

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
November 22, 2016

Members Present: Kristi Mittelstaedt, Joseph Perez, Glen Hulley, Bob Rieckenberg, John Weinzierl, Andy Johnsrud, Pastor David Hanson

Absent: None

Others Present: Marty Malmin, Sarah Strand, Judy Jacobson, Sue Beulke

Call to Order: 6:32 pm

Devotions: Devotions done by Andy Johnsrud

Adopt Agenda

Approval of Minutes from October 25th Ministry Board Meeting

Open Forum: None

Reports

- Financial: Financial Report given by Judy Jacobson and accepted as written
- Pastor's Report: Pastor's report given by Pastor Hanson. Discussion held with regards to future Advent Service
- Ministry Team Reports:

Old Business:

- I-Team Carpet Update: Update given by John. Discussion with regards to carpet update and sod. *Motion to approve the additional payment of \$1,384.00 for sod cost under move-in costs: John/Joseph/No Discussion/Carried*
- Columbarium Next Steps: Discussion with regards to Columbarium.
- Administrative Assistant: Discussion with regards to the Administrative Assistant search.
- Handbook/Admin Doc: Discussion as to the progress of the handbook/admin document.
- Furniture Ordered: Ministry Board approved the furniture to be ordered via e-mail.
- Peace Credit Card: Discussion with regards to the process of the Peace Credit Card

New Business

- Nominating Committee Update: Discussion with regards to the nominating committee update. *Motion to approve the postponement of listing the nominees for Ministry Board and Nominating Committee until December in hopes that the current Nominating Committee can obtain more recommendations Kristi/Bob/No Discussion/Carried*
- Nominating Committee Constitutional Change: Discussion and review of the potential

nominating committee constitutional change to be proposed during the Annual Meeting.
Motion to recommend that the Nominating Committee Constitutional change be proposed during the Annual Meeting in 2017 to be ratified in 2018 Bob/Andy/No Discussion carried

- Confidentiality of Financial Statistics: Discussion with regards to the confidentiality of financial statistics
- Microphones: Discussion with regards to renting the microphones for the 2016 Christmas Program
- Donation – Shed/Wall Décor: *Motion to approve property donation of an outdoor shed John/Bob/No Discussion carried. Motion to approve Wall Décor donation of the quilted cross approved Bob/Glen/No Discussion carried.*
- Same Sex Marriage Meeting Update: Small updated discussion held.

Other

Motion to accept the slate of names as proposed by the nominating committee for the two Ministry Board positions and six open Nominating Committee positions as follows:

Ministry Board Nominees: Duane Swenson, Beth Seefeldt, Erik Strand, Harlan Sundbland

Nominating Committee Nominees: Kelsie Simon, Lillie Tesch, Phil Schansberg, Curtis Ziermann, Karen Lottio, Mary Barfknecht, Julie Choate, Marla Erickson, Dan Beulke, Jackie Cramb.

Motion moved by John/Bob/No Discussion/Carried

Motion to accept the donation of an Everett Brand upright piano from Jerry and Maxine Hendricks Glen/Bob/No Discussion/Carried.

Adjourn: Motion to adjourn meeting 8:13 pm. Glen/Andy/No Discussion/Carried.

Closing Prayer

Next Meeting: Tuesday, December 27, 2016¹

Closed door ministry board meeting to discuss 2017 budget with regard salaries following November Ministry Board Meeting

¹ The December Ministry Board Meeting was moved to Monday, December 26, 2016