

**PEACE LUTHERAN CHURCH**  
APPROVED Board Meeting Minutes  
July 24, 2018

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**Members Present:** Bob Rieckenberg, Jon Peterson, Ben Simon, Pastor David Hanson, Beth Seefeldt, and Erik Strand

**Absent:** Glen Hulley

**Other:** Marty Malmin, Judy Jacobson and Sarah Strand

**Call to Order:** 6:30 pm

**Devotions:** Done by Erik Strand

**Open Forum:**

None

**Adopt Agenda:** *Motion to adopt agenda as written Erik/Ben/No Discussion/Carried*

**Approval of Minutes from June 26, 2018 Meeting:** *Motion to approve the June 26, 2018 Meeting Minutes Jon/Ben/No Discussion/Carried*

**Reports:**

- A. Financial Report: Financial Report presented by Judy Jacobson. All committees are under budget, except Property, which is due to the parking lot repair. *Motion to accept Financial Report as written Ben/Erik/No Discussion/Carried.*
  
- B. Pastor's Report: Pastor officiated a wedding in the beginning of July. We have one baptism in July. Wednesday Night service has about the same attendance as others. Peace had a tent at the Mayer Rising Festival, it was a beautiful day. Rails to Trails Parade float went well. August 26<sup>th</sup> will be the corn feed and outdoor worship service. Discussion with regards to new members and membership and participation with non-members. Sunday, August 19<sup>th</sup> will be the Leadership Conference from 4:00 pm – 8:00 pm.
  
- C. Ministry Team Reports Received:
  - a. Properties
  - b. Worship & Music
  - c. Youth Activities: *Joseph has stepped down from Youth Activities.*

**Old Business**

- A. Update on Mayer Event: *See Pastor's Report.*
  
- B. Usher/Greeter Badge: Usher/Greeter badges present to by Jon Peterson. The cost of the Usher/Greeter Badges will be donated and the Ministry Board approved the donation. Jon Peterson will order the badges.

## **New Business**

- A. Orientation Dates: Ushers, Greeters, and Peace Café: *See Pastor's Report for dates and times for the orientations.*
- B. Thanksgiving Service Update: Pastor provided a small update. We are currently moving along and okay at the time. As the date approaches, more will be discussed to ensure everything is put together well.
- C. Bible Purchase: With the addition of new chairs, we are short pew Bibles. Discussion with regards to cost, how many are needed and how to go ahead and ensure all chairs have Bibles under them. The Ministry Board gave approval for individual Members of Peace to purchase a Bible and have a dedication as to who purchased that Bible on the front cover. Information will be provided to the congregation shortly.
- D. Corn Feed Update: *See Pastor's Report.*
- E. Safety Policy: The Ministry Board will review the safety policy for edits and updates.

**Adjourn:** *Motion to adjourn Ben/Beth/No Discussion/Carried.*

### **Other Notes:**

Next Meeting: August 28, 2018

### **Closing Prayer by Pastor Hanson**

Next Meeting: Tuesday, August 28, 2018