

**PEACE LUTHERAN CHURCH**  
APPROVED Board Meeting Minutes  
October 25, 2021

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

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

**Absent:**

**Others:**

**III. Devotions:** Done by Tim

**IV. Open Forum:**

Discussion of communion distribution via two lines. Have heard from a few congregants regarding this. It is an honor to serve. There are no restrictions in the Bible or in the Lutheran theology. Recognize it has been a tradition for the Ministry Board to serve but we want to be inclusive and will add to the time and talent sheet to see who might be interested. Pastor would also meet with these participants.

**V. Adopt Agenda:**

*Motion to adopt agenda as written. Karen/Jeremy/No discussion/Carried*

**VI. Approval of Minutes**

A. Approval of Ministry Board Meeting Minutes from September 27, 2021

*Motion to approve the September 27, 2021 Ministry Board meeting minutes as written. Mary/Tim/No Discussion/Carried.*

**VII. Reports:**

A. Financial Report: Jeremy reviewed income and expenses. Wonderful news is that we are exceeding donations over and above faith promises. Reviewed PIE News.

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

B. Pastor's Report

*Motion to approve Pastor's Report as written. Karen/Adam/No discussion/Carried.*

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

D. Ministry Team Reports: Reviewed.

- i. Care Team
- ii. Outreach
- iii. Property
- iv. Worship & Music



## VIII. Old Business

- A. **Business Case for Expansion** – Tim working on this proposal had a few questions to clarify regarding growth patterns over the last few years. There has been an 8-10 % growth over the last couple years. Referred to annual reports that would be available for the last few years. He will continue to work on this.

## IX. New Business:

- A. **Donation – Sandy Schlueter** – Sandy’s family gave a memorial to the church. This money is undesignated memorial gift.

*Motion made to accept this monetary gift from the family. Adam/Mary/No discussion carried*

- B. **Women of Peace Ministry Team** – Long discussion about does it exist? Should it exist? Currently, this team does not have meetings nor a budget. Discussed about forming a subcommittee. This subject ended with the thought we should have a conversation with some of the past members that were active in this team. We will revisit next month.

- C. **Memorial / Donations** – There is a need for the purchase of two new projectors. The screen on the right side of the altar is noticeably fainter and could go out at any time. We have had two bids received and we are looking at about \$25,000 expense. Jeremy suggested we reach out to the congregation in a campaign to secure donations from all members who might be interested in giving.

## X. Adjourn:

*Motion to adjourn. Adam/Jaimie/No discussion/Carried. Adjourned at 8:15 pm.*

## XI. Closed with Prayer

## XII. Information:

- A. Next Meeting: November 22, 2021  
B. November Meeting Devotions: Karen  
C. November Communion Assistants: Karen and Adam