

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
May 23, 2022

I. Call to Order: 6:35 p.m. at Peace Lutheran Church.

II. Members Present: Joseph Perez, Jeremy Baumann, Karen Dressel, Jaime Carlson, Mike Rupp and Pastor David Hanson.

Absent: Tim Heun and Mary Fritz-Barfnecht

Others: Sue Beulke and Edie Hanson

III. Devotions: Done by Mike

IV. Open Forum: Edie was attending to discuss a change to the Missions Display Area (added point IX.E). Sue in attendance to listen and be more involved in what's happening.

V. Adopt Agenda: With addition of section IX. E. Missions Display Area Change

Motion to adopt the agenda as amended. Jaime/Mike/Carried

VI. Approval of Minutes

A. Approval of Ministry Board Meeting Minutes from April 18, 2022

*Motion to approve the April 18, 2022 Ministry Board meeting minutes as written.
Jeremy/Jaime/Carried.*

B. Approval of Ministry Board Special Meeting Minutes from May 17, 2022

Amendment to wording: III. 7. Develop funding for ~~contracting development/architect~~ contracted firm.

*Motion to approve the May 17, 2022 Ministry Board meeting minutes as amended.
Mike/Jaime/Carried.*

VII. Reports:

A. Financial Report: Jeremy reviewed income and expenses for April. *Karen/Mike/Carried*

B. Pastor's Report: As written.

Motion to approve Pastor's Report as presented. Jaime/Mike/Carried.

C. Mark's Report: Reviewed and accepted.

D. Ministry Team Reports: Reviewed.

- i. Care
- ii. Christian Education – VBS
- iii. Missions
- iv. Outreach
- v. Property
- vi. Stewardship
- vii. Worship & Music

VIII. Old Business:

- A. Youth Intern Update – no intern for 2022. Have learned we need to look earlier in the year, so will begin search in Dec 2022/Jan 2023 for 2023 summer intern.
- B. Automatic Doors Update – no update
- C. Love INC Agreement Update – Joseph to sign; Pastor will deliver to Love Inc.

Motion to approve and sign Love INC Agreement. Jeremy/Karen/Carried.

IX. New Business:

- A. Dream'n & Dessert / Expansion of Task Force – discussion of changing wording to **minimum of 3**; decision tabled until all 6 Dreams and Desserts meetings take place.
- B. Church Insurance Review – Jeremy in-process.
- C. Summer Worship – No regularly scheduled Wednesday night services in July/August. Pastor is planning a couple unique services, but no series.
- D. Thrivent Coordinator – informational meeting in the works.
- E. Missions Display Area – Design change presented by Edie and discussed. Mike and Pastor reviewed and Pastor will discuss with Edie.

Motion to approve change. Jaime/Mike/Carried.

X. Adjourn

Motion to adjourn. Unanimous agreement to adjourn/Carried. Adjourned at 8:42 pm.

XI. Closed with Prayer

XII. Information:

- A. Next Meeting: June 20, 2022
- B. June Meeting Devotions: Mary Fritz-Barfnecht
- C. June Communion Assistants: Mary Fritz-Barfnecht and Jaime Carlson