

Peace Lutheran Church of Watertown
Approved Minutes of Ministry Board Meeting
Tuesday, February 23, 2016

Members present: Kristi Mittelstaedt, Andy Johnsrud, Glen Hulley, Joseph Perez, Bob Rieckenberg and Pastor David Hanson

Members absent: John Weinzierl

Also present: Judy Jacobson, Sue Buelke, Jim Lindgren, Carole & Harlan Sundblad

Called to order: 6:30 pm

Open Forum: The Agenda will be sent out prior to the meeting in March.

Adopt Agenda: Add 2016 Goals into New Business

Motion was made by Joseph/Andy/Carried to accept the revised agenda.

Devotions: Devotions done by Bob Rieckenberg, The Flagman

Secretary's Minutes: Motion was made by Bob/John/Carried to accept the January Ministry Board Minutes.

Reports for Board Approval:

Financial – Judy Jacobson was in attendance to review financial report

1. The Financial Report is mislabeled. The two columns labeled 2013 and 2013 should read 2014 and 2013. Going forward Judy will be submitting Financial Reports. A finance meeting will be set with Marty and the Finance Committee.
2. A discussion took place why we ended 2015 with a \$7,100 deficit. The deficit came out of the cash. Going forward a balance sheet will be included with the Financial Report to help with this.
3. Other than the double labeled columns, there are no changes to the Financial Report.
Motion was made by Bob/Joseph/Carried to accept the financial report as written.

Pastoral - Pastor David provided a very detailed report on what he has been working on this last month. We had two membership transfers and removed two members from Peace per their request. Crow River Soccer has asked to use our parking lot, Saturday, August 13 for a huge soccer tournament.

Easter will include a Sunrise Service again this year. We will celebrate with the following times:

6:00 am – 7:00 am: Sunrise Service

7:00 am – 8:30 am: Easter Breakfast

9:00 am – 10:00 am: Regular Easter Service

Motion to approve the Pastor's Report by Glen/Andy/Carried to accept the Pastor's Report as written.

Old Business:

1. **Reports** – Monthly Reports by Committee Chairpersons should be sent to the Ministry Board representative summarizing what they are doing. They will then inform the rest of the Ministry Board.
2. **I-Team Update:** The I-Team planned on meeting Wednesday, February 24, 2016 and Thursday, February 26, 2016 with NorSon. They are close to being able to send the plans out for bid. There have been drainage challenges. John Weinzler attended the meeting after the City Council meeting with good news; the City of Watertown will allow PLC to change the filtration, at our expense.
3. **Columbarium** – Butch Essig is leading, and has engaged in speaking with three (3) columbarium companies. The Columbarium Team will have a report next month.

New Business:

1. **Committee Liaison Assignments** – Glen Hulley, Alter Care and Mission Ministry; Joseph Perez, Christian Education and Youth Activities; Andy Johnsrud, Finance Ministry and Properties; Bob Ricenberg, Outreach and Nominating; Kristi Mittelstadt, Technology and Worship & Music; John Weinzierl, I-Team. Open committees which need Liaison Assignments, Women of Peace and Stewardship
2. **Crow River Soccer Parking** – As stated above, Crow River Soccer has asked to use our Parking Lot on August 13, 2016. They know and understand we will be under construction. Motion made Glen/Bob/Carried to approve Crow River Soccer to use PLC Parking lot.
3. **Building Use Agreement** – There currently is a Building Use Agreement. Members have waived fees, while Non-Member are charged \$150 for the first two hours, and \$50 for each additional hour, subject to the Board Approval. Approval of the Building Use Agreement shall be online, via e-mail to expedite things.
4. **Time & Talent Participation & Encouragement** – The Ministry Board shall help encourage people to fill them out and turn them in. There is a box in the fellowship area for members to place those in. Participation so far is good.
5. **PLC Leadership Workshop** – The Ministry Board will be reading the Timothy Keller Article, presented by Pastor, which discusses what will it take to accomplish the growth and type of changes that are necessary
6. **Food Shelf** – If we pay the remaining food shelf balance in the month of February (\$2,100) the Masons from Mound will match the donation. Motion to approve \$2,100 to Friends of Life Food Shelf so it can be matched by the Masons from Mound by John/Joseph/Carried.
7. **Lenten Dinner Funds** – The funds from the Lenten Dinners shall go towards appliance for the new build out. Motion made by Glen/Andy/Carried.
8. **Ministry Board Meetings** – The Ministry Board meetings shall take place the 4th Tuesday of every month, while the Executive Board shall meet the 3rd Tuesday of every month.
9. **2016 Goal Setting** – Kristi will be in touch with Ann Goebel about guidance on goal setting for further review to help with 2016 goal setting. Pastor will be involved.
10. **Note Taker** – Sarah Strand has been asked by the Board to take notes during the meetings so all Board Members can be fully present during the board.
11. **Adjourn** – 8:02 pm with a closing prayer made by Pastor. Motion made by John/Andy/Carried to adjourn.

Next meeting is Tuesday, March 22, 2016 at 6:30 pm