

**PEACE LUTHERAN CHURCH**  
APPROVED Board Meeting Minutes  
December 27, 2021

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

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

**Absent:** Adam Hanson

**Others:**

**III. Devotions:** Done by Joseph

**IV. Open Forum:** None

**V. Adopt Agenda:** With additions to old business and new business (see additions below)

*Motion to adopt agenda with revisions. Karen/Jeremy/No discussion/Carried*

**VI. Approval of Minutes**

A. Approval of Ministry Board Meeting Minutes from November 22, 2021

*Motion to approve the November 22, 2021 Ministry Board meeting minutes with corrections to the spelling of Jaime's name. Jeremy/Jaime/No Discussion/Carried.*

**VII. Reports:**

A. Financial Report: Jeremy reviewed income and expenses. Honorarium for the guest performance the first Sunday in Advent was covered in the budget. We have not touched the PPP money from 2020 that was added to the general fund in 2021. We have not borrowed from the money that would be used in budget from the general fund. (Voted upon motion if needed at the general meeting last January.) We have had a positive balance through November. Preliminary budget details presented by Jeremy

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

B. Pastor's Report: As written

*Motion to approve Pastor's Report as written. Jaime/Mary/No discussion/Carried.*

C. Mark's Report: Reviewed and accepted as presented.

D. Ministry Team Reports: Reviewed.

- i. Altar Care
- ii. Care
- iii. Missions
- iv. Outreach
- v. Worship & Music

**VIII. Old Business:**



- A. Space Limitations Discussion – Continued discussion of space limitations. Tim is still gathering data to present the business plan.
- B. Women of Peace – This ministry team is nonfunctional and has not met for the past couple years. The only activity is the December Cookie Walk and that is now managed by Hospitality.

*Motion made to dissolve Women of Peace, to delete from the organizational chart and monies transferred to Hospitality. Jeremy/Tim/No discussion/Carried.*

**IX. New Business:**

- A. Approve Paul & Joan Nesvold's Donation – A very generous donation has been given by the Nesvold's to be used in an undesignated fund.

*Motion to accept this gift. Karen/Mary/No discussion/Carried*

- B. Response to Tornadoes in Midwest –In recent months, we have not had a mission project for the Noisy Offering. Pastor David has learned that there is a LCMC congregation in Paducah, KY and he has connected with the Pastor there. We would like to have a noisy offering campaign to help in this area. Someone from our church would deliver our gift in person to Kentucky. We will ask Sue Buelke to also add a drop down on our Breeze application for tornado relief and we will add an email to the congregation.
- C. Projector Donation – A very generous donation has been given by an anonymous donor for a new projector project.

*Motion to accept donation for new projector. Jeremy/Jaime/No discussion/Carried.*

We will seek bids from the previous companies we have worked with to discuss at the next meeting.

- D. Projector Fund Discussion –

*Motion to move \$5,000 of undesignated memorial funds to the projector fund. Karen/Jeremy/No discussion/Carried*

**X. Adjourn:**

*Motion to adjourn. Jaime/Tim/No discussion/Carried. Adjourned at 8:30 pm.*

**XI. Closed with Prayer**

**XII. Information:**

- A. Next Meeting: January 24, 2022
- B. January Meeting Devotions: Tim
- C. January Communion Assistants: Mary and Tim

