

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
January 23, 2018

Members Present: Bob Rieckenberg, Andy Johnsrud, Joseph Perez, Pastor David Hanson, Beth Seefeldt Glen Hulley, and Erik Strand

Absent: None

Other: Sarah Strand and Marty Malmin

Call to Order: 6:30 am

Devotions: Done by Glen Hulley

Open Forum: None

Adopt Agenda: *Motion to accept agenda Beth/Andy/No Discussion/Carried.*

Approval of Minutes from December 26, 2017 Meeting: *Motion to approve the December 26, 2017 Meeting Glen Hulley/Joseph Perez/No Discussion/Carried*

Reports:

- A. Financial Report: Financial Report presented by Marty Malmin. We ended the 2017 year on a good note in the black. We slightly exceeded our faith promises number from the budget. All ministry teams are under budget. *Motion to accept the Financial Report as presented Andy/Erik/No Discussion/Carried*
- B. Pastor's Report: Pastor's report presented by Pastor Hanson. We have a CoffeeCake and Conversation set up in February with a New Member Sunday on February 25th. Sandy did a great job at getting the Annual Report done. PLC Winter Leadership Workshop is Saturday, February 3rd. It's a time to set our vision and direction for the year. Ash Wednesday is February 14th with service to follow.
- C. Ministry Team Reports:
- a. Hospitality
 - b. Missions
 - c. Outreach: Fireman's Chili Feed – March 5th ready to serve at 6:00 pm.
 - d. Property Report
 - e. Worship & Music

Old Business

- A. Bid for the Office Window: One bid came in at over \$7,000. Will work on obtaining another quote.

New Business

- A. Spot Light for the Praise Band: Discussion with regards to thoughts on obtaining a spot light for the Praise and Worship Band. First, we need to get an estimate, speak with Worship & Music and go from there. Bob will work with John on getting a cost and pursuing this further.
- B. New Member Mentor Program: Bob and Sue Buelke are working together. It looks like this would be a subcommittee of Outreach.
- C. Procedures when Visitors/Attenders Express Membership Interest: If individuals fill out connect cards or sign the guest book, those individuals get a small letter from the Church. If they come back a second time, they get contact from Pastor Hanson. Worship attendance continues to be around 140 – 150 per week.
- D. Annual Meeting Agenda: Discussion with regards to the annual meeting, Agenda and going forward with the Annual Meeting.

Adjourn: *Motion to adjourn Glen/Joseph/No Discussion/Carried*
Meeting adjourned at 7:15 pm

Closing Prayer by Pastor Hanson

Next Meeting: Tuesday, February 27, 2017