

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
September 26, 2022

I. Call to Order: 6:30 p.m. by Joseph, at Peace Lutheran Church.

II. Members Present: Jeremy Baumann, Jaime Carlson, Mary Fritz-Barfnecht, Tim Heun, Joseph Perez, Mike Rupp and Pastor David Hanson.

Remote: Karen Dressel

Absent: None

Others: Chris Emond - Nor-Son, Jesse Hopkins – Nor-Son, Norm Bauer, Paul Nesvold

III. Devotions: Done by Mike Rupp “Power in Community”

IV. Open Forum:

Nor-Son Presentation: Presentation and discussion regarding Master Plan for Peace Lutheran facility.

V. Adopt Agenda: Add under IX. New business – B. Coborn’s charge account

Motion made to adopt agenda as amended. Jaime/Mary/Carried

VI. Approval of Minutes

A. Approval of Ministry Board Meeting Minutes from August 30, 2022

*Motion to approve the August 30, 2022 Ministry Board meeting minutes as written.
Mary/Mike/Carried.*

B. Approval of Ministry Board Special Meeting Minutes from September 12, 2022

*Motion to approve the September 12, 2022 Ministry Board special meeting minutes as written.
Tim/Jeremy/Carried.*

VII. Reports:

A. Financial Report: Jeremy reviewed income and expenses for August.

Motion to approve financial report as presented. Jaime/Mike/Carried

B. Pastor’s Report:

Motion to approve Pastor’s Report as presented. Mike/Mary/Carried.

C. Mark’s Report:

Motion to approve Mark’s Report as written. Tim/Jeremy/Carried.

D. Ministry Team Reports

- i. Care
- ii. Missions
- iii. Outreach
- iv. Stewardship
- v. Worship & Music

VIII. Old Business:

- A. Update on Doors: Have had quote for single auto-door, no update - tabled
- B. Worship on December 25: We will have 9 a.m. worship on Sunday, December 25th.
- C. Thrivent: An email will go out to all members with a Thrivent product. Invite to Hanson's on October 9, after worship, to listen to Tammy Dammen regarding ways to maximize Thrivent support to Peace activities.
- D. Nor-Son Conversation Recap: Continued discussing what was presented, but more data discovery needs to be made.

IX. New Business

- A. Purchasing Additional Chairs: looking at interim step to increase seating. Pastor contacted John W and Kristi Mittelstaedt looking for info on the original chairs ordered.
- B. Coborn's charge account: Hospitality requested to alleviate/eliminate paperwork and entry work for Finance. Joseph and Jeremy to sign the credit application.

Motion made to set up a Coborn's house account. Unanimous agreement

X. Adjourn

Motion to adjourn. Unanimous agreement to adjourn/Carried. Adjourned at 8:55 pm.

XI. Closed with Prayer: Pastor led us in prayer

XII. Information:

- A. Next Meeting: October 24, 2022
- B. October Meeting Devotions: Mary Fritz-Barfnecht
- C. October Communion Assistants: Mary Fritz-Barfnecht and Joseph Perez