

**Peace Lutheran Church of Watertown**

**Meeting Agenda**

Oct 25th, 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 - John
  - IV. Open Forum – No More 10 minutes
  - V. Adopt Agenda
  - VI. Approval of Minutes from Sept 27th Ministry Board Meeting
  - VII. Reports
    - Financial Report – Sept
    - Pastors Report
    - Ministry Team Reports
  - VIII. Old Business
    - a) I-Team Carpet Update
    - b) Columbarium Next Steps
    - c) Admin Assistant
    - d) Handbook / Admin Doc
    - e) Furniture Update – will cover in Open Forum
  - IX. New Business
    - f) Same Sex Meeting Update November 16<sup>th</sup> 6:30-7:30p.m.
    - g) Stewardship
    - h) Donation Approvals - Piano and Roaster
    - i) Team Leader Changes
    - j) Peace Credit Card
  - X. Adjourn
  - XI. Closing Prayer
- Information
- a) Upcoming Meeting Date: November 22<sup>nd</sup> 2016
  - b) Meeting Devotions – Andy Johnsrud  
Communion/Asst – Bob and John