to approve financial report as presented. Karen D / Joseph P / Carried

A. Pastor's Report:

Motion to approve Pastor's Report as written. Cathy R / Karen D / Carried.

B. Mark's Report: None

C. Ministry Team Reports

- i. Care
- ii. Christian Education – VBS (Post VBS Recap Meeting)
- iii. Finance
- iv. Outreach
- v. Property (June)
- vi. Stewardship (June)
- vii. Worship & Music (June & July)

Motion to accept all submitted Ministry Team reports as written. Joseph P / Jamie C / Carried

VIII. Old Business:

- A. Review HAS Timeline / Presentation Planning Team Discussion: went through the names again to verify who was selected. Pastor will send out an email and documentation to each candidate. This will be followed up with a personal phone call from a ministry board member. Names were chosen by each member of the ministry board. These phone calls should go out after Thursday July 27th. First meeting will be informational, and each ministry board member should attend. It is August 23rd at 6:30 pm.
- B. Metronet: Is a go. Mike will sign the contract.

IX. New Business:

- A. Pastor David's Vacation / Worship Volunteers: went over the members responsibility.
- B. Rails-to-Trails Parade – Walkers and Candy: need walkers for fans and throwing out candy. Be sure to wear corn feed shirt.
- C. Corn Feed Update: need to encourage people to sign up for committees.

X. Adjourn

Motion to adjourn meeting. Joseph P / Jamie C / Carried. Adjourned at 7.41pm.

XI. Closed with Prayer: Pastor David lead us in prayer.

XII. Information:

- A. Next Meeting: August 21, 2023 with Executive Board meeting on Wed, August 16th at 6:30 pm
- B. August Meeting Devotions: Bill Helfritz
- C. August Communion Assistants: Tory Schmidt and Joseph Perez