

PEACE LUTHERAN CHURCH
UNAPPROVED 2017 Annual Congregational Meeting
Sunday, January 28, 2018

Welcome given by President Bob Rieckenberg

Call to Order: Call to Order at 10:28 am

Opening Prayer: Opening Prayer lead by Pastor David Hanson

Adopt Annual Meeting Agenda: *Motion to adopt Annual Meeting Agenda Barb Schansberg/Faith Rothenberg/No Discussion/Carried*

Approve Congregational Meeting Minutes from the Annual Meeting held Sunday, January 29, 2017. *Motion to approve minutes from the Annual Meeting held on Sunday, January 29, 2017. Jake Jacobson/Bill Hoernemann/No Discussion/Carried*

Pastor's Report: 2017 Pastor's Report given by Pastor David Hanson. Pastor Hanson thanked all members of the Congregation.

President's Report: 2017 President's Report given by Bob Rieckenberg. Bob thanked everyone for their continued support at Peace. Bob informed the congregation that the two (2) Amendments to the Constitution of Peace Lutheran Church, which were accepted during last year's Annual Meeting, have been updated in the Constitution. Those are as follows:

- Amending the Constitution of Peace Lutheran Church to include changes to Nominating Committee in Section B7.02
- Amend Constitution of Peace Lutheran Church to add language in Section A2.08 to include the Statement of Faith on Marriage and Human Sexuality

Recognition of Ministry Teams

- *Altar Care Ministry Team:* Presented by Barb Schansberg.
- *Christian Education Ministry Team:* Presented by Nicole Johnsrud.
- *Hospitality Ministry Team:* Presented by Shawn Perez.
- *Missions Ministry Team:* Presented by Ruth Clark.
- *Outreach Ministry Team:* Presented by Amy Peterson.
- *Properties Ministry Team:* Presented by John Weinzierl.



- *Technology Ministry Team*: Presented by Doreen Seal.
- *Women of Peace Ministry Team*: Presented by Sarah Strand.
- *Worship & Ministry Team*: Presented by Marla Erickson.
- *Youth Activities Ministry Team*: Presented by Meghan Weaver.
- *Columbarium Committee Ministry Team*: Presented by Butch Essig.

Ministry Team Annual Reports can be found in the 2017 Annual Report. All Ministry Teams are always looking for new faces to join the various committees.

Nominating Committee Ballot Presentation

President Bob Rieckenberg discussed the various Nominating Committee and Ministry Board Positions open along with thanks Joseph Perez and Andy Johnsrud for their service the last three (3) years on the Ministry Board. Voting included:

- Ministry Board Positions (3-Year Term) Vote for Two
- Nominating Committee (2-Year Term) Vote for Three
- Nominating Committee (1-Year Term) Vote for Three
- President (After Ministry Board Election Results)

2017 Finance Review

2017 Finance Review was presented by Judy Jacobson. In 2017, total operating income from 2016 was up about \$30,000 and the 2017 expenses also increased, primarily due to salary with the addition of our Office Assistant, Sandy. The annual Independent Accounts Audit Report Review was done by Jeanne Matter, CPA and confirmed accuracy.

2018 Proposed Budget

2018 Proposed Budget was presented by Judy Jacobson. The 2018 estimated income is \$232,594. It is noted that the 2018 Finance Budget is up \$25,000 from last year. This reflects a Note pay-off of \$25,000. The idea is that every year Peace will pay-off \$25,000 in Notes per year ensuring that all Notes are paid off within five years. The 2018 Budget & Income Comparison results do show a \$23,996 deficit, which takes into consideration the additional \$25,000 in the Finance Budget for the Note pay-off. *Motion to accept the 2018 Budget/Jake Jacobson/Paul Nesvold/Discussion with regards to how we are going to cover the \$23,996 Deficit and 2018 Benevolences. Motion to accept 2018 Budget as written John Peterson/Collette Thorson/No Discussion/Carried.*

Goals presented by Bob Rickenberg. As Peace Lutheran Church continues to grow, the Ministry Board has three main goals. They are as follows:

- Pay Off Notes: In order to be debt free, within five (5) years, we would like to have all Notes paid off.
- Classroom Space: As Peace continues to grow, we are seeing a shortage in classroom space. Discussions with regards to classroom space will continue throughout 2018.
- Family and Youth Director: As Peace continues to grow, the need for a Family and Youth Director is becoming more and more presented. The discussions with regards to a Family and Youth director will continue throughout 2018.

Election Results

Nominating Committee Results:

Elected Nominating Committee Members for the 2018 year serving a 1- year term are:

- Wayne Kuehne
- Melissa Stuntebeck
- John Weinzierl

Elected Nominating Committee Members for the 2018 year serving a 2-year term are:

- Larry Cramb
- Amy Peterson
- Cathy Rieckenberg

Ministry Board Election Results: Elected Board Members with a 3-year term are as follows:

- John Peterson
- Ben Simon

2017 Ministry Board President: Bob Rieckenberg has agreed and accepted the 2018 Ministry Board President position.

Motion to destroy ballots: Bill Hoernemann/Ann Goebel/No Discussion/Carried

Adjournment: 2017 Peace Lutheran Church Annual Meeting adjourned at 11:35 am.

Closing Prayer: Closing Prayer by Pastor David Hanson.