

Peace Lutheran Church of Watertown  
Ministry Board Meeting  
6:30 pm. Tuesday, March 24, 2015

1. Call to Order
2. Roll Call
3. Devotions: Pastor Hanson
4. Open Forum: 10 minutes maximum
5. Adopt agenda
6. Approval of Minutes
  - a. February 24, 2015
  - b. March 22, 2015 ( Special)
7. Reports:
  - Financial: Marty Malmin
  - Pastoral: Pastor Hanson
  - Ministry Teams (Written) check if report provided
    - Outreach
    - Worship and Music
    - Mission
    - Property
    - Technology
    - Hospitality
    - Education
    - Youth Activities
    - Stewardship
8. Old Business
  - a. Web Site
  - b. constitution- outside pastoral supply
  - c. constitution- remove internal audio
  - d. congregation membership update
9. New Business
  - a. Exterior sign Fund
  - b. Marie Lenz Fund
  - c. Member background check
  - d. LCMC Augustana Convention
  - e. Church Donation Policy
  - f. Hospitality- Picture Directory
  - g. Church door keys
  - h. Fish Fry- Bldg. use permit
  - i. Cribbage Tournament- Bldg. use permit
  - j. Video- Pastor's Sermon
  - k. Missions - youth money
10. April Ministry
  - a. meeting devotions: Joseph
  - b. communion: Norm, Joseph
11. Adjourn
12. Closing; Lord's Prayer