

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
February 27, 2018

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

Absent: None

Other: Sarah Strand, Judy Jacobson and Marty Malmin

Call to Order: 6:30 am

Devotions: Done by Bob Rieckenberg

Open Forum: Sarah Strand spoke to the Ministry Board with regards to SummerFestival Camp. This is not a Lutheran based camp; however, there has an expressed interest from Tony Ducklow, who puts on the camp, wanting to have Peace become more involved in sending kids to this camp. On March 7th, there is a meeting to look at what the new revised SummerFestival Camp looks like and what it will look like going forward. Sarah is going to attend this meeting as well as a couple others from the Congregation, then speak with Ben Simon and the Ministry Board in March on the details of this camp.

Adopt Agenda: *Motion to accept agenda Jon Peterson/Ben Simon/No Discussion/Carried.*

Approval of Minutes from January 23, 2018 Meeting: *Motion to approve the January 23, 2018 Meeting Minutes Beth Seefeldt/Erik Strand/No Discussion/Carried*

Reports:

- A. Financial Report: Financial Report presented by Judy Jacobson. As seen on the Financial Report, there is a deficit for the month of January. This is partly because of the Note payoff. All Ministry Teams were under budget in January. With regards to the deficit for January, there is no indication that this will be a trend for 2018. *Motion to accept the Financial Report as presented Erik Strand/Jon Peterson/No Discussion/Carried*
- B. Pastor's Report: Pastor's report included the various ministries he has worked with in the month of January. Pastor Hanson spoke in detail about the noisy offering and what the money that is collected is going towards. The money will be used to help dig a well in Tanzania. The children have a goal of \$1,000 and currently we are around \$250.00. *Pastor's Report accepted as written.*
- C. Ministry Team Reports:
- a. Hospitality
 - b. Missions
 - c. Outreach
 - d. Worship & Music



Old Business

- A. Window for Old Office: The most recent bid for a window to be placed in the old office was around \$3,700. When this was originally discussed, the ballpark estimate was \$2,500 to place a long one-way window in Pastor's Old Office. Bob and Jon are going to work together to see if they can come up with another bid and speak to another person to see if we can get this on the schedule, what it would cost and when it could be done.
- B. Rolling Board: The Ministry Board previously approved a rolling board to replace the freestanding bulletin boards currently used. The rolling board would match the welcome kiosk and welcome wall as well as the rest of the Church. Bob is going to work with Outreach to get this taken care of.

New Business

- A. Complete New Organizational Chart: New Liaisons assignments are as follows:
Bob Rieckenberg (President): Outreach, Nominating and Columbarium
Jon Peterson (Vice President): Stewardship and Property
Ben Simon (Secretary): Finance, Christian Education and Youth Activities
Beth Seefeldt: Hospitality and Women of Peace
Glen Hulley: Alter Care and Missions
Erik Strand: Technology and Worship and Music
- B. Schedule Communion Assistants: The 2018 Communion Assistant and Ministry Duty calendar was completed.
- C. Easter Service Schedule: A review of the Easter Service times. Sunrise Service will be at 6:30 am and the Festive Service will be at 9:00 am.
- D. Update on the Leadership Meeting: Update from the Leadership Meeting in February from Pastor Hanson. The meeting went well. There was a lengthy discussion with the Ministry Board as to the next steps. Specifically, how to organize and implement congregational listening sessions based on demographics to get some feedback from others in the congregation. Feedback is key when creating our goals, short-term and long-term. Tentatively, the next Leadership workshop is scheduled for April 14th.
- E. Letter from Citizens Bank: A review of the 2018 letter from Citizens Bank with regards to the rain garden. Discussions with regards if it can be released by the Carver County. Bob is going to connect with Paul Nesvold to see if we need to renew our line of credit with Citizens Bank for the rain garden. *The Ministry Board has accepted to renew the Line of Credit with Citizens Bank as necessary for 2018.*

Adjourn: *Motion to adjourn Glen Hulley/Jon Peterson/No Discussion/Carried*
Meeting Adjourned at 8:00 pm.

Closing Prayer by Pastor Hanson

Next Meeting: Tuesday, March 27, 2018 at 6:30 pm