

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
February 27, 2023

I. Call to Order: 6:35 pm by Mike Rupp at Peace Lutheran Church.

II. Members Present: Jaime Carlson, Karen Dressel, Bill Helfritz, Joseph Perez, Cathy Rieckenberg, Mike Rupp, Tory Schmidt and Pastor David Hanson.

Absent:

Others: Jeremy Baumann, Bob Rieckenberg

III. Devotions: Done by Joseph Perez

IV. Open Forum:

A. Safety Committee (Bob Rieckenberg) – Bob discussed the two Background check companies, Protect My Ministry and Trusted Employees. Peace currently utilizes Trusted Employees. Although it seems more expensive at \$18.50, it encompasses more checks on the person. Protect my Ministry charges additional fees not in its basic pkg. Peace’s insurance company recommends the current program. Bob suggested to read all the info and to review the Policy on Background check. PLC P0011 and make final decision next meeting.

V. Adopt Agenda: Add IX.D: Cabinets for Storage.

Motion was made to adopt the corrected agenda by Joseph/Karen/Carried

Approval of Minutes

A. Approval of Ministry Board Meeting Minutes from January 23, 2023

Motion to approve the January 23, 2023 Ministry Board meeting minutes as written. Cathy/Jaime/Carried.

B. Approval of Special Ministry Board Meeting Minutes from February 21, 2023

Motion to approve the Special Ministry Board Meeting Minutes from February 21, 2023 as written. Cathy/Bill/Carried.

VI. Reports:

A. Financial Report: Jeremy reviewed income and expenses for January. Discussed Different funds and was suggested to review Policy on donations PLC-P0010.

Motion to approve financial report Tory/Karen/Carried

B. Pastor's Report: Areas discussed:

1. Leadership Workshop: Discussed having another Leadership Workshop this spring, possibly Sunday, April 23rd and/ or in August. Could be an evening meal and workshop starting at 4:30 PM. Will decide next mtg.
2. Vacation time: Gave approval for Pastor to have vacation March 9-12.
3. Redbook: a book containing membership names, baptisms, confirmation, weddings, has been kept updated since Peace originated. Discussion on keeping it up to date. Since all the information that is entered in the book is on the computer database, discussed running a yearend report to put in the book. Suggestion was made that maybe the Care Team would take responsibility for it. Cathy will discuss it with the Care Team chair, Mary Fritz-Barfnecht.
4. Donations for Upcoming Presentations: Discussed donating \$400 to Chosen People Ministry for March 22 Lent presentation on Christ in the Passover and \$400 to Gideons International for April 23 presentation on their current Bible mission work.

*Motion to donate \$400 to Chosen People Ministry and \$400 to Gideons International.
Cathy/Bill/Carried*

5. Corn Fee: Discussed why the date for Corn Feed was changed from August 5th to August 12th.

Motion to approve Pastor's Report as written. Karen/Jaime/Carried.

C. Mark's Report:

Motion to approve Mark's Report as written. Joseph/Cathy/Carried.

D. Ministry Team Reports

- i. Care
- ii. Hospitality
- iii. Outreach
- iv. Property – Discussion on outside parking lot lights. Tory will talk to John Weinzierl.
- v. Stewardship
- vi. Worship & Music (January & February)

Motion to accept all submitted committee reports. Bill/Jaime/Carried

VII. Old Business:

- A. Update Hal Johnson / Norson for New Members: was decided to table this item until meeting with Hal, Norson and Ministry Board. Hopefully, will be set up at next board meeting on March 20th at 6 pm.

- B. Summer Interns: Discussed the purpose and agenda of the interns and the cost and funding associated.

VIII. New Business:

- A. Team Structure for Feasibility Discussion: this was put on hold until after the joint meeting of Hal, Norson and Ministry Board.
- B. Easter Worship: will be 7am, 9am and 11 am
- C. New System Admin for Shelby Next: Discussion on adding Sandy Fleischman as System Admin along with Sue Beulke.

Motion to approve this addition along with a new confidentiality agreement signed by Sandy. Jaime/Joseph/Carried

- D. Cabinets for storage: Jaime presented a request from Hospitality for 3 areas which could use additional storage or improvements along with bids for each area.
 - 1. Technology desk needs to be elevated and revised to add streaming.
 - 2. Office administrator's office needs cabinets for storage.
 - 3. Storage in the coat closet for supplies (i.e., education, worship, etc.)

Discussion on cost and other ideas.

Motion made for Jaime to seek funding for technology desk and office administrator's cabinets. Karen/Tory/Carried

IX. Adjourn

Motion to adjourn meeting. Joseph/Jaime/Carried. Adjourned at 8:38 pm.

- X. Closed with Prayer:** Pastor David lead us in prayer.

XI. Information:

- A. Next Meeting: March 20, 2023 at 6 pm.
- B. March Meeting Devotions: Tory Schmidt
- C. March Communion Assistants: Karen Dressel and Tory Schmidt