

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
January 23, 2023

I. Call to Order: 5:36 p.m. by Joseph, at Peace Lutheran Church.

II. Members Present: Jeremy Baumann, Jaime Carlson, Karen Dressel, Mary Fritz-Barfnecht, Tim Heun, Joseph Perez, Mike Rupp and Pastor David Hanson.

Absent:

Others: Cathy Rieckenberg

III. Devotions: Done by Jaime Carlson “*Gracefully working together*”

IV. Open Forum: Absentee Balloting discussion

V. Adopt Agenda: Adopted with additions IX.E, IX.F

Motion made to adopt agenda with additions. Mary/Jaime/Carried

VI. Approval of Minutes

A. Approval of Ministry Board Meeting Minutes from December 19, 2022

Motion to approve the December 19, 2022 Ministry Board meeting minutes as written. Jaime/Jeremy/Carried.

B. Approval of Special Voters meeting minutes January 15, 2023

Motion to approve the January 15, 2022 Special Voters meeting minutes as written. Tim/Jaime/Carried.

VII. Reports:

A. Financial Report: Jeremy reviewed income and expenses for December.

Motion to approve financial report as presented. Jaime/Mike/Carried

B. Pastor’s Report:

Motion to approve Pastor’s Report as written. Mary/Tim/Carried.

C. Mark’s Report:

Motion to approve Mark’s Report as written. Jaime/Karen/Carried.

D. Ministry Team Reports

- i. Care
- ii. Hospitality
- iii. Missions
- iv. Outreach
- v. Stewardship

VIII. Old Business:

- A. January 15 Special Congregational Meeting Recap and Follow Up: Ask Sandy to create a simplified agenda template for special meetings.
- B. Summer Interns: \$2,000 per intern for two interns.
- C. Automatic Doors: Still looking at additional funding.
- D. Hal Johnson Associates / Next Steps: Hal attended to review his deliverables for clarification.
- E. Appointing a Feasibility Study Volunteer Group: Discuss in February with the new Ministry Board.

IX. New Business:

- A. January 29 Annual Meeting: discussed agenda.
- B. February 4 Leadership Workshop: discussed agenda.
- C. Ministry Board Volunteers for February: Jaime Carlson and Mike Rupp.
- D. Future Communication to Congregation:

Pastor asked is it was OK to include the Ministry Teams reports with the email to the congregation? MB: yes – plus add one paper copy to the bulletin board (for anyone that doesn't receive by email).
- E. Absentee Ballot: discussion.
- F. Worship & Music Memorial: A memorial gift of \$2,335 has been given to the Worship & Music Ministry Team by Diane Malmin in memory of Marty Malmin.

Motion to accept the \$2,335 memorial gift. Mary/Jeremy/Carried

X. Adjourn

Motion to adjourn made by outgoing members – Tim/Mary/Jeremy; seconded by Jaime. agreement to adjourn/Carried. Adjourned at 8:42 pm.

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

XII. Information:

- A. Next Meeting: February 27, 2023
- B. February Meeting Devotions: Joseph Perez
- C. February Communion Assistants: Jaime Carlson, Mike Rupp