

**PEACE LUTHERAN CHURCH**  
APPROVED Board Meeting Minutes  
April 21, 2026

- I. Call to Order:** 6:33 pm by Jon Peterson at Peace Lutheran Church.
- II. Members Present:** Ron Boettner, Teri Dressel, Julie Maas-Kusske, Dan Nelson, Jon Peterson, Ted Pew, James Walz, and Pastor John Hopper

**Absent:**

**Others:** Sue Beulke for a portion of the meeting

- III. Devotions:** Done by Jon Peterson
- IV. Open Forum:** Sue Beulke shared ideas regarding the upcoming congregation vote on May 3<sup>rd</sup>.
- V. Adopt Agenda:**

*Motion to approve Ministry Board Meeting Agenda as written. TD / RB / Carried*

**VI. Approval of Minutes**

- A. Approval of Ministry Board Meeting Minutes from March 17, 2026.

*Motion to approve March 17, 2026, Ministry Board meeting minutes as written JMK / JW / Carried*

- B. Approval of Special Ministry Board Meeting Minutes from March 31, 2026.

*Motion to approve March 31, 2026, Special Ministry Board meeting minutes as written. JMK / JW / Carried*

**VII. Reports:** The following reports are always available at [come2peace.com/minutes](http://come2peace.com/minutes) or from the office administrator.

- A. Financial Report: Reviewed Financials: Teri reviewed the financials and Finance Ministry Team minutes.

*Motion to approve Financial Report as written. JMK / DN / Carried.*

- B. Pastor's Report:

*Motion to approve Pastor's Report as written. JMK / DN / Carried.*

- C. Mark's Report:

*Motion to approve Mark's Report as written. JMK / DN / Carried.*

- D. Design Team Report / I-Team Report:

- E. Call Committee Report:

- F. Ministry Team Reports

- Altar Care
- Finance
- Hospitality
- Missions
- Prayer and Care – Prayer and Care Team would like to make a welcome banner and are considering ordering permanent nametags for congregants, per liaison Julie Maas-Kusske. Will add under New Business to discuss next month.
- Property
- Worship & Music (March & April)

*Motion to accept Ministry Team Reports as written. JMK / DN / Carried.*

**VIII. Old Business:**

- A. April 26 Congregational Meeting: Absentee ballot requests were received from eight members.

*Motion to approve the April 26 Congregational Meeting agenda. TD / DN / Carried*

*Motion to approve the Absentee Ballot requests. TD / DN / Carried*

- B. May 3 Congregational Meeting: Absentee ballot requests were received from six members.

*Motion to approve the May 3 Congregational Meeting agenda. TD / DN / Carried*

*Motion to approve the Absentee Ballot requests. TD / DN / Carried*

- C. Adult Leader Covenant and Youth & Family Covenant: Ron talked to Mark Nissen about the changes that Julie suggested. Mark agreed with the changes and will update the covenants.

*Motion to approve the Adult Leader Covenant and Youth & Family Covenant as presented in the packet with pending changes to the Youth & Family covenant. At the top, in the “families” section, the words “or Meghan Weaver (Chair of Youth Activities)” need to be added after the word “Mark”. JMK / JW / Carried*

- D. Door Security: tabled until next month

## **IX. New Business:**

- A. Pastor Computer and Office Chair: \$2,500 is budgeted for a new computer for the new pastor. A new office chair will also need to be purchased but was not budgeted for. What would the budget be and what fund will it come out?

- a. Tabled until next month. We want to make sure we are getting a computer that will fit Pastor Jim’s needs, so James Walz will do some research. Per the finance committee the plan is to use funds in the “refunded transactions fund” to make these purchases.

- B. Welcome Reception for New Pastor: A budget needs to be set for a welcome reception for the new pastor and his family. Plans also need to be made and hospitality contacted.

- a. Tabled until next month. We need some idea of what they think they will need so that we can approve an amount that is sufficient. Julie Maas-Kusske to work with Hospitality team as their liaison and bring back a request amount next month. This is scheduled for June 28<sup>th</sup>, 2026

- C. Thank You Reception for Pastor John: A budget needs to be set for a welcome reception for the new pastor and his family. Plans also need to be made and hospitality contacted.

- a. Tabled until next month. We need some idea of what they think they will need so that we can approve an amount that is sufficient. Julie Maas-Kusske to work with Prayer and Care team as their liaison and bring back a request amount next month. This is scheduled for June 21<sup>st</sup>, 2026.

- D. Building Project Invoice Approval: Cory Meyer will be approving invoices for the I-Team. He has asked that a Ministry Board member also approve the invoices so each invoice will have two signatures.

- a. Tabled until next month.

- E. Welcome Banner and Magnetic Name Tags,

- a. Both tabled till next month.

## **X. Closed session**

## **XI. Adjourn**

*Motion to adjourn the meeting. DN / TP / Carried. Adjourned at 8:26 pm*

## **XII. Closing Prayer – Led by Pastor John Hopper, Lord’s Prayer**

## **XIII. Information:**

- Next meeting May 19, 2026 | Executive Board Meeting May 14, 2026
- May Meeting Devotions: Dan Nelson
- May Communion Assistant / MB serving: Julie Maas-Kusske and James Walz