



Ministry Board Meeting Agenda
August 18, 2025
6:30 – 8:00 p.m.

- I. Call to Order
- II. Roll Call / Attendance
- III. Devotions – Jon Peterson
- IV. Open Forum
- V. Adopt Agenda
- VI. Approval of Minutes
 - A. Approval of Ministry Board Meeting Minutes from July 21, 2025
- VII. Reports
 - A. Financial Report
 - B. Pastor's Report
 - C. Mark's Report
 - D. Design Team Report
 - E. Ministry Team Reports
 - i. Finance
 - ii. Hospitality
 - iii. Missions
 - iv. Outreach (July and August)
 - v. Property
- VIII. Old Business
 - A. Call Committee
 - B. Corn Feed Review
 - C. Pastor David
- IX. New Business
 - A. Interim Schedule
 - B. Rally Sunday and Pie Auction
- X. Adjourn
- XI. Closing Prayer
- XII. Information
 - A. Next Meeting: September 15, 2025 | Executive Board Meeting September 11, 2025
 - B. September Meeting Devotions: Bill Helfritz
 - C. September Communion Assistants: Bill Helfritz and Ted Pew

PEACE LUTHERAN CHURCH
UNAPPROVED Board Meeting Minutes
July 22, 2025

- I. Call to Order:** 6:31 pm by Cathy Rieckenberg at Peace Lutheran Church.
- II. Members Present:** Karen Dressel, Bill Helfritz, Dan Nelson, Jon Peterson, Ted Pew, Cathy Rieckenberg, and Tory Schmidt

Absent: Pastor David Hanson

Others:

- III. Devotions:** Done by Tory Schmidt *Gen. 1 – Strong sense of purpose*

- IV. Open Forum:** N/A

- V. Adopt Agenda:** Addition of IX.C. Pastor's birthday

Motion to approve Ministry Board Meeting Agenda as amended. Karen / Tory / Carried

VI. Approval of Minutes

- A. Approval of Special Ministry Board Meeting Minutes from June 17, 2025.

Motion to approve the June 17, 2025, Special Ministry Board meeting minutes as written. Jon / Tory / Carried

- B. Approval of Ministry Board Meeting Minutes from June 24, 2025.

Motion to approve the June 24, 2025, Ministry Board meeting minutes as written. Jon / Tory / Carried

- C. Approval of Special Ministry Board Meeting Minutes from July 8, 2025.

Motion to approve the July 8, 2025, Special Ministry Board meeting minutes as written. Jon / Tory / Carried

VII. Reports:

- A. Financial Report:

Reviewed Financials: Cathy reviewed the financials and the Finance Ministry Team minutes.

Motion to approve Financial Report as written. Jon / Karen / Carried.

Special Giving Committee: Reviewed and discussed information provided by the Special Giving Committee. This Committee's purpose would serve as a supportive resource to anyone interested in learning more about directing special gifts to Peace. This group would not solicit gifts; its role is strictly to educate, inform, and provide guidance to those who express interest. This team would fall under the supervision of the Finance Ministry Team.

Motion to add Special Giving Committee to the organizational structure of Peace Lutheran under the supervision of the Finance Ministry Team and approve the mission statement, purpose, and structure as written. Jon / Karen / Carried.

- B. Pastor's Report:

Motion to approve Pastor's Report as written. Tory / Ted / Carried.

- C. Mark's Report:

Motion to approve Mark's Report as written. Karen / Ted / Carried.

- D. Design Team Report: Tory presented a GANTT chart, laying out the steps and timing of the design, documents, bidding, and next vote. Bidding would be slated for mid-January
- E. Ministry Team Reports
- Care (June and July)
 - Finance – *counting policy tabled for revision*
 - Finance – Special Giving Committee (*see Finance report*)
 - Hospitality
 - Worship & Music (June and July)

Motion to accept Ministry Team Reports as written. Tory /Dan/ Carried

VIII. Old Business:

- A. I-Team: Tabled
- B. Interim Pastor: Contract signed by Cathy.
- C. New Member Brunch Review: No discussion.
- D. Corn Feed Update: Given by Karen. Rally breakfast at 9 am on August 2nd; we'll start set-up immediately afterward.
- E. Survey Meetings: 20% of total members responded. Congregational meetings on Thursday, July 25 at 6:30 and Sunday, July 27 after church.
- F. Mission Trip Update:
- G. Rails-to-Trails Parade Update: Tom Nickleby building float. Still need walkers to hand out fans before the parade
- H. Stewardship Pumpkins: Growing well.
- I. Call Committee Liaison: Cathy nominated Bill H. Bill accepted this position.

IX. NEW BUSINESS:

- A. Ministry Board Duties During Interim: Cathy emphasized –Without Pastor attending each team meeting, it is very important that we all attend our ministry team meetings, as MB reps.
- B. July 27 Congregational Meeting: Agenda will be straight-forward.
- C. Pastor's Birthday and Luau: Hospitality Team is planning and will be asking for help.

X. Adjourn

Motion to adjourn the meeting. Jon / Dan / Carried. Adjourned at 8:12 pm

XI. Closing Prayer – The Lord's Prayer

XII. Information:

- Next meeting August 18, 2025, | Executive Board Meeting August 14, 2025
- August Meeting Devotions: Jon Peterson
- August Communion Assistant / MB serving: Ted Pew and Cathy Rieckenberg

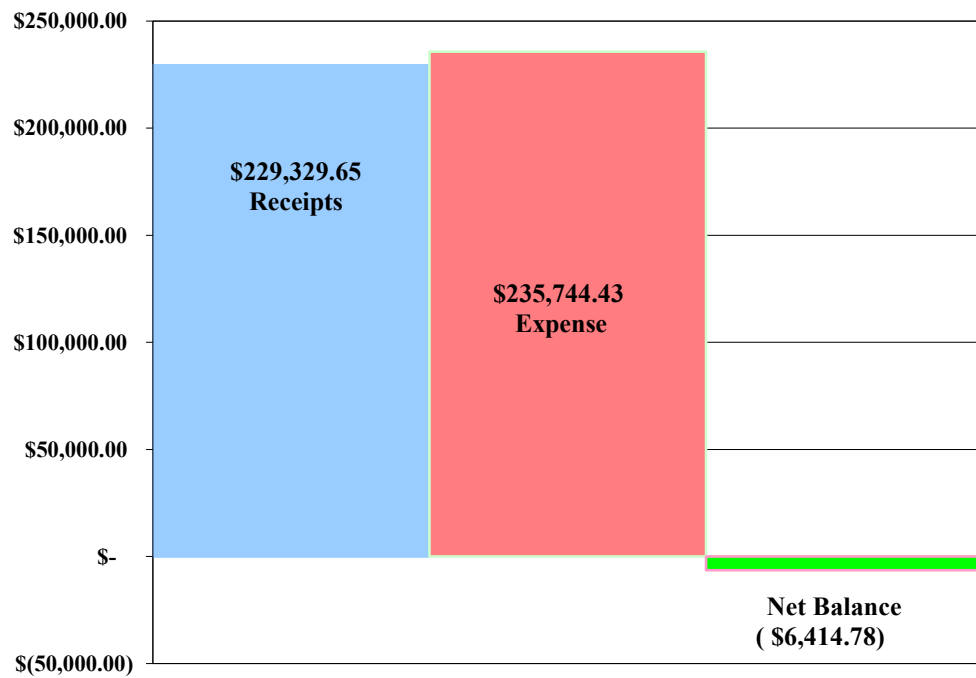
**PEACE LUTHERAN CHURCH
TREASURER'S REPORT**

July 31, 2025

GENERAL FUND SUMMARY

General Fund 2025 Receipts and Transfers In	\$	229,329.65	
General Fund 2025 Expenses	\$	235,744.43	
General Fund - 2025 Net Balance			\$ (6,414.78)

**2025
Year-to-Date
General Fund**



2025 Net Balance = 2025 Year to Date Receipts less 2025 Year to Date Expenses

PEACE LUTHERAN CHURCH TREASURER'S REPORT

July 31, 2025

Statement of Activities for Period 7 - July
Company#: 1 Name: Peace Lutheran Church
Fiscal Year Beginning 1/1/2025

	<u>Current</u> <u>Period</u>	<u>Current</u> <u>Y-T-D</u>	<u>Prior</u> <u>Y-T-D</u>
Income			
Operating Income			
401010 General Fund	\$25,674.00	\$205,785.00	\$212,455.06
401010-5 General Fund - Initial	\$0.00	\$0.00	\$10.00
410005 Christmas Offering	\$0.00	\$0.00	\$0.00
410010 Easter Offering	\$0.00	\$4,422.60	\$4,721.00
410015 Lenten Offering	\$0.00	\$5,093.25	\$4,376.00
410021 Special Summer Offering	\$0.00	\$0.00	\$0.00
410025 Thanksgiving Offering	\$0.00	\$0.00	\$0.00
410030 Cash Offering	\$225.00	\$3,499.55	\$2,162.66
410035 Miscellaneous Income	\$0.00	\$0.00	\$700.00
410040 Mid-week Summer Worship Income	\$0.00	\$0.00	\$321.00
410050 Interest Income	\$122.13	\$4,497.33	\$7,818.01
410200 Youth Events Income	\$395.00	\$454.00	\$592.75
410300 VBS Registrations Income	\$0.00	\$2,600.96	\$2,380.45
410305 VBS Income - Donation Income	\$0.00	\$53.96	\$105.00
410400 Education-Confirmation Retreat Income	\$0.00	\$2,265.00	\$2,666.00
410450 Education-Adult Events Income	\$30.00	\$658.00	\$225.00
Total Operating Income	\$26,446.13	\$229,329.65	\$238,532.93
419090 Nesvold Matching Gift Income	\$0.00	\$100,000.00	\$0.00
419091 Capital Campaign 2025 Income	\$19,945.00	\$98,922.00	\$140,780.00
419092 Capital Campaign 2025 Interest Income	\$363.59	\$9,447.56	\$0.00
419105 Memorial-Undesignated	\$0.00	\$0.00	\$160.00
419115 Undesignated Donation Fund Income	\$0.00	\$0.00	\$0.00
419116 Prepaid Faith Promise 2024	\$0.00	\$0.00	\$0.00
419117 Prepaid Faith Promise 2025	\$0.00	\$0.00	\$0.00
419120 Build the Future Fund Income	\$0.00	\$0.00	\$0.00
419125 Good Samaritan Fund income	\$0.00	\$480.00	\$225.00
419135 Seminary Support Fund Income	\$0.00	\$0.00	\$541.00
419140 Properties Fund Income	\$0.00	\$0.00	\$0.00
420100 Music Ministry Fund Income	\$0.00	\$0.00	\$0.00
420105 Memorial-Worship & Music	\$0.00	\$0.00	\$0.00
420160 Thrivent Mission Fund Income	\$0.00	\$1,089.00	\$527.00
430110 Noisy Offering Fund Income	\$1,028.67	\$2,481.14	\$1,768.62
430115 Youth Ministry Fund Income	\$0.00	\$0.00	\$187.00
430122 Youth Mission Trip Fund Income	\$0.00	\$17,551.33	\$21,701.00
430125 Youth Mission Trip Fundraisers Income	\$0.00	\$0.00	\$150.00
430126 Sunday School Fund Income	\$0.00	\$200.00	\$0.00
435100 Mission Ministry Fund Income	\$0.00	\$0.00	\$0.00
440100 Outreach Fund Income	\$0.00	\$2,120.04	\$1,145.49
440105 Outreach Events	\$112.00	\$1,203.00	\$1,040.00
440200 Hospitality Fund Income	\$0.00	(\$1,800.67)	\$5.00
440205 Lenten Suppers	\$0.00	\$802.00	\$627.00
440210 Hospitality Events	\$204.00	\$204.00	\$60.00
440215 PIE Auction	\$0.00	\$0.00	\$0.00
440220 Easter Breakfast	\$0.00	\$369.00	\$121.00
440300 Technology Fund Income	\$0.00	\$3,793.34	\$259.00
440500 Care Ministry Fund Income	\$0.00	\$0.00	\$0.00
445100 Altar Care Fund Income	\$0.00	\$0.00	\$0.00
445105 Easter Flowers	\$0.00	\$1,344.00	\$1,230.00
490010 Refunded Transactions Income (1)	\$0.00	\$14,238.77	\$0.00
490020 Baptism Gifts	\$0.00	\$0.00	\$0.00
490040 Refunded - Coffee Income	\$252.00	\$1,544.00	\$1,662.60
490100 Refunded - Donations Income	\$158.28	\$1,696.95	\$1,532.00
490200 Office Income	\$0.00	\$0.00	\$56.07
Total Income	\$48,509.67	\$485,015.11	\$412,310.71

PEACE LUTHERAN CHURCH TREASURER'S REPORT

July 31, 2025

Statement of Activities for Period 7 - July
Company#: 1 Name: Peace Lutheran Church
Fiscal Year Beginning 1/1/2025

	<u>Current</u> <u>Period</u>	<u>Current</u> <u>Y-T-D</u>	<u>Prior</u> <u>Y-T-D</u>
Operating Expenses			
Benevolence			
Total Benevolence	\$2,750.00	\$25,200.00	\$23,500.00
Insurance			
Total Insurance	\$12,580.79	\$12,580.79	\$9,355.09
Salaries			
Total Salaries	\$18,573.62	\$133,589.39	\$133,489.57
Pastor Benefits			
Total Pastor Benefits	\$805.00	\$10,014.13	\$10,484.08
Office			
Total Office	\$2,003.78	\$11,973.06	\$11,591.66
Other Finance			
Total Other Finance	\$549.04	\$4,317.69	\$2,212.15
Total All Finance	\$37,262.23	\$197,675.06	\$190,632.55
Property			
Total Property	\$2,440.14	\$12,806.02	\$10,340.45
Education			
Total Education	\$812.48	\$9,722.62	\$9,281.25
Youth Activity			
Total Youth Activity	\$406.11	\$2,777.75	\$4,143.81
Missions			
Total Missions	\$0.00	\$43.28	\$32.54
Stewardship			
Total Stewardship	\$0.00	\$0.00	\$0.00
Care Ministry			
Total Care Ministry	\$29.20	\$624.35	\$833.50
Outreach			
Total Outreach	\$2,757.33	\$5,789.17	\$3,775.01
Hospitality			
Total Hospitality	\$766.35	\$2,901.64	\$1,651.28
Music			
Total Music	\$150.00	\$1,219.74	\$920.00
Altar Care			
Total Altar Care	\$0.00	\$1,388.03	\$1,422.47
Technology			
Total Technology	\$463.34	\$796.77	\$3,092.56
Total Operating Expenses	\$45,087.18	\$235,744.43	\$226,125.42

PEACE LUTHERAN CHURCH TREASURER'S REPORT

July 31, 2025

Statement of Activities for Period 7 - July
Company#: 1 Name: Peace Lutheran Church
Fiscal Year Beginning 1/1/2025

	<u>Current</u> <u>Period</u>	<u>Current</u> <u>Y-T-D</u>	<u>Prior</u> <u>Y-T-D</u>
810090 Nesvold Matching Gift Expense	\$0.00	\$110.00	\$0.00
810115 Build The Future Expense	\$0.00	\$0.00	\$29,958.34
810121 Good Samaritan Fund Expense	\$0.00	\$1,000.00	\$224.95
810153 Seminary Support Fund Expense	\$0.00	\$0.00	\$146.60
810154 Properties Fund Expense	\$0.00	\$203.75	\$0.00
810160 Thrivent Mission Fund Expense	\$0.00	\$0.00	\$0.00
810190 Jerry Hendricks Fund Expense	\$0.00	\$0.00	\$222.19
820100 Music Ministry Fund Expense	\$0.00	\$0.00	\$0.00
830110 Noisy Offering Fund Expense	\$0.00	\$2,483.93	\$0.00
830115 Youth Ministry Fund Expense	\$0.00	\$0.00	\$698.91
830122 Youth Mission Trip Expense	\$2,349.66	\$21,001.12	\$18,677.45
830125 Mission Trip Fundraiser Expense	\$0.00	\$993.95	\$1,304.31
830135 High School Scholarship Fund Expense	\$500.00	\$500.00	\$0.00
830140 Automatic Door Fund Expense	\$0.00	\$0.00	\$0.00
835100 Mission Ministry Fund Expense	\$0.00	\$0.00	\$0.00
840100 Outreach Fund Expense	\$0.00	\$960.00	\$1,525.06
840200 Hospitality Fund Expense	\$573.59	\$1,681.68	\$1,490.36
840205 Hospitality Events Expense	\$0.00	\$214.83	\$34.50
840300 Technology Fund Expense	\$0.00	\$3,806.02	\$348.99
840500 Care Ministry Fund Expense	\$0.00	\$0.00	\$13.75
845100 Special Gift-Altar/Flower Fund Expense	\$0.00	\$441.50	\$1,194.44
845105 Memorial-Altar Care Expense	\$0.00	\$1,125.20	\$0.00
Total Expenses	\$48,510.43	\$270,266.41	\$281,965.27
Net Income	(\$0.76)	\$214,748.70	\$130,345.44

(1) Final ERTC refund received

**PEACE LUTHERAN CHURCH
TREASURER'S REPORT**

July 31, 2025

July 31, 2025		2025	2024
Operating Income	.	\$ 229,329.65	\$ 238,532.93
Operating Expense		\$ 235,744.43	\$ 226,125.42
Balance		\$ (6,414.78)	\$ 12,407.51

Previous Month YTD Comparison

June 30, 2025		2025	2024
Operating Income	.	\$ 202,883.52	\$ 197,226.81
Operating Expense		\$ 190,657.25	\$ 183,593.84
Balance		\$ 12,226.27	\$ 13,632.97

PEACE LUTHERAN CHURCH

TREASURER'S REPORT

July 31, 2025

Statement of Financial Position for Period 7 - July
Company#: 1 Name: Peace Lutheran Church
Fiscal Year Beginning 1/1/2025

<u>Account</u>	<u>YTD Current</u>	<u>YTD 2024</u>
Assets		
Citizens Alliance Checking	\$2,284.73	\$1,833.04
Citizens Alliance HY Money Market	\$167,533.36	\$462,167.38
Citizens Alliance Savings	\$0.00	\$10,999.34
Edward Jones - 6 mo. CD	\$250,000.00	\$0.00
Edward Jones - 12 mo. CD	\$250,000.00	\$0.00
Edward Jones - 4 mo. CD	\$140,000.00	\$0.00
Edward Jones - 6 mo. CD	\$80,000.00	\$0.00
Edward Jones - Investment/CD	\$25,129.03	\$23,375.37
Edward Jones - Investment Interest (3)	\$10,684.56	\$0.00
Total Assets	\$925,631.68	\$498,375.13
Liabilities		
Credit Card Payable	\$3,789.62	\$2,859.16
Total Liabilities	\$3,789.62	\$2,859.16
Net Assets		
General Fund Balance (A)	\$102,307.32	\$104,352.09
Nesvold Matching Gift Fund (1)	\$295,344.81	\$132,845.39
Capital Campaign 2024/25 Fund	\$375,904.00	\$140,780.00
Capital Campaign Interest Fund (2)	\$15,552.16	\$4,067.46
Prepaid Faith Promise - 2024	\$0.00	\$11,055.44
Prepaid Faith Promise - 2025	\$5,525.00	\$0.00
Executive-Undesignated Memorials Balance	\$480.00	\$230.00
Brick & Mortar Fund Balance	\$25,129.03	\$23,375.37
Build The Future Fund Balance	\$0.00	\$0.00
Good Samaritan Fund Balance	\$4,420.69	\$7,281.74
Rainy Day Fund Balance	\$16,362.06	\$11,215.68
Seminary Support Fund Balance	\$394.40	\$394.40
Properties Fund Balance	\$351.17	\$554.92
Repairs and Maintenance Fund Balance	\$15,000.00	\$0.00
Thrivent Mission Fund Balance	\$2,663.00	\$1,527.00
Music Ministry Fund Balance	\$5,465.08	\$5,465.08
Noisy Offering Balance	\$1,263.18	\$2,621.72
Youth Ministry Fund Balance	\$1,158.88	\$1,543.29
Youth Mission Trip Fund	\$2,827.83	\$13,935.65
Sunday School Fund Balance	\$200.00	\$0.00
High School Scholarship Fund	\$5,700.00	\$8,700.00
Mission Ministry Fund Balance	\$3,539.47	\$3,557.00
Outreach Fund Balance	\$4,952.18	\$1,074.28
Hospitality Fund Balance	\$17,561.16	\$18,788.45
Technology Fund Balance	\$1,527.62	\$922.63
Care Ministry Fund Balance	\$731.25	\$731.25
Altar Care Fund Balance	\$1,156.19	\$497.13
Corn Feed Fund Balance	\$0.00	\$0.00
Refunded Transactions Fund Balance	\$16,325.58	\$0.00
Total Net Assets	\$921,842.06	\$495,515.97
Liabilities & Net Assets	\$925,631.68	\$498,375.13

(A) Reclassed the \$36k ERTC to Refunded Transactions Fund Balance for MB approved project use

(1) Nesvold matching gift total \$381,500

(2) Separated Capital Fund interest income from the Capital Fund account (earned, not raised)

(3) June YTD interest recorded from Edward Jones investment CD's

PEACE LUTHERAN CHURCH

TREASURER'S REPORT

July 31, 2025

Budgeted Financial Statement for Period 7 - July 58.33%

Company#: 1 Name: Peace Lutheran Church

Fiscal Year Beginning 1/1/2025

<u>Acct # Description</u>	<u>Budget Annual</u>	<u>Budget for Period</u>	<u>Actual for Period</u>	<u>Variance for Period</u>	<u>Budget YTD</u>	<u>Actual YTD</u>	<u>Var. Actual to Annual Budget Dollar</u>	<u>Var. Actual to Annual Budget %</u>
Expenses								
Operating Expenses								
Total Finance								
Benevolence	37,940	2,750	2,750	-	25,200	25,200	(12,740)	66.42%
Insurance	12,100	9,725	12,581	2,856	9,725	12,581	481	103.97%
Salaries	258,532	23,693	18,574	(5,119)	141,316	133,589	(124,942)	51.67%
Pastor Benefits	19,602	805	805	-	10,606	10,014	(9,588)	51.09%
Office	20,185	1,482	2,004	522	12,375	11,973	(8,212)	59.32%
Other Finance	5,247	117	549	432	2,767	4,318	(929)	82.29%
Total Total Finance	353,606	38,572	37,262	(1,309)	201,988	197,675	(155,931)	55.90%
Property	23,960	1,480	2,440	960	12,335	12,806	(11,154)	53.45%
Education	14,760	-	812	812	12,860	9,723	(5,037)	65.87%
Youth Activity	9,100	758	406	(352)	5,308	2,778	(6,322)	30.52%
Missions	1,550	129	-	(129)	904	43	(1,507)	2.79%
Stewardship	3,000	100	-	(100)	1,300	-	(3,000)	0.00%
Care Ministry	1,800	75	29	(46)	925	624	(1,176)	34.69%
Outreach	11,710	3,080	2,757	(323)	7,380	5,789	(5,921)	49.44%
Hospitality	4,900	475	766	291	2,925	2,902	(1,998)	59.22%
Music	4,385	365	150	(215)	2,175	1,220	(3,165)	27.82%
Altar Care	2,000	-	-	-	1,500	1,388	(612)	69.40%
Technology	3,435	290	463	173	3,435	797	(2,638)	23.20%
Total Operating Expenses	434,206	45,324	45,087	(237)	253,036	235,744	(198,461)	54.29%



AUGUST 2025 YOUTH DIRECTOR'S REPORT

Summer has come and gone very very quickly this year! Between the mission trip, youth nights, storytimes, and much more it has been a busy summer and honestly I am getting excited to get into the school year and all that comes with that. For youth ministry the school year is such a fun time to get into the community and support our students as they play sports and participate in extracurricular activities. While I look forward to supporting students more in their activities, here is a little bit of what is coming up this fall and what I have been working on.

High School Youth Group

- This summer has been up and down in terms of attendance, but that is always a little true over the summer. Currently, we are talking about what freedom is according to the Bible and what it looks like to live free as a Christian. Coming up, we will be talking about things like: The Parables of Luke's Gospel, Why We Worship, Radical Forgiveness, and more!
- It has been great to talk with students about their hopes for this group over the next year and I am excited to see some students grow into leadership over the next year.

Middle School Youth Group

- In middle school we have been gathering from 5:30-6:30 on Wednesday's over the summer. We have pretty regularly had around 8-10 kids and it has been fun seeing this group grow. Over the school year this time will shift to following worship on Sunday mornings.
- We have been discussing the hard questions we have about faith. This fall we will be talking about the characteristics of God and what that means for our faith.

Confirmation

- This year we are anticipating that we will have 37 students participating in confirmation. Our 9th grade class will have 11 students confirming their faith this spring.
- This year we will be discussing the Small Catechism and what it means to be Lutheran. We are looking forward to an amazing year of confirmation!
- The confirmation retreat is February 27-March 1. This is an important part of confirmation and students are expected to attend this retreat.

MEA Retreat

- We are gearing up for our annual MEA Retreat with other Augustana District Churches. This year we will be talking about the books of 1st and 2nd Timothy. The dates are October 17th-18th at Luther Crest Bible Camp.
- This camp is led by Mark along with leaders from the other churches who attend. It is really a fantastic weekend where we just spend time in the word, and spend time encouraging kids to relax and spend good quality time together.

A Note from Mark

I want to just briefly say what a joy it has been to work with Pastor David these last 5 years. We have been blessed with a leader who loves and cares about our youth. This program would not be here today if it wasn't for his belief in the value and importance of youth ministry. I'm so grateful for all that I have learned from him over these years. Pastor, on behalf of our youth, thank you. Thank you for your kindness, your passion, your playful attitude, your love, and most of all, for always pointing to Christ.

Finance Team Minutes
August 11th 2025, 6:00 p.m.

Opening Prayer: Bill Hilfritz

Opened Meeting at 6:05 pm

Attending: Dan Cowger, Karen Dressel, Bill Helfritz, Nathan Wendland, Linda Senne, Dan Beulke, Sue Beulke, Pastor Hanson,

Adopt Meeting Agenda for 8/11 Meeting: approved unanimously

Approve Minutes from 7/14/2025 Meeting: approved unanimously

Reports:

Review July and YTD Giving: Sue/Julie

See report provided by Sue-

10,000 REASONS CAPITAL CAMPAIGN

Total Pledged	\$ 695,330	(excludes Nesvold Matching Gift)
Pledged giving	\$ 19,945	
Total Campaign thru 7/31/2025		
Pledged giving	\$ 374,552	
Non-Pledged giving	<u>\$ 1,352</u>	
TOTAL	\$ 375,904	

*** We had an additional \$66,000 pledged in July

July YTD Financials – Julie provided reports, Dan presented as Julie is out of town

See report provided by Julie-

Julie is on vacation but Dan C. covered the questions on why we show a lower balance. Due to a large annual insurance payment that was processed in July and added expenses for corn feed, along with summer giving down a little. Nothing to be concerned about at this time.

OLD BUSINESS

Capital Campaign:

1. Dan C. reviewed the CD's and maturity dates
2. Dan C and Julie discussed A/P needs and decided to put another \$50,000.00 in a CD
3. It was decided to roll over a CD when it matures on 8/15 to a 6-month term, as we will not need funds on the NorSon project until late fall, early winter.
4. Karen gave us an update on the building project. A contract has been signed with NorSon for the drawings, and we will own them. After drawings are received and approved, it goes to the city and, once approved, out for bid. Hopefully, we will have them late fall and bidding can start in January.

Special Giving Committee:

No report at this time

Money Counting Procedure:

Ministry Board wanted a little more clarification on the policy that Dan B put together regarding counting procedures. Karen will discuss with Ministry Board, so this was tabled until our next meeting.

Technology Update: Pastor Dave

Pastor gave us a brief intro onto the new system and we looked at the sound booth area with cabinetry that has been redone, raised counter, and new sound equipment installed. New cameras will eliminate having a recording device in the middle aisle. Will also have to budget next year for the annual service for streaming but will be a big improvement. The cabinet remodel was less than budgeted so hopefully we can install a glass partition to hide some of the clutter etc.

NEW BUSINESS:**Pastor Retirement:**

A huge thank you was expressed to Pastor David for his willingness to attend finance meetings and help guide us.

Closing Prayer: Dan B

Meeting Adjourned at 7:10 pm

Next Meeting: Monday, September 8th 6:00pm

Hospitality Meeting Minutes Tuesday, July 15th 6:15pm

Present: Dan Nelson, Karen & Robert Lotito, Lindsey Walz, Laurie Langner, and Jill Blair

Menu for Luau:

- Dollar buns will be served on a cookie sheet sitting on a tea towel
- Pulled Pork will be served in an aluminum pan on a hot plate (to prevent dry meat)
- Hot dogs warmed up in a crockpot with buns next to it on a tray
- Potato chips will be self-served in a bowl with tongs
- Cole Slaw will be self-served in a large bowl with a serving spoon
- Pineapple will be served in a bowl

There will be 3 serving lines, all parallel with each other, to accommodate a crowd of 300.

We mocked this up to see how it would work. Servers on the inside and guests on the outside of the serving tables.

After everyone is served once, we will close two of the serving lines and only serve from the peninsula.

Each **food serving station** will have a covered cookie sheet, hot plate, crockpot, tray for buns, bowl for potato chips, bowl for coleslaw and bowl for pineapple.

- Stack of 100'ish paper plates
- Stack of 100'ish napkins
- Tray of 100'ish forks
- 3 hot plates, church has 3
- 3 crockpots, church has 3
- 3 roasters, church has one **Laurie and Jill are each bringing one**
- 3 covered cookie sheets
- 9 bowls for chips, coleslaw, and pineapples

The **ice cream machine** will be at the end on the peninsula and each time slot has 2 volunteers at it.

Beverage station (inside) will be on a black high-top table with 2-beverage dispensers 1-lemonade and 1-water along with a stack of cups (**Lindsey has 3 and Karen has 1**)

Beverage station (outside) use the 4' table with some type of table cloth 2-beverage dispensers

1-lemonade and 1-water along with a stack of cups

Condiment table – one inside and one outside use the black high-top tables. Ketchup, barbeque sauce and bowls of pickles with tongs.

Need someone to hand out the ice cream tickets -Jill will find a couple folks the day of.

The **dessert table** will be a 10' table housed in the Youth Room -Karen has a tablecloth

The **coffee table** will be a 10" table housed in the Youth Room – Karen has a tablecloth

- These 2 tables will be placed on the far end (closest to the outside doors) in front of the sliding doors to the Youth Room. It would be nice if people can access these tables from both sides. Saturday Set-Up decision for this. Maybe it is as simple as leaving the sliding doors open????
 - 6-8 air pots on the coffee table and creamers/half & half

Rally Sunday

We discussed Rally Sunday, September 7th. Sandy did the same SUG for potluck and pies as last year.

- We will use leftover pork as a main dish, if there are leftovers
- Lindsey, Karen, Laurie, and Jill will all be around on Sunday
- I suggest we do 2 serving lines (one at the peninsula and one with 2 - 10' tables)
- Karen was going to check her notes to see if we need to add slots or subtract slots

Planning Ahead

October 12th – Tater Tot Hotdish Competition

November Craft Show weekend. I reached out to Jaime. She hasn't planned the date yet

November 8th – Family Movie Night. Karen will look for a movie

December 6th – Cookie Walk & Christmas Bazaar

February 8th – Chili Cook-Off

Karen Dressel will be at our September 8th meeting to talk Corn Feed, what worked what didn't.

Minutes of PLC Missions Meeting

August 5, 2025

Present: Karleen Boettner, Ruth Clark, Jim Grosshuesch, Dan Nelson, Pastor David, and Amy Peterson

Meeting was called to order by Chair Amy Peterson at 6:38 PM

Pastor David gave opening prayer

Minutes of May 6, 2025, meeting were unanimously approved (Ruth/Jim)

Pastor David noted that Amy, Sandy, and he had been busy making initial plans for Missions Sunday, September 28, 2025. Much work still needs to be done. Amy will be sending the Missions team an email addressing needs: Missions activity pictures, greeters, ushers, brochure rewrites, baked bars/cookies contributions, etc. The team has no meeting before Missions Sunday, so the entire team needs to be attentive to email(s) received.

Some decisions pertaining to Missions Sunday were made as follow:

- Speaker – FMSC (Pastor will finalize). Ruth will introduce speaker during worship service
- Congregational Hymns
 - Call to Worship = “Here I am Lord” (may change. Ruth will research)
 - Post-Message = “Lord Let My Heart Be Good Soil”
 - Closing = “Go Tell It on the Mountain”
- As Missions Sunday is also Youth Sunday, youth will be asked to read lessons
- Special music will be provided by the “Missions Choir.” Ruth will organize the choir (Karleen, Edie(?), Julie(?), Jim, Bill Helfritz(?)), work with Marla Erickson in selecting the song, and serve as accompanist
- Pastor will ask Hospitality for assistance with serving Peace Café (Missions team members will be manning project table displays). Ruth volunteered to talk with FMSC about serving samples of its packaged food, *manna*, at the PLC counter, at Missions expense
- Following worship, congregants will have the opportunity to visit tables highlighting supported mission projects and PLC teams. Foamcore boards from the 2024 Stewardship drive will be used to inform congregants of PLC involvement opportunities. Signup sheets will be available at each table. Prime table display locations will be reserved for guest presenters: Janis Runka/Gideons, Angie Cruzen/Gather & Grow, Jim Holmlund/Love INC and FMSC

Old Business

- Pastor Dan Cloeter gave informational sermon on “Feed the Poor,” an LCMC vetted organization, the Sunday of Memorial Day weekend
- Meeting attendees were unaware as to the success/failure of the Gather & Grow food shelf pop-up market or the We Can Mound shoe collection drive
- Neither the Gideons nor the Gather & Grow food shelf were represented at the PLC Corn Feed
- Karleen spoke with Mikayla Greer, daytime supervisor at the Hope House in Chanhassen, and got information on current needs (clothing: women’s, L and XL, for 14-19 year olds; men’s for 18-19 year olds; school supplies: larger notebooks; Household Items: paper towels, laundry detergent, dryer sheets, Dawn, scrub pads). She also learned that the average length of stay is 21-45 days (max = 90 days) and the average number of Hope House residents is 4.5/month (max = six youth)
- No additional information was presented on Bravo Zulu House

New Business

- Teri Dressel has stepped down from the Missions Team. Her departure leaves open two important responsibilities, meeting reporter/secretary and bulletin board designer. Amy is looking for volunteers to fill these roles (please.....!)
- Amy updated the Missions Team listing to be used in the upcoming Members and Friends 2025 Church Directory
- The team will continue having 6:30 PM start quarterly meetings unless additional meetings are required
- Updates were provided on the following mission projects:
 - Blessing Bags – Ruth is stepping back from this project. The project will be continued should a new coordinator be found
 - FMSC – Ruth reported that 14 volunteers packed food on July 17, 2025. John Weinzierl organized the carpooling and Legion reservation, while Edie took photos. The volunteers helped pack 89 boxes, or 19,224 meals, of “manna.”
 - Gather & Grow Food Shelf – per Jim, since our May 6, 2025, meeting, PLC’s contributions to G&G were \$100 in June, 41 lbs in July, and \$265 and 456 lbs from Corn Feed
 - Global Health Missions – coordinator is needed. Jim reported that 136 bandages have been rolled and donated YTD
 - Good Samaritan Fund -- six \$50 gas cards were purchased in July. Three remain
 - Love INC – the Delano thrift store has a new manager, Allisa Ladoux. Director Jim Holmlund is coming to PLC on August 7, 2025, to speak with Dale Mack and Karleen.
 - Operation Christmas Child – Amy noted that Jon and she are pursuing PLC to be an area collection site again this year. National Collection week is November 17-24, 2025
 - Orphan Grain Train – Faye and Carl sewed 80 diapers and Jaime Carlson’s mom sewed 27 pillowcase dresses.
 - Royals Room – it was unknown as to the exact VBS donation
- Confirmation Servant Night is tentatively set for October 22, 2025. Possible projects include bandages, blankets (materials already purchased), and shoeboxes. Other ideas are welcome. Amy will talk to Mark to see what his needs are. She feels the Missions team needs to supply more volunteers than we did last year
- 2 B Continued = suicide prevention group. Linda Senne would like us to consider it as a future Missions project

Karleen asked how Mission projects are selected. Ruth said that project selection is made by the Missions team. Amy noted that team members should come prepared to present their favorite mission interests and to discuss those of other team members at our November 2025 meeting. She also requested that we know whether our mission interests have any religious affiliation.

Next meeting date is Tuesday, November 18, 2025, at 6:30 PM at PLC

Meeting was adjourned at 8:09 PM, following our praying *The Lord’s Prayer*

Respectfully submitted,
Ruth Clark

Outreach July Minutes
July 7, 2025, 6:00 p.m.

Open with Prayer: Pastor David

Attending: Mary Fritz-Barfnecht, Karen Lotito, Robert Lotito, Audrey Nickleby, Thomas Nickleby, Karen Dressel, and Pastor David

Unable to attend: Cathy Rieckenberg, Brenna Demeules, Wendy Ely, Brian Ely

Welcome Neighbor Corn feed –

Fans: Hot melt glue guns – Karen D., Judy Jacobsen, Andrea, Westin and Liam Raser

Walkers to hand out fans – Don and Mary will use their tractor and wagon. Cathy and Bob R. will also help, and Andrea Plahn will help.

Float – Tom Nickleby is building the float. Taylor has cut out all the skirting. Mark is handling the candy and getting parade walkers for the float.

Our mission partners may attend (Gather and Grow, Gideons, Love INC) Will need a table near the truck collecting the food for Gather and Grow.

Much more discussion on final things needed to the Welcome Neighbor Corn Feed

Closed with The Lord's Prayer

Next Meeting: August 4, 6 p.m.

Outreach August Minutes
August 7, 2025, 6:00 p.m.

Open with Prayer: Pastor David

Attending: Cathy Rieckenberg, Wendy Ely, Brian Ely, Karen Lotito, Robert Lotito, Karen Dressel, Pastor David

Unable to attend: Mary Fritz-Barfnecht, Brenna Demeules

Welcome Neighbor Corn feed – HUGE Success! We believe we served close to 700 guests. Jill Blair had taken flyers to Gather and Grow, and we saw new faces! Let's remember to spread flyers there next year, also. 500+24+98 hot dogs served. 748 ears of corn cooked – with 11 left over! Someone mentioned adding a dance floor because everyone liked **73 Paces** and their music.

Karen to schedule a follow-up with any interested on 'what worked, what didn't work' for next year.

Also, need to collect all the costs and get to Sandy for the budget.

Discussed our fundraising: Next up: Butter Braids – to sell mid-November for the holidays 2025.

Gerten's Spring Flower Sale 2026

Also discussed winter greens and poinsettias – and coordinating with Altar Care

Baptism August 10th – Aahnalisa, Alice, and James Thompson will be baptized.

Coffee Cake and Conversation after service on August 10. Wendy and Brian Ely will assist Pastor, meeting in the youth room.

New Member Sunday: August 24. Pastor has one household, and is expecting at least one more.

Pineapples: Next distribution will be August 29th and we'll advertise Rally Day.

Closed with The Lord's Prayer

Next Meeting: September 2nd, 6 p.m.

Property Ministry Team Notes
August 2025

Parking lot cracks to be filled in Sept
Consistent rain has helped keep irrigation to a minimum.