

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
November 28, 2017

Members Present: Bob Rieckenberg, Andy Johnsrud, Joseph Perez, Pastor David Hanson, Beth Seefeldt Glen Hulley, and Erik Strand

Absent: None

Others Present: Sarah Strand, John Weinzierl, Marty Malmin and Sue Buelke

Call to Order: 6:34 pm

Devotions: Devotions done by Erik Strand

Open Forum:

John Weinzierl regarding sponsorship program for new members. John has suggested a sponsorship program for new members to help with them feeling comfortable within Peace. Discussion with regards to exactly how a sponsorship program would work. Sue and Bob will get together and discuss a sponsorship program going forward.

Adopt Agenda: *Motion to adopt agenda Beth/Joseph/No Discussion Carried*

Approval of Minutes from October 29, 2017 Meeting *Motion to approve minutes from the October 29, 2017 Meeting as amended and corrected Erik/Glen/No Discussion/Carried*

Reports:

- a. Financial Report: Financial update given by Marty Malmin. Second page of the report, there is \$5,000 under Worship & Music, which was a donation. *Motion to accept Financial Report Beth/Andy/No Discussion/Carried*
- b. Pastor's Report: December 17th is Pastor's open house. All congregation members are welcome to stop over. The next round of new members is looking to be around 6 households. A Confirmation Mentor dinner was done and went great. Pastor did take the Confirmation group to Love, Inc for a service night as well. The next servant night will be at Feed My Starving Children in January.
- c. Ministry Team Reports
 - a. Outreach Ministry Team
 - b. Properties Ministry Team
 - c. Worship & Music Ministry Team

Old Business

New Business

- a. Discussion: Timeline for committee chairs: Timeline for elected position is two (2) terms. Discussion with regards to who makes the decision on timeline for committee chairs. The process for committee chair will be brought to the annual meeting. Erik and Joseph

- will put together some language on this to be discussed at the next meeting.
- b. Discussion: Additional chairs for sanctuary: 36 chairs at a total cost of \$2,500.00. Knowing the cost, the Ministry Board will review when the final move-in costs are completed and discuss ordering at that time. Discussion with regards to ADA and fire code with regarding to the additional chairs. The Ministry Board member will help with head count on Sunday mornings.
 - c. Update on move-in costs: Move-in costs discussion with Marty and Sue. Marty will have the final numbers on the special meeting on December 12, 2017.
 - d. 2017 Income Update: Are we on track with our 2017 income? Discussion with regards to income, 53 weeks vs 52 weeks in the year, extra money in committee budgets and finishing the year strong. Committees should not be spending the remaining money in their budgets just to spend it.
 - e. 2017 Committee Budget Update: *See letter d*
 - f. Stewardship update given by Sue. Total received 48 faith promises cards received which equals \$197,134. Bob will be giving a stewardship update on Sunday.
 - g. Promissory note update: One of the Promissory Notes is getting paid on December 1, 2017.
 - h. Faith promise update: *See letter f.*
 - i. Connect Desk & Welcome Wall and Bulletin Boards: No discussion
 - j. Advent: No Advent Services this year.

Adjourn: *Motion to adjourn Joseph/Beth/No Discussion/Carried*

Meeting adjourned at 8:10 pm

Closing Prayer by Pastor Hanson

Next meeting: Tuesday, December 26, 2017 at 6:30 pm.