PEACE LUTHERAN CHURCH

APPROVED Special Board Meeting Minutes February 21, 2023

- **I.** Call to Order: 7:01 p.m. via Google meet call.
- **II. Members Present:** Jaime Carlson, Karen Dressel, Bill Helfritz, Cathy Rieckenberg, Mike Rupp, Tory Schmidt, and Pastor David Hanson.

Absent: Joseph Perez was traveling

Others: None

III. Discussed Ash Wednesday

Mike Rupp discussed the projected timing of the storm for Wednesday. Tory brought up what was decided by the Catholic archdiocese.

Pastor Dave offered a proposal to celebrate Ash Wednesday this Sunday, February 26th. He talked to everyone involved for Wednesday and they were fine doing their roles for Sunday.

Discussion on cleaning driveway and walkways. John Weinzierl will be contacted. Tory suggested to share a "reflection for Ash Wed" for the members when the change is announced.

Motion made to follow Pastors proposal and have Ash Wednesday service on Sunday, February 26th. *Mike / Cathy / Carried.*

- **IV. Database Transition:** Pastor shared how Sandy has a lot to do lately with transferring old information to the new software. Discussion followed.
- V. Meeting adjourned by Mike at 7:13 pm.
- VI. Closed with "Everyone Be Safe"

