

**PEACE LUTHERAN CHURCH**  
APPROVED 2022 Annual Congregational Meeting  
January 29, 2023

---

*Welcome given by President Joseph Perez. Following Robert Rules of Order. We have a quorum.*

**I. Call to Order:** Call to order at 10:30 a.m.

*Motion: Dewey (Duane) Swenson/Second: Chuck Venske/Carried*

**II. Opening Prayer:** Opening prayer lead by Pastor David Hanson

**III. Open Forum:** None

**IV. Adopt Agenda:**

*Motion to adopt Annual Meeting Agenda with changes. Sharon Weinzierl/Beth Seefeldt/Carried*

**V. Approve Congregational Meeting Minutes:**

a. Approve 2021 Congregational Meeting Minutes held on Sunday, January 30, 2022

*Motion to approve the congregational meeting minutes held on January 30, 2022. John Weinzierl/Sue Beulke/Carried*

**VI. Nominating Committee Ballot Presentation Given by Bob Rieckenberg:**

a. Ministry Board Positions (3-Year Term) Vote for Two: Bill Helfritz, Andy Johnsrud, Cathy Rieckenberg, Tory Schmidt, and Beth Seefeldt.

b. Nominating Committee (2-Year Term) Vote for Three: Mary Fritz-Barfnecht, Jessica Feltmann, Andrea Plahn, Harlan Sundblad, Greg Tesch and Meghan Weaver.

c. President (After Ministry Board Election Results)

**VII. Reports**

a. Pastor's Report given by Pastor David Hanson.

b. Director of Youth & Family Report given by Mark Nissen: Given by Pastor David.

c. Ministry Board Report given by Joseph Perez.

**VIII. Recognition of Ministry Teams**

**IX. Remembering Our Departed Members:** Doris Swenson and Marty Malmin were remembered. Moment of silence, offered prayer and remembering that grieving is a journey.

**X. 2022 and 2023 Finance Review Presented by Judy Jacobson Financial Administrator.**

• Audit Report of 2022 Financial Records – Done by an independent agency, Jeanne Matter CPA, and found our books to be in order. Verified accurate.

• Review of 2022 Finance Report – Judy reviewed income and expenses.

• Proposed 2023 Budget – Judy discussed the 2023 budget.

*Motion to approve 2023 Budget: Chuck Venske/Bob Carlson/Carried*

**XI. New Business:** None

**XII. Nominating Committee Election Results Presented by Bob Rieckenberg**

- Elected Nominating Committee Members for the 2023 year serving a 2-year term are: Mary Fritz-Barfnecht, Andrea Plahn and Meghan Weaver
- Elected Ministry Board Members for the 2023 year serving a 3-year term are: Bill Helfritz, Cathy Rieckenberg and Tory Schmidt.
- 2023 Ministry Board President: Mike Rupp has agreed and accepted the 2023 Ministry Board President position.

*Motion to destroy ballots: Bob Rieckenberg/Glen Hulley/Carried*

**XIII. Thank You Past Ministry Board Members and Candidates**

**XIV. Adjournment:** Closing statement from the president of the congregation, Joseph Perez.

*Motion to adjourn Bob Rieckenberg/Dan Langner/No discussion/*

Meeting Adjourned at 11:15 a.m.

**XV. Closing Prayer:** Closing Prayer by Pastor David Hanson.