

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
April 24, 2018

Members Present: Bob Rieckenberg, Jon Peterson, Ben Simon, Pastor David Hanson, Beth Seefeldt Glen Hulley, and Erik Strand

Absent: None

Other: Sarah Strand, Judy Jacobson and Marty Malmin

Call to Order: 6:30 pm

Devotions: Done by Ben Simon

Open Forum:

None

Adopt Agenda: *Motion to accept agenda adding property information. Glen/Ben/No Discussion/Carried.*

Approval of Minutes from March 27, 2018 Meeting: *Motion to approve the March 27, 2018 Meeting Minutes Jon/Erik/No Discussion/Carried.*

Reports:

- A. Financial Report: Financial Report presented by Judy Jacobson. Discussion with regards to offering given during the Weekly Lenten Wednesday Worship. Budget review indicates all committees are under budget. *Motion to accept Financial Report as written Beth/Ben/No Discussion/Carried.*
- B. Pastor's Report: Pastor's Report given by Pastor Hanson. Vacation Bible School is underway. This year's theme is "Game On!" Online registration and payment are available this year. The Women of Peace is sponsoring WOW (Women of the Word) this year in September. They have had two meetings thus far to plan this event. The theme is "What's in Your Closet?" Pastor's report accepted as written
- C. Ministry Team Reports:
- a. Outreach
 - b. Missions
 - c. Worship & Music
 - d. WOW Conference

Old Business

- A. Updated on Window – Clear Glass \$3,800/ Mirrored Glass \$4,300: Updated presented by Jon Peterson. We received a bid to complete the window, which included a bid for two different types of glass: clear glass and mirrored glass. Discussion with regards to one-way, two-way and mirrored glass. Bob will look into going to other Churches in the area who have one-way glass and connecting with them regarding cost and who did the work.



New Business

- A. Bond Payoff Timeline Discussion: Discussion with regards to the Bond Pay-Off. Three Month/Six Month/Three Year Drive. We will continue to move forward with regards to the bond payoff timeline discussion with the idea to kick this off in June of 2018. The Ministry Board has asked a congregation member if they would step up to lead this. Once leadership has been confirmed on this, they will move forward with the planning phase of this and report back to the Ministry Board.
- B. New Member Sponsorship Program (Ownership): The idea is to grab new members as they come into the Church to ensure they are included and feel comfortable within Peace. Discussion with regards to the ownership and encouraging others to be a sponsor. Between Hospitality and Outreach, it will be determined as to who owns the sponsorship program and move forward appropriately with a subcommittee. Discussion with regards to what role the Ministry Board will play in the sponsorship program.
- C. Volunteers for Connect Counter (Ownership): See B. Discussion with regards to who owns this. Hospitality vs Outreach along with volunteering and training in the future, specifically with regards to Peace Café. Further discussions will take place with Hospitality and Outreach to nail down the ownership of the Connect Counter.
- D. Discussion of Small Group Ministries (Ownership): See B and C. As Peace continues to grow, the discussion of the ownership of small group ministries will be further discussed with regards to the needs and implementation of such ministries.
- E. Congregation Communications: Discussion with regards to how to communicate with the congregation further and in the future. The plans are to also renew the membership director with pictures and updated information for Rally Day.
- F. Landscaping: Property has discussed the landscaping around the Church. Discussion with regards to curb appeal and continuing to maintain the curb appeal and landscaping of Peace. There was a suggestion that the Property Committee use their budget to complete the landscaping around the Church. The approximate cost is \$1,000 per season.

Adjourn: *Motion to adjourn Glen/Jon/No Discussion/Carried*
Meeting Adjourned at 7:49 pm

Closing Prayer by Pastor Hanson

Next Meeting: Tuesday, May 22, 2018