

PEACE LUTHERAN CHURCH
APPROVED 2018 Annual Congregational Meeting
Sunday, January 27, 2019

Welcome given by President Bob Rieckenberg.

Call to Order: Call to order at 10:26 a.m.

Opening Prayer: Opening prayer lead by Pastor David Hanson

Open Forum: None

Adopt Annual Meeting Agenda: *Motion to adopt Annual Meeting Agenda as written. Josh Peterson/Barb Schansberg/No Discussion/Carried*

Approve the 2018 Congregational Meeting Minutes from the Annual Meeting held Sunday, January 27, 2019: *Motion to approve the 2018 meeting minutes from the Annual Meeting held on Sunday, January 27, 2019. Bill Hoernemann/Doreen Seal/ No Discussion/Carried*

Pastor's Report: 2018 Pastor's Report given by Pastor David Hanson. Pastor Hanson thanked all members of the Congregation for being such a warm and welcoming church, he and Stephanie are very thankful to be here. He also gave a huge thanks to Sandy.

President's Report: 2018 President's report was given by Bob Rieckenberg. Bob thanked everyone for their continued support at Peace. Bob informed the congregation that one (1) Amendment to the Bylaws of Peace Lutheran Church would be voted on. It is as follows:

B3.03 The voting membership of the Ministry Board shall consist of the ~~six~~ seven elected members of the Ministry Board.

Recognition of Ministry Teams

- *Altar Care Ministry Team* Presented by Barb Schansberg. Discussed baptisms, Easter flowers and Christmas Décor.
- *Christian Education Ministry Team* Presented by Nicole Johnsrud. Discussed Sunday School, Vacation Bible School, gift Bibles, Adult Education, women's Bible study, Christmas program and Spark. Nicole also mentioned the need for more hands to help with this team.
- *Finance Ministry Team* Presented by Marty Malmin. Discussed pledge tracking, fund dispersing, budgeting and income and expenses monitoring.
- *Hospitality Ministry Team* Presented by Shawn Perez. Discussed greeters, Peace Café, weddings and funerals, pie auction, fish fry, cribbage tournament, Ladies' Night Out, rally Sunday and the Corn Feed.
- *Mission Ministry Team* Presented by Ruth Clark. Discussed Mittens of Hope, Blessing Bags, N.A.P.S., benevolence money, Orphan Grain Train, Feed My Starving Children, Love INC Personal Care Items and Friends for Life Food Shelf.
- *Outreach Ministry Team* Presented By Doreen Seal. Discussed: Pineapples, annual Fire Department chili feed, Ladies' Night Out, Outdoor Worship and Welcome Neighbor Corn Feed.

- *Property Ministry Team* Presented by Andy Johnsrud. Discussed: lawncare, maintenance, new shed and ensure the church is clean and inviting.
- *Stewardship Ministry Team* Presented by Jon Peterson. Discussed: everyone are stewards of the church, the stewardship drive, time and talent surveys. Jon also recruited Norm Bauer for the 2019 Stewardship Committee.
- *Technology Ministry Team* Presented by Carl Choate. Discussed: computer care and audio/video needs.
- *Worship & Music Ministry Team* Presented by Marla Erickson. Discussed: Sunday music, special services, help needed for growing choir and Thanksgiving community worship recap.
- *Youth Activities Ministry Team* Presented by Meghan Weaver. Discussed: monthly activities, youth Sunday and college care packages.

Old Business: NONE

Nominating Committee Ballot Presentation: President Bob Rieckenberg discussed the various Nominating Committee and Ministry Board Positions open as well as the bylaw amendment.

Voting included:

- Ministry Board Positions (3-Year Term) Vote for Two
- Nominating Committee (2-Year Term) Vote for Three
- President (After Ministry Board Election Results)
- Bylaw Amendment to Increase the Number of Ministry Boards Members from six (6) to seven (7) Vote yes or no

2018/2019 Note Review: Notes are being paid off as donations are received. There are about \$100,000 left in notes.

2018 Finance Review

Judy Jacobson presented an overview of all the different funds and explained the operating expenses. Operating income is up 8%. \$20,000 have been received for the matching Creating Our Future campaign. Judy also explained additional details about the youth and education fund.

Marty Malmin presented:

- Donated well over 10% to benevolence.
- Budgeting \$25,000 for youth and family position starting August 1, 2019.
- Currently at \$8,800 deficit budget with the estimated giving for 2019.
- Started 2018 with a \$24,000 budget deficit and ended at a \$10,000 budget surplus.

2019 Proposed Budget

2019 Proposed Budget was presented by Judy Jacobson. The 2019 estimated income is \$262,160. *Motion to accept 2019 Budget as written Mary Hausladen/Andy Johnsrud/No Discussion/Carried.*

New Business: President Bob Rieckenberg discussed current status of goals and moving forward, including classroom space, worship space, Director of Youth and Family Ministry and Safety Committee

Nominating Committee Election Results

Bylaw Amendment to Increase the Number of Ministry Boards Members from six (6) to seven (7) - *Passed*

Elected Nominating Committee Members for the 2019 year serving a 2-year term are:

- Robert Dean
- Nicole Johnsrud
- Shawn Perez

Elected Ministry Board Members for the 2019 year serving a 3-year term are:

- Joseph Perez
- Kevin Schroeder

2019 Ministry Board President: Jon Peterson has agreed and accepted the 2019 Ministry Board President position.

Motion to destroy ballots: Marty Malmin/Ann Goebel/No Discussion/Carried

Adjournment: Closing statement from the president of the congregation, Bob Rieckenberg.

Motion to adjourn: James/Julie Sprenger/No Discussion/Carried

Closing Prayer: Closing Prayer by Pastor David Hanson.