

PEACE LUTHERAN CHURCH
APPROVED Special Board Meeting Minutes
May 5, 2020

I. Call to Order: 7:00 p.m. Met virtually via Zoom

II. Members Present: Jeremy Baumann, Jon Peterson, Pastor David Hanson, Tim Heun, Kevin Schroeder, Ben Simon, Joseph Perez, and Mary Fritz-Barfnecht.

III. Adopt Agenda:

Motion to adopt agenda. Mary/Ben/No discussion/Carried

IV. Special Meeting Discussion:

A. Creating Our Future Campaign (COF) – COF is coming to an end. Sue Buelke informed the board of the remaining balance. The board will send a letter thanking all who have donated and informing members of the remaining balance. Would like to see COF completed by May 31, 2020.

B. 10th Anniversary Event – Will plan a Zoom meeting with the Hospitality and Outreach committees to see what they could do to help with expenses. Would like to scale back the event as presented by the committee. After much discussion, the board would request that there be no boat raffle. If the boat could be sold and the money donated to the church that would be an acceptable approach to fund raising. The timing of a raffle in during this time of Covid does not work.

The board would like two separate dates for the anniversary and the Corn Feed. The Corn Feed date was already approved and set by the board in February. The celebration should include the history of the church, where we are now, and our future as God has richly blessed us. The executive committee and Pastor David will plan to meet with the 10-Year Anniversary committee on May 14, 2020 to discuss the event and relay decisions that have been made.

C. Reopening Church – Tentative plans for reopening include:

- May 31, 2020 – Pentecost Sunday. Outdoor service, weather permitting. Need to plan how the cars would be parked.
- May 6, 2020 – Possible Church Cleaning day.
- June 7, 2020 – Confirmation Sunday. May be limited to conformant and immediate family. Would also be communion Sunday.
- June 14, 2020 Graduate Recognition Sunday. May be limited to graduates and immediate family.
- June 21, 2020 – Father’s Day, New Member Sunday and First Communion.

All plans are tentative and may change based on continual changes to stay-at-home orders and instructions given by Governor Walz.

V. Adjourn:

Motion to adjourn. Ben/Mary/No Discussion/Carried. Adjourned 8:00 p.m.

VI. Closed with the Lord’s Prayer.

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Addendum: Meeting on May 14, 2020 at 6:30 pm with the 10-year anniversary committee, Pastor David, and the executive committee. Discussed budget of \$3,500, recommendations of the Ministry Board regarding raffle, and sale of the boat. The 10-year anniversary committee will look at ways to plan the event that will be less costly. At this time, they believe they will need more money than the budgeted amount. They will meet as a committee and be prepared to present an update at the Ministry Board meeting on June 28, 2020.

