

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
January 19, 2026

I. Call to Order: 6:35pm by Cathy Rieckenberg at Peace Lutheran Church.

II. Members Present: Karen Dressel, Bill Helfritz, Ted Pew, Cathy Rieckenberg, Tory Schmidt, and Pastor John Hopper

Absent: Dan Nelson, Jon Peterson

Others: Dan Cowger; Julie Potter

III. Devotions: Done by Karen Dressel

IV. Open Forum:

Dan Cowger and Julie Potter presented information on the budget.

Motion to approve the 2026 budget as presented. Karen / Bill / Carried

V. Adopt Agenda:

Motion to approve Ministry Board Meeting Agenda as written. Tory / Bill / Carried

VI. Approval of Minutes

A. Approval of Ministry Board Meeting Minutes from December 15, 2025.

Motion to approve the December 15, 2025, Ministry Board meeting minutes as written. Bill / Ted / Carried

VII. Reports:

A. Financial Report:

Reviewed Financials: Dan and Julie reviewed the financials and Finance Ministry Team minutes.

Motion to approve Financial Report as written. Karen / Bill / Carried.

B. Pastor's Report:

Motion to approve Pastor's Report as written. Bill / Tory / Carried.

C. Mark's Report:

Motion to approve Mark's Report as written. Bill / Tory / Carried.

D. Design Team Report / I-Team Report: Transition of communication from Design to I-team, and new Ministry Board Rep, will be handled by Tory at the February Ministry Board meeting.

E. Ministry Team Reports

- Finance
- Hospitality
- Worship & Music
- Safety

Motion to accept Ministry Team Reports as written. Ted / Karen / Carried

VIII. Old Business:

- A. Pastor Hopper's Housing Compensation Resolution: Discussed. Passed.

Motion to approve the resolution as written. Tory / Ted / Carried

- B. Technology: Discussion regarding the sanctuary projectors.

NEW BUSINESS:

- A. Annual Meeting Agenda: Discussion regarding the agenda for the annual meeting.

Motion to approve the Annual Meeting Agenda as written. Unanimous

- B. Installation Sunday, February 1: Photographer will be there for photos after the service.

- C. Leadership Workshop, February 1:

- D. February Meeting Devotions: Ted Pew

IX. Adjourn

Motion to adjourn the meeting. Karen / Bill / Carried. Adjourned at 8:35pm

X. Closing Prayer – Pastor John Hopper, Lord's Prayer

XI. Information:

- Next meeting February 16, 2026, | Executive Board Meeting February 12, 2026
- February Meeting Devotions: Ted Pew
- February Communion Assistant / MB serving: Dan Nelson and Jon Peterson