

**Peace Lutheran Church of Watertown**

**Meeting Agenda**

August 23<sup>rd</sup>, 2016  
6:30 – 8:30 P.M.

Invitees: Kristi Mittelstaedt, Joseph Perez, Glen Hulley, John Weinzerl, Andy Johnsrud, Bob Rieckenberg, Pastor David Hanson

- I. Call to Order
- II. Roll Call
- III. Devotions
- IV. Open Forum – No More 10 minutes
- V. Adopt Agenda
- VI. Approval of Minutes from July 26th Ministry Board Meeting
- VII. Reports
  - Financial Report – July
  - Pastors Report
  - Ministry Team Reports
- VIII. Old Business
  - a) I-Team Update
  - b) Columbarium Next Steps
  - c) Admin Assistant
- IX. New Business
  - d) Rally Sunday and Move In
  - e) Grand Opening
  - f) Move In Costs - Tech Team AVE Proposal
  - g) Additional Fund Approval
  - h) Christmas Eve and New Years Eve
  - i) Ministry Team Leaders Workshop Aug 31<sup>st</sup> – Mission
  - j) Insurance review to increase Limits for new building - Cost
- X. Adjourn
- XI. Closing Prayer
  - Information
    - a) Upcoming Meeting Date: Sept. 27th, 2016
    - b) Meeting Devotions – John Weinzerl
    - c) Communion/Asst – Joseph Perez and Bob Rieckenberg

Tabled List for Future

- Follow Up on Ministry Team Summaries