

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
June 28, 2021

I. Call to Order: 6:05p.m. at Peace Lutheran Church.

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

Absent:

Others:

III. Devotions: Done by Mary

IV. Open Forum: None

V. Adopt Agenda:

Motion to adopt agenda as written. Karen/Adam/No discussion/Carried

VI. Approval of Minutes

A. Approval of Ministry Board Meeting Minutes from May 24, 2021

Motion to approve the May 24, 2021 Ministry Board meeting minutes as written Mary/Tim/No Discussion/Carried.

VII. Reports:

A. Financial Report: Jeremy reviewed income and expenses.

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

B. Pastor's Report:

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

C. Mark's Report

Motion to approve Mark's Report as written Jeremy/Adam/No discussion/Carried.

D. Ministry Team Reports: Reviewed.

- i. Christian Education – Vacation Bible School
- ii. Property
- iii. Worship & Music

VIII. Old Business

A. **10% Wording in Constitution** – Table discussion to next meeting- need to discuss the wording.



- B. **Microphones Additions/EMI** – Pastor is getting an estimate for microphones and updating our current system.
- C. **Parking Lot Update** – John has met with contractor and they plan to start after the Corn Feed.

IX. New Business:

- A. **Ministry Board Reps for Summer Worship** – Sign up was completed.
- B. **Corn Feed Funding Update** – Money from plant sale and concert put towards corn feed, along with \$2,000 from the Hospitality Committee.
- C. **Water Spending** – Will increase due to the drought conditions
- D. **LCMC / Augustana District National Conference** – Discussion on conference and how we can support.
- E. **Stewardship Update / Letter** – A letter will come from the Ministry Board with information on Mission trip and other events that require additional financial support as well as financial growth plans for Peace.

X. Adjourn:

Motion to adjourn Adam/Karen/No discussion/Carried. Adjourned at 7:10 p.m.

XI. Closed with Prayer

XII. Information:

- A. Next Meeting: July 26, 2021
- B. July Meeting Devotions: Adam
- C. July Communion Assistants: Adam and Mary