# Peace Lutheran Church of Watertown

### Meeting Agenda

February 23, 2016 6:30 – 8:30 P.M.

Invitees: Kristi Mittelstaedt, Joseph Perez, Glen Hulley, John Weinzerl, Andy Johnsrud, Bob Rieckenberg,

Past President Norm Bauer, Pastor David Hanson

- I. Call to Order Group Picture
- II. Roll Call Absent: Glen Hulley, John Weinzerl
- III. Devotions Bob or Pastor David
- IV. Open Forum No More 10 minutes
- V. Adopt Agenda
- VI. Approval of Minutes from January 26th Ministry Board Meeting
- VII. Reports

Financial Report Pastors Report Ministry Team Reports

#### VIII. Old Business

- a) I Team Update
- b) Columbarium
- c) Other

## IX. New Business

- a) Liaison Assignments
- b) Crow River Soccer Parking
- c) Building Use Agreement
- d) Time and Talent Participation and Encouragement
- e) PLC Leadership Workshop Timothy Keller Article
- f) Pay entire Food Shelf Balance in Feb.
- g) Lenten Dinner funds to go towards Appliance
- h) Ministry Board and Exec Meeting Schedule

# X. Adjourn

XI. Closing Prayer

#### Information

- a) Upcoming Meeting Date: March 29<sup>th</sup>, 2016
- b) Meeting Devotions Jim (Jan.)
- c) Communion/Asst –