

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
September 27, 2016

Members Present: Kristi Mittelstaedt, Joseph Perez, Glen Hulley, Bob Rieckenberg, John Weinzierl, Pastor David Hanson

Absent: Andy Johnsrud

Others Present: Marty Malmin, Judy Jacobson, Butch Essig, Sarah Strand and Sue Beulke

Call to Order: 6:28 pm

Devotions: Devotions done by John Weinzierl “The Holy Spirit” Romans Chapter 8, starting at verse 11

Open Forum: (No more than 10 minutes)

Columbarium Next Steps by Butch Essig: Three new members, Karen Lottio, Robert Dean, and John Peterson. Have had two meetings with very good information as to various information as to how the exterior space could be used. Currently, the Columbarium team has been working on information gathering. Their next meeting is October 2, 2016. A discussion with regards as to how funding would occur. Goals for the next month: Gather information, revise a plan, and get together with Otten Brothers. Butch and/or a representative will attend the Ministry Board Meetings each month

Adopt Agenda: Motion to adopt the agenda with, donation of piano, classroom sign up:
John/Glen/No Discussion/Carried

Approval of Minutes from August 23, 2016 Ministry Board Meeting: *Motion to approve Minutes from the August 23, 2016 Bob/John/No Discussion/Carried*

Reports

August Financial Report: Review of August Financial Report by Judy Jacobson and Marty Malmain. Discussion held. Financial Report accepted as written.

Pastor’s Report: Pastor’s report accepted as written.

Ministry Team Reports: Worship & Music, Technology, Property, Hospitality, Outreach, Youth Activities

Old Business

I-Team Update: Update given by John Weinzierl.

Admin Assistant/Other: A proposed Job Description has been created. Discussion with regards marketing, timeline with regards to the position.

Open House Date Change (11/6): Invites should go out via the Carver County News. 1:00 – 3:00.

New Business

Move In Costs and Budget: Discussion with regards to the current move in costs and budget along with the urgency to the budget information.

Furniture by Nor-Son: Discussion with regards to the furniture and how to get the ideas. It was agreed to have Nor-Son's interior decorator work with Linda Berg, and provide the Ministry Board and congregation with two different options.

Same Sex Marriage Meeting 10/5 6:30 – 7:30: This is an information meeting for the congregation to attend, review and discuss the topic.

Stewardship Planning: Jerry Hendricks and Sue Buelke are leading.

Handbook/Admin Doc: Kristi will come up with a handbook/admin document with regards to various Church functions.

Other Items Approved:

The Ministry Board approved via e-mail the money generated from Fellowship Sunday Fellowship will be given to the Mission Team for Feed My Starving Children.

Adjourn

Closing Prayer - Lord's Prayer

Next Meeting: October 25, 2016