

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
April 25, 2017 – 6:30 pm

Members Present: Andy Johnsrud, Beth Seefeldt, Glen Hulley, Joseph Perez, Pastor David Hanson

Absent: Bob Rieckenberg

Others Present: Sarah Strand, and Marty Malmin

Call to Order: 6:35 pm

Open Prayer: Open prayer done by Joseph Perez

Open Forum: None

Adopt Agenda

Approval of Minutes from March 28, 2017 Meeting: *Motion to approve the March 28, 2017 Meeting Minutes Glen Hulley/Beth Seefeldt/No Discussion/Carried*

Reports:

- a. Financial Report: March 2017 financial report given by Marty Malmin and approved as written.
- b. Pastor's Report: Pastor's report given and approved as written.
- c. Ministry Team Reports:
- d. Property: The Property Team met last week to discuss various items including: the lock box, miscellaneous outside property work needed to be complete, the shed previously purchased to house maintenance items, and the flag pole.
- e. Stewardship: John Peterson has agreed to step in as Stewardship Chair in lieu of Jerry Hendricks.

Old Business:

- a. Update on Building Keys: Discussion with regards to building keys and electronic keypads. *Motion to approve electronic keypads at a cost of \$450-\$500 on Pastor's Office, Pastor's closet, and the Administrative Assistant Office by Joseph Perez/Erik Strand/No Discussion/Carried.*
- b. Family Room Discussion: Discussion with regards to the family room update and future usage.
- c. Ministry Board Duties: Discussion and review of Ministry Board Duties.
- d. Lock Box is in place near the garbage.
- e. Credit Card (has been processed) – Status: Waiting for the card to get in the mail.

New Business

- a. Safe Deposit Box (who should be signers): Judy Jacobson, Sue Buelke, and Marty

Malmin should be signors on the safe deposit box. *Motion to approve Judy Jacobson, Sue Buelke and Marty Malmin as safe deposit box signors by Glen Hulley/Beth Seefeldt/No Discussion/Carried*

- b. Flag Pole Bids: Discussion and review with regards to flag pole.
- c. Discussion on “Facility Improvements” on future improvements needed.
- d. Discussion on Wednesday Evening Summer Services; five to six mid-week services during the summer, beginning after the 4th of July with services beginning at 6:30 pm.
- e. Discussion on Promissory Notes Coming Due at the end of the year.
- f. Future Maintenance: Discussions with regards to how future maintenance will occur.

Adjourn: Meeting adjourned at 7:40 pm

Closing Prayer by Pastor Hanson

Next meeting: Tuesday, May 23, 2017