

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
July 26, 2021

I. Call to Order: 6:33 p.m. at Peace Lutheran Church.

II. Members Present: Joseph Perez, Jeremy Baumann, Karen Dressel, Mary Fritz-Barfnecht, Adam Hanson, Lori Hartzell; Tim Heun.

Absent: Pastor David Hanson

Others:

III. Devotions: Done by Adam

IV. Open Forum: None

V. Adopt Agenda:

Motion to adopt agenda as written. Lori/Tim/No discussion/Carried

VI. Approval of Minutes

A. Approval of Ministry Board Meeting Minutes from June 28, 2021

Motion to approve the June 28, 2021 Ministry Board meeting minutes as written Karen/Mary/No Discussion/Carried.

B. Approval of Special Ministry Board Meeting Minutes from July 9, 2021

Motion to approve the July 9, 2021 Special Ministry Board meeting minutes as written Karen/Adam/No Discussion/Carried.

VII. Reports:

A. Financial Report: Jeremy reviewed income and expenses.

Motion to approve the Financial Report as presented Adam/Karen/No discussion/Carried.

B. Pastor's Report:

Motion to approve Pastor's Report as written Mary/Jeremy/No discussion/Carried.

C. Mark's Report

Motion to approve Mark's Report as written Karen/Mary/No discussion/Carried.

D. Ministry Team Reports: Reviewed.

- i. Care
- ii. Christian Education – Vacation Bible School (reflections and suggestions meeting)
- iii. Finance
- iv. Outreach (June 8)



- v. Outreach (July 13)
- vi. Property
- vii. Stewardship (June 7)
- viii. Stewardship (July 12)
- ix. Worship & Music

VIII. Old Business

A. **Microphones Addition / EMI / Bids** – There are two bids submitted for two options. Tim will inform the board what decision is made. The funds are available.

B. **10% Mission Bylaws** – Bylaw B3.15 Discussion:

The Ministry Board has agreed to review and discuss potential amendments to Bylaw B3.15 at its August and September board meetings. Current Bylaw: "The Ministry Board shall 'take into consideration' providing 10% of the annual budget for missions and outreach." Following review, the Ministry Board will propose an amendment(s) following the requirements as presented in Article B11.

Article B11:

B11.01 Bylaws may be adopted or amended at any legally called meeting of this congregation, by a majority vote of those voting members present and voting.

B11.02 Changes to the bylaws may be proposed by any voting member provided, however, that such additions and amendments be submitted in writing to the Congregation Ministry Board at least 60 days before a regular or special Congregational Meeting called for that purpose. The Congregation ministry Board shall notify the congregations members by mail and/or email of the proposal with the Congregation Ministry Board's recommendations at least 30 days in advance of the Congregational Meeting.

IX. New Business:

A. **Committee Meeting Times** – Discussion about start times- will be discussed further at August 22nd Leadership Meeting.

X. Adjourn:

Motion to adjourn Tim/Karen/No discussion/Carried. Adjourned at 7:50 p.m.

XI. Closed with Prayer

XII. Information:

- A. Next Meeting: August 23, 2021
- B. August Meeting Devotions: Lori
- C. August Communion Assistants: Jeremy and Tim