

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
April 28, 2019

I. Call to Order: 6:32

II. Members Present: Jon Peterson, Ben Simon, Beth Seefeldt, Joseph Perez, Pastor David Hanson, Erik Strand, Kevin Schroeder

Absent:

Other: Marty

III. Devotions: Done by Erik

IV. Open Forum:

Cemetery – John Weinzierl presented an opportunity for the church to adopt a cemetery.

V. Adopt Agenda:

Add “Safety” to old business

Motion to adopt agenda Erik/Beth/No Discussion/carried.

VI. Approval of Minutes from March 24, 2019 Meeting:

Motion to approve the March 24, 2019 Meeting Minutes Joseph/Erik/No Discussion/Carried.

VII. Reports:

A. Financial Report:

- i. \$8,300 in the red – we’ve spent \$8,300 more than we have taken in
- ii. We are quite a bit behind on faith promises
- iii. Recap on COF – Still \$15,000 outstanding, and have until 3/2020
- iv. We need to layout for the congregation & Discuss the need to communicate to the congregation on where were at with gifts received & faith promises
- v. See attached financial update
- vi. Discussed possibility of postponing sound board and search committee until the faith statements are caught up on

Motion to approve financial report Ben/Kevin/No Discussion/Carried

B. Pastor’s Report:

Appreciates the time off this week to spend with his family. No written report. It was a wonderful lenten series and Easter weekend.

Motion to approve Pastor’s report Beth/Kevin/No Discussion/Carried

C. Ministry Team Reports

- i. Missions
- ii. Outreach
- iii. Properties
- iv. Worship & Music – March
- v. Worship & Music - April

VIII. Old Business

- A. Soundboard – Tabled until next meeting
- B. Search Committee
See Pastor's handouts:
 - 1) Position descriptions
 - 2) Questions
 - 3) Search committee personnel

Need to give thought on how to re-organize the education and youth activities committees to be smaller and easier to get volunteers.

Followup Ministry Board meeting for next Sunday night, May 5th.

- C. Augustana District Convention – Saturday, May 11
- D. Benevolence
- E. Safety:
 - i. Weather – Signs need to be posted ASAP
 - ii. Hostility – Bob R & Rachael L are working towards a plan
 - iii. First Aid/CPR – will be integrated into a fall usher/greeter workshop

IX. New Business

- A. Cemetery – John Weinzierl brought a cemetery opportunity to the MB. They're looking for a group/church to take this over. May be a good opportunity.
- B. Office Update – New office for Director of Youth and Family – Andy Johnsrud will bring some ideas to the June Meeting.

X. Adjourn: 7:55

Motion to adjourn Ben/Beth/No Discussion/Carried

XI. Closing Prayer

XII. Information

- A. Next Meeting: May 19, 2019
- B. May Meeting – Kevin
- C. Communion Assistants for May: Erik & Kevin