

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
March 21, 2022

- I. Call to Order:** 6:30 p.m. at Peace Lutheran Church.
- II. Members Present:** Joseph Perez, Jeremy Baumann, Mary Fritz-Barfnecht, Karen Dressel, Jaime Carlson, Mike Rupp and Pastor David Hanson.
- Absent:** Tim Heun
- Others:** None
- III. Devotions:** Done by Jaime
- IV. Open Forum:** None
- V. Adopt Agenda:**
Item IX. C added
- Motion to adopt the agenda with addition of item IX C. Mary/Jeremy/Carried*
- VI. Approval of Minutes**
- A. Approval of Ministry Board Meeting Minutes from February 21, 2022
- Motion to approve the February 21, 2022 Ministry Board meeting minutes as written. Jaime/Mike/Carried.*
- VII. Reports:**
- A. Financial Report: No financial report was presented; but will be presented along with March at next month's meeting.
- B. Pastor's Report: As presented.
- Motion to approve Pastor's Report as presented. Karen/Jeremy/Carried.*
- C. Mark's Report: Reviewed and accepted.
- Marks report was reviewed. We all approved.*
- D. Ministry Team Reports: Reviewed.
- i. Altar Care
 - ii. Care
 - iii. Missions
 - iv. Property
 - v. Stewardship
 - vi. Worship & Music
- VIII. Old Business:**
- A. Youth Intern Update – Description written and sent out.
- B. Automatic Doors Update – Bids in the works.
- C. Pathway to the Future – Discussed preliminary plans.
- IX. New Business:**



- A. Wedding Policy – Ministry board reviewed and sent to the Finance team for review.
- B. Augustana District Update –
- C. Payroll Processor – Proposal was made to look for payroll processor.

X. Adjourn:

Motion to adjourn. Mary/Jeremy/Carried. Adjourned at 8:10 pm.

XI. Closed with Prayer

XII. Information:

- A. Next Meeting: April 18, 2022
- B. April Meeting Devotions: Jeremy Baumann
- C. April Communion Assistants: Mike Rupp and Karen Dressel
- D. Lenten Worship, March 23 Ministry Board Rep: Joseph Perez
- E. Lenten Worship, March 30 Ministry Board Rep: Mike Rupp
- F. Lenten Worship, April 6 Ministry Board Rep: Jaime Carlson
- G. Maundy Thursday, April 14 Ministry Board Rep: Jaime Carlson & Joseph Perez
- H. Good Friday, April 14 Ministry Board Rep: Joseph Perez
- I. Easter Sunday Ministry Board Rep: 7:00 – Mary; 9:00 – Joseph & Mike; 11:00 – Karen