

Peace Lutheran Church of Watertown

Meeting Agenda

June 28th, 2016
6:30 – 8:30 P.M.

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

- I. Call to Order
 - II. Roll Call
 - III. Devotions
 - IV. Open Forum – No More 10 minutes
 - V. Adopt Agenda
 - VI. Approval of Minutes from May 24th Ministry Board Meeting
 - VII. Reports
 - Financial Report – May
 - Pastors Report
 - Ministry Team Reports
 - VIII. Old Business
 - a) I Team Update
 - b) Peace Owners Costs Follow up
 - 1. Decision process on the amount of funds requested at the meeting on July 10th
 - 2. Resolution Defined
 - 3. How we might be able to fund and finance in the short term (respecting the past efforts to eliminate long term debt)
 - c) Same Sex Marriage Policy to Define New Meeting Date
 - IX. New Business
 - d) Ministry Team Monthly Finance Activity
 - e) Columbarium Next Steps
 - f) Mission Lead
 - g) Admin Assistant Discussion
 - X. Adjourn
 - XI. Closing Prayer
- Information
- a) Upcoming Meeting Date: July 26th, 2016
 - b) Meeting Devotions – Kristi Mittelstaedt
 - c) Communion/Asst – Glen Hulley and Kristi Mittelstaedt

Tabled List for Future

- Insurance Review and Discussion – Review in August
- Follow Up on Ministry Team Summaries
- From Workshop – schedule future workshop for Team Leaders and review Mission statement for Peace