

PEACE LUTHERAN CHURCH
UNAPPROVED Special Board Meeting Minutes
April 8, 2020

- I. Call to Order:** Discussed and voted virtually via e-mail.
- II. Members Included:** Pastor David Hanson, Jon Peterson, Kevin Schroeder, Joseph Perez, Ben Simon, Tim Heun, Jeremy Baumann, and Mary Fritz-Barfnecht.
- III. Payroll Protection Program Discussion:**

Application for the program has been submitted by Marty Malmin. As of April 8, 2020, our application has been approved. The bank is waiting on direction on how to proceed with the documents.

The bank is needing documentation on who can sign loan/grant papers on behalf of Peace Lutheran Church. Marty Malmin is already a signature on the church account. The Ministry Board via e-mail discussed the need for Marty to be the designated signature on this document, as well.

Motion to approve Marty Malmin as designated signature on the Payroll Protection Plan documents for Peace Lutheran Church. Joseph Perez/Ben Simon/No Discussion/Carried. All votes were made via email.

