

**PEACE LUTHERAN CHURCH**  
APPROVED Board Meeting Minutes  
December 26, 2016

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**Members Present:** Kristi Mittelstaedt, Joseph Perez, Glen Hulley, Bob Rieckenberg, John Weinzierl, Andy Johnsrud, Pastor David Hanson

**Absent:** None

**Others Present:** Marty Malmin, Sarah Strand, Erik Strand, Jerry Hendricks, Sharon Weinzierl, Butch Essig, Judy Jacobson

**Call to Order:** 6:30 pm

**Devotions:** Devotions done by Joseph Perez

**Adopt Agenda:** *Motion to accept agenda with additional New Business Bob/Glen/No Discussion/carried*

**Approval of Minutes from November 22, 2016:** *Motion to approve November Board Meeting minutes Bob/John/No Discussion/Carried*

**Open Forum:** None

**Reports**

- Financial Report: Financial Report accepted as written.
- Pastor's Report: Pastor's report given by Pastor Hanson and accepted as written.
- Ministry Team Reports

**Old Business**

- Nominating Committee: Presented by Sharon Weinzierl and discussion held.
- Columbarium Next Steps: Update given by Butch Essig and discussion held.
- Administrative Assistant: Update given and discussion with regards to moving forward.
- Furniture Update: Update on furniture to be delivered the beginning of January 2017.
- Peace Credit Card: Updated on Peace Credit Card. Pastor is managing the application.

**New Business**

- Budget: Discussion and review regarding the 2017 Proposed Budget. *Motion to reduce deficit by lowering contingency budget from \$5,000 to \$2,000 for the 2017 budget John/Bob/No Discussion/Carried.*
- Annual Meeting Prep: Discussion on annual meeting prep
- Notice of Constitutional Changes: Discussion on the two constitutional changes which are being voted on at the annual meeting in January 2017.
- Food Shelf Contribution: *Motion to approve food shelf donation for the year for the*

*match contribution from the Masonic Lodge Andy/Bob/no discussion/carried*

- Pastor's Review: Executive Committee completed Pastor Hanson's yearly review on Wednesday, December 21, 2016

**Adjourn:** *Motion to adjourn John/Andy/No Discussion/Carried*

**Closing Prayer**

Next meeting: January 24, 2017