

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
January 18, 2022

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

II. Members Present: Joseph Perez, Jeremy Baumann, Mary Fritz-Barfnecht, Karen Dressel, Tim Heun, Adam Hanson and Pastor David Hanson.

Absent: Jaime Carlson

Others:

III. Devotions: Done by Tim

IV. Open Forum: None

V. Adopt Agenda:

Motion to adopt agenda with additions of New Business E, F, and G. Tim/Adam /No discussion/Carried

VI. Approval of Minutes

A. Approval of Ministry Board Meeting Minutes from December 27, 2021 with corrections.

- Under Financial Report, change “PPE” to “PPP” money.
- Under New Business Point A, change “expansion fund” to “undesignated fund”
- Under New Business Point D, change “move undesignated memorial funds into projector fund” to “move \$5,000 of undesignated memorial funds to the projector fund.”

Motion to approve the December 27, 2021 Ministry Board meeting minutes with the above listed changes. Jeremy/Karen/No Discussion/Carried.

VII. Reports:

A. Financial Report: Jeremy reviewed income and expenses. 50 households exceeded pledge amounts in 2021. Pleased where we are financially, thanks to our generous congregation.

Motion to approve the Financial Report as presented. Karen/Tim/No discussion/Carried.

B. Pastor’s Report: As written. Updated microphone needs are being pursued, Kevin Schroeder will be installing. Total cost is \$4,596.56. Funds available with undesignated memorials and a \$2,600 additional donation. See Item G of agenda for discussion of projectors.

Motion to approve Pastor’s Report as written. Adam/Karen/No discussion/Carried.

- C. Mark's Report: Reviewed and accepted. Mission trip has been officially moved to June. There will be an additional adult on trip. Thus far 19 have signed to go with potential for 7 more possibilities.

Motion to accept Mark's Report. Tim/Jeremy/No discussion/Carried.

- D. Ministry Team Reports: Reviewed.
- i. Care
 - ii. Missions
 - iii. Outreach
 - iv. Stewardship
 - v. Worship & Music

VIII. New Business:

- A. Approve 2022 Budget – Reviewed and approved by board as well a reviewed and recommended passage by Sue Buelke, Financial Secretary and Judy Jacobson, Financial Administrator.

Motion to approve the 2022 budget as presented. Adam/Tim/No discussion/Carried

- B. Annual Meeting Agenda – One member of the Ministry Board must be present when ballots are counted. Adam will be the representative. Board reviewed the Annual meeting Agenda. Communion Assistants for February will be Karen and Jaime. Karen will do devotions at the February. meeting.

Motion to accept the agenda for the Annual Congregation Meeting as written. Jeremy/Adam/No discussion/Carried

- C. Winter Leadership Workshop – February 5th is the Leadership Workshop. All Ministry Board and Team Chairs invited. Remember to relay to new Ministry Board members.
- D. Summer Youth Intern – Goal would be to grow the youth program within our congregation to expand youth opportunities through the summer and offer more to the younger youth. There is a possibility of 3 college candidates known for this possible position. The time involvement would be from June first through the first two weeks in August. Possibility of this becoming a yearly goal. Cost would be between \$2,000 to \$3,000 dollar stipend depending if we used them either 30 or 40 hours a week and we would provide housing. Pastor and Mark would oversee and orientate them to our goals and needs. Will bring back to the board next month to reevaluate.

Motion made to pursue summer internship program with more specific discussion regarding job description, and funding for this position. Karen/Adam/No discussion/Carried.

- E. New Water Tower – Pastor David informed the Ministry Board about a letter received from the City of Water regarding a proposed new water tower for the city. Proposed locations were 1) by the elementary school, 2) south of the dead end of Kristi Lane, and 3) behind Speedway gas station.

- F. Wording of PLC Constitution for Missions Benevolence: Discussion of the constitution and bylaws that was written 12 years ago. We will discuss at the annual meeting and a taskforce will be created to review and appropriate changes made where necessary. Those changes would then be presented at next years annual meeting for approval by the congregation.
- G. Projectors: Updated bids received from EMI and AVE. EMI offered a product that had a color wheel and 1 screen. This product did not have as lengthy life as the other product offered by AVE. AVE offered a three-lens system with two projectors with a 5-year warranty. This company has done our previous work with our technology. Total cost \$21,596.50 installed and tuned. There is money available for this needed upgrade.

Motion to accept bid from EMI and proceed with projector project. Adam/Karen/No discussion/Carried.

IX. Adjourn:

Motion to adjourn. Adam/Tim/No discussion/Carried. Adjourned at 8:36 pm.

X. Closed with Prayer

XI. Information:

- A. Next Meeting: February 28, 2022
- B. February Meeting Devotions: Karen
- C. February Communion Assistants: Karen/Jaime