

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
May 23, 2017 – 6:30 pm

Members Present: Bob Rieckenberg, Beth Seefeldt, Glen Hulley, Pastor David Hanson

Absent: Andy Johnsrud, Joseph Perez

Others Present: Sarah Strand, John Weinzierl, John Peterson, Amy Peterson, Judy Jacobson, Sue Beulke, Doreen Seal, Butch Essig and Marty Malmin

Call to Order: 6:30 pm

Devotions: Devotions done by Beth Seefeldt

Open Forum: None

Adopt Agenda

Approval of Minutes from April 25, 2017 Meeting

Reports:

- a. Financial Report: Financial Report given by Judy Jacobson. *Motion to approve Financial Report as written by Glen Hulley/Beth Seefeldt/No Discussion/Carried.* Discussion regarding notes to buy back by Marty Malmin. *Motion to approve the buy back of a \$25,000 bond out of the General Fund as of December 1, 2017 by Beth Seefeldt/Glen Hulley/No Discussion/Carried*
- b. Pastor's Report: Pastor's report given and accepted as written.
- c. Ministry Team Reports:
 - i. Columbarium Committee Report – May
 - ii. Hospitality Ministry Team Meeting – May
 - iii. Outreach Ministry Team Meeting – April
 - iv. Worship & Music Ministry Team Meeting – April
 - v. Worship & Music Ministry Team Meeting – May

Old Business:

- a. Status of credit card: Peace Lutheran Church Credit Card has arrived
- b. Columbarium update: Columbarium update given by Butch Essig.
- c. Flag and pole update: Discussion with regards to a timeline for the flag pole. \$1,500 has been designated specifically for the Flag Pole. *Motion to table flag pole discussion with Norm and to obtain a couple more bids with installation and lighting costs until the June Ministry Board Meeting Glen Hulley/Beth Seefeldt/No Discussion/Carried*

New Business

- a. Outreach Ministry Team – Kiosk Report: Kiosk discussion with Amy Peterson and Doreen Seal. *Motion to accept recommendations from Outreach Committee to move*

forward with their Kiosk tasked with by Glen Hulley/Erik Strand/No Discussions/Carried

- b. Office Petty Cash: Discussion with regards to office petty cash. *Motion to approve an office petty cash fund of \$60 by Glen Hulley/Erik Strand/No Discussion/Carried.*
- c. Stewardship Goals: Short Term & Long Term: Ministry Board will begin to look at short term and long term goals over the course of the next few meetings.
- d. Stewardship Giving Meals: Discussion with regards the Celebration Dinner.
- e. Early State Discussion on Short Term, Mid-Term, and Long Term Goals
- f. Rain Garden Maintenance Agreement

Adjourn: Meeting adjourned at 7:40 pm

Closing Prayer by Pastor Hanson

Next meeting: Tuesday, June 27, 2017