

Peace Lutheran Church of Watertown

Meeting Agenda

Sept 27th, 2016
6:30 – 8:30 P.M.

Invitees: Kristi Mittelstaedt, Joseph Perez, Glen Hulley, John Weinzerl, Andy Johnsrud, Bob Rieckenberg, Pastor David Hanson

- I. Call to Order
- II. Roll Call
- III. Devotions - John
- IV. Open Forum – No More 10 minutes
- V. Adopt Agenda
- VI. Approval of Minutes from August 23rd Ministry Board Meeting
- VII. Reports
 - Financial Report – August
 - Pastors Report
 - Ministry Team Reports
- VIII. Old Business
 - a) I-Team Update
 - b) Columbarium Next Steps
 - c) Admin Assistant/Other
 - d) Open House Date Change (11-6)
- IX. New Business
 - e) Move In Costs / Budget
 - f) Furniture by Nor-Son
 - g) Same Sex Meeting 10-5 6:30 to 7:30 p.m.
 - h) Stewardship Planning
 - i) Handbook / Admin Doc
- X. Adjourn
- XI. Closing Prayer
 - Information
 - a) Upcoming Meeting Date: October 25th, 2016
 - b) Meeting Devotions – Glen Hulley
 - c) Communion/Asst – Kristi and Glen