

**PEACE LUTHERAN CHURCH**  
APPROVED Board Meeting Minutes  
April 18, 2022

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**I. Call to Order:** 6:31 p.m. at Peace Lutheran Church.

**II. Members Present:** Joseph Perez, Jeremy Baumann, Mary Fritz-Barfnecht, Karen Dressel, Jaime Carlson, Tim Heun, Mike Rupp and Pastor David Hanson.

**Absent:** None

**Others:**

**III. Devotions:** Done by Jeremy

**IV. Open Forum:** None

**V. Adopt Agenda:**

*Motion to adopt the agenda as amended, with addition of IX. C. Karen/Jaime/Carried*

**VI. Approval of Minutes**

A. Approval of Ministry Board Meeting Minutes from March 21, 2022

*Motion to approve the March 21, 2022 Ministry Board meeting minutes as written.  
Jeremy/Tim/Carried.*

**VII. Reports:**

A. Financial Report: Jeremy reviewed income and expenses for both February and March.  
*Tim/Jaime/Carried*

B. Pastor's Report: As written.

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

C. Mark's Report: Reviewed and accepted.

*Motion to approve Mark's Report as presented. Mary/Jaime/Carried.*

D. Ministry Team Reports: Reviewed.

- i. Care
- ii. Missions
- iii. Outreach
- iv. Property – *Approved proceeding with purchase of new playground equipment*
- v. Stewardship
- vi. Worship & Music

**VIII. Old Business:**

A. Youth Intern Update – No Candidates / Funding Agreed – Discussed.

B. Automatic Doors Update – no update

C. Pathway to the Future – May 10, 19 and 22 at 6:30 pm – Reviewed dates and expected attendees by the Ministry Board.

**IX. New Business:**

- A. Video Projector – Ask Kris Hanson to recycle. *Mary/Mike/Carried*
- B. Committees Working Together – Discussed ideas.
- C. Love INC – Requested we review and sign a ‘Statement of Understanding of Church Partnership.’ Ministry Board was reviewed. Mary will clarify a couple of points.

**X. Adjourn**

*Motion to adjourn. Jaime/Tim/Carried. Adjourned at 7:49 pm.*

**XI. Closed with Prayer**

**XII. Information:**

- A. Next Meeting: May 16, 2022
- B. May Meeting Devotions: Mike Rupp
- C. May Communion Assistants: Joseph Perez and Mike Rupp