

**PEACE LUTHERAN CHURCH**  
APPROVED Board Meeting Minutes  
June 20, 2022

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- I. Call to Order:** 6:31 p.m. by VP Mary FB, at Peace Lutheran Church.
- II. Members Present:** Jeremy Baumann, Jaime Carlson, Karen Dressel, Mary Fritz-Barfnecht, Tim Heun, Joseph Perez, Mike Rupp and Pastor David Hanson.
- Absent:** None
- Others:** None
- III. Devotions:** Done by Mary
- IV. Open Forum:** No one
- V. Adopt Agenda:** With addition of section VIII. C. Facilities playground location.

*Motion to adopt the agenda as amended. Karen/Mike/Carried*

**VI. Approval of Minutes**

- A. Approval of Ministry Board Meeting Minutes from May 23, 2022

*Motion to approve the May 23, 2022 Ministry Board meeting minutes as written.  
Jeremy/Tim/Carried.*

**VII. Reports:**

- A. Financial Report: Jeremy reviewed income and expenses for May.

*Motion to approve financial report as presented. Tim/Mary/Carried*

- B. Pastor's Report: As written.

*Motion to approve Pastor's Report as presented. Mary/Jeremy/Carried.*

C. Ministry Team Reports

- i. Care
- ii. Christian Education – VBS meetings #3 (May 24) and #4 (June 14)
- iii. Outreach
- iv. Stewardship
- v. Worship & Music
- vi. Finance Team Meeting notes June 6

## **VIII. Old Business:**

- A. Automatic Doors Update – no decision
- B. Dream'n & Desserts Update/Select Task Force – online will allow pick of top 3 in each question; one week limit to respond
- C. Facilities Playground Location – looking for approval to put up new playground in the same location as previous. This will save excavation and clean-fill costs.

*Motion to approve proposal. Board unanimously approved.*

## **IX. Adjourn**

*Motion to adjourn. Unanimous agreement to adjourn/Carried. Adjourned at 7:45 pm.*

## **X. Closed with Prayer**

## **XI. Information:**

- A. Next Meeting: July 18, 2022
- B. July Meeting Devotions: Joseph Perez
- C. July Communion Assistants: Joseph Perez & Tim Heun