

PEACE LUTHERAN CHURCH
APPROVED Special Board Meeting Minutes
March 17, 2020

I. Call to Order: 6:00 p.m. at Peace Lutheran Church

II. Members Present: Pastor David Hanson, Jon Peterson, Kevin Schroeder, Joseph Perez, Ben Simon, Jeremy Baumann, and Mary Fritz-Barfnecht.

Absent: Tim Heun

III. Devotions: Opened with prayer led by Pastor David.

IV. Special Meeting Discussion

A. Coronavirus Discussion

The Ministry Board discussed Coronavirus with regards to Federal and State guidelines set before us in last 48 hours. Things are continually changing. Decisions will be made and reevaluated as new information/recommendations become available.

Decisions:

- Church will close from henceforth through April 1, 2020. A note will be posted on the door regarding this decision.
- All committee meetings and activities will cease through April 1, 2020. Pineapple delivery has been rescheduled for now.
- A letter was sent to the congregation today. Pastor David will send another email next Monday with updates.
- The next scheduled ministry board meeting will be held virtually via Zoom. We will contact the chair of the 10th Anniversary committee to postpone his address to the board until the April meeting. Will include Marty Malmin in this meeting to look at financial impact.
- Ministry Board will reevaluate these decisions at March 29, 2020 meeting.

Interim Plans:

- Plans for personnel were discussed and implemented.
- Pastor David will work on alternative options for Wednesday and Sunday worship. This may include videos for messages, JAM, and music posted to Peace's YouTube and/or Facebook page.
- There will be short daily messages from Pastor during this time of anxiety, stress and unknowns.
- Giving to church can continue in a variety of ways (mail, online and texting.)
- Ministry Board will notify their respective committee chairs of church closure.

B. COF Campaign:

Will request an update from Sue Buelke. Jon will talk to Paul Nesvold about extending matching pledge to continue 30 days after the church reopens. *Addendum: Paul very kindly agreed to this request.*

C. Volleyball Court:

Jon and Kevin went to meet with Lillie Tesch at her home on March 16, 2020. Current recommendation is for the Ministry Board to meet with the contractor to discuss design and costs and to answer any questions they may have.

D. March Agenda

Discussion of the agenda for the next meeting about the ever-changing recommendations and plans for upcoming events and church services.

V. Adjourn: Meeting adjourned with the Lord's Prayer at 7:50 p.m.