

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
September 27, 2021

I. Call to Order: 6:33 p.m. at Peace Lutheran Church.

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

Absent: None

Others: None

III. Devotions: Done by Jeremy

IV. Open Forum: None

V. Adopt Agenda: Additional agenda item: New Board Member Jaime Carlson

*Motion to adopt agenda with addition of "New Board Member Jaime Carlson."
Jeremy/Karen/No discussion/Carried*

VI. Approval of Minutes

A. Approval of Ministry Board Meeting Minutes from August 30, 2021

Motion to approve the August 30, 2021 Ministry Board meeting minutes as written Tim/Adam/No Discussion/Carried.

VII. Reports:

A. Financial Report: Jeremy reviewed income and expenses. In the black as of August 31, 2021.

Motion to approve the Financial Report as presented Adam/Jamie/No discussion/Carried.

B. Pastor's Report:

Motion to approve Pastor's Report as written Karen/Tim/No discussion/Carried.

C. Mark's Report

Motion to approve Mark's Report as written Mary/Jeremy/No discussion/Carried.

D. Ministry Team Reports: Reviewed.

- i. Care Team
- ii. Missions
- iii. Outreach
- iv. Outreach – Corn Feed Recap Meeting
- v. Worship & Music



VIII. New Business:

- A. **Thrivent Funds – Dividers for Sunday School** – Due to increased need, our Sunday School rooms will be reconfigured this year. The Sanctuary will be used for Sunday school as well. Request of Christian Education team to purchase dividers for these needs. Cost for dividers/tables is approximately \$3,334. Funding is as follows: Christian Education Ministry Team will contribute \$1,000 to the cost, Youth Activities Ministry Team will contribute \$1,000. The remaining balance is \$1,334. Discussed paying the remaining balance for the dividers from the Thrivent Contributors Fund.

Motion to approve the use of the Thrivent Contributors Fund money to pay for remaining cost of the classroom dividers and tables. Karen/Adam/No discussion/Carried

- B. **Business Case for Expansion (Need for Master Plan)** – Extended discussion regarding the need for a master plan if there is to be an expansion. Outline for a Business Case will be spearheaded by Tim Heun. We identified that there are many congregants that have professional knowledge regarding aspects of expansion. We also need to identify exactly what our needs are now and into the future. Ministry Board will oversee any decisions.
- C. **Congregational Mentoring – Randy Freund** – Letter sent to Pastor David and other LCMC congregations from Randy Freund. Peace is a good model to help other new and established congregations that might be struggling. One way we could help with lay ministers, and other ideas. We can give back for the gifts we have been given and identify how we can share our gifts with other LCMC churches. We will invite Randy to come to our Fall Leadership Workshop on Saturday, November 20, 2021 to share thoughts and needs.
- D. **New Board Member Jaime Carlson** – Jaime was welcomed to the Ministry Board.

IX. Adjourn:

Motion to adjourn. Tim/Karen/No discussion/Carried. Adjourned at 7:55 pm.

X. Closed with Prayer

XI. Information:

- A. Next Meeting: October 25, 2021
B. October Meeting Devotions: Tim
C. October Communion Assistants: Jaime and Jeremy