

**PEACE LUTHERAN CHURCH**  
APPROVED Board Meeting Minutes  
September 18, 2023

**I. Call to Order:** 6:40 pm by Mike Rupp at Peace Lutheran Church.

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

**Absent:** Joseph Perez

**Others:**

**III. Devotions:** Done by Karen Dressel

**IV. Open Forum:**

**V. Adopt Agenda:**

*Motion to approve Ministry Board Meeting Agenda as written. Tory S / Cathy R / Carried*

**VI. Approval of Minutes**

- Approval of Ministry Board Meeting Minutes from August 21, 2023.

*Motion to approve the August 21, 2023 Ministry Board meeting minutes as written. Karen D / Jamie C / Carried.*

**VII. Reports:**

A. Financial Report:

- Reviewed income and expenses for August 2023
- Financial Comparison Report Discussion – Reviewed January-August 2022 and January-August 2023 reports sent by Judy Jacobson to look at differences and increases in expenses.

*Motion to approve financial report as presented. Karen D / Bill H / Carried*

B. Pastor's Report:

*Motion to approve Pastor's Report as written. Jamie C / Cathy R / Carried.*

C. Mark's Report:

*Motion to approve Mark's Report as written. Karen D / Jamie C / Carried.*

D. Ministry Team Reports

- Care
- Finance
- Hospitality – Craft Weekend
- Mission



- Outreach
- Worship & Music

*Motion to accept all submitted Ministry Team reports as written. Jamie C / Cathy R / Carried*

### **VIII. Old Business:**

#### **A. Policy Revisions:**

- Rainy Day Fund: Financial Committee approved.
- Undesignated Fund Policy: Financial Committee approved.
- Building Our Future Fund Policy: Discussion on this Policy followed the recommendation of the Financial Committee to remove Section 6 Reallocation/Diversion of BFF Funds.

*Motion to approve amended policies, Rainy Day Fund, Undesignated Fund, and Building Our Future Fund, as presented by the Finance Committee. Bill H / Tory S / Carried*

- #### **B. Presentation Planning Team Meeting:** Having a fifth meeting this Wednesday, September 20<sup>th</sup> at 7 pm. Mike Rupp encouraged all the Ministry Board to be present. Each Ministry Board member will be asked to make ten phone calls to members to remind them of the four upcoming informational feasibility study meetings and to try to get a commitment to attend one of the meetings. A list will be provided to each board member on Wednesday evening.

### **IX. New Business:**

- #### **A. Financial Transition:** Jeremy Bauman has stepped down as Finance Officer. Ministry Board is recommending the Finance Committee to meet monthly to stay up-to-date and to assist Judy Jacobson and Sue Beulke with any issues. Ministry Board will be looking for a replacement and confer with the Finance Committee.
- #### **B. Leadership Workshop:** Due to the busy fall and the feasibility study, the Leadership Workshop is tabled tentatively until February 10, 2024, from 9 to 3.
- #### **C. Update Nominating Committee:** Kelsie Simon contacted Mike about the number of nominees for the Ministry Board and for the Nominating Committee. It was suggested that there be at least four choices for the two openings on the Ministry Board and five choices for the three openings on the Nominating Committee.

### **X. Adjourn**

*Motion to adjourn meeting. Jamie C / Karent D / Carried. Adjourned at 7:55 pm.*

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

### **XII. Information:**

- Next Meeting: October 23, 2023. Executive meeting October 19.
- September Meeting Devotions: Jaime Carlson
- September Communion Assistants: Jaime Carlson and Karen Dressel