

**PEACE LUTHERAN CHURCH**  
APPROVED Board Meeting Minutes  
September 29, 2019

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**I. Call to Order:** 6:30 pm at Peace Lutheran Church

**II. Members Present:** Jon Peterson, Ben Simon, Pastor David Hanson, Beth Seefeldt, Mary Fritz-Barfnecht, Kevin Schroeder, Joseph Perez

**Absent:**

**Other:** Marty Malmin, Judy Jacobson, John Weinzierl, Adam Ernst (Allied Construction)

**III. Devotions:** Done by Mary Fritz-Barfnecht

**IV. Open Forum:**

John Weinzierl provided a Hail Damage Update:

- Adam and John have been working with the insurance company regarding the hail damage. A folder of information with the insurance estimate was provided. Adam and John explained the work that is to be performed.
- Because windows are 4-6 weeks out and it is so late in the season, the general consensus is to wait until spring to have the work done. The entire project will take between 2-3 weeks.
- Adam also presented the option to upgrade from a class 3 to a class 4 shingle. A class 4 shingle is more durable and resistant to hail. The cost would be additional \$8,778.53 up front but could possibly present an insurance savings that would pay off in 6-15 years. Allied would like to know a decision on the shingle upgrade within 30 days to lock in pricing.

John Weinzierl provided an Automatic Door Opener Update:

- John was asked to get bids on automatic door openers for the main doors. The cost would be \$4,400 plus an additional \$1,500 for electrical work. Making a total project cost of \$5,900. A second bid came in at \$5,500 which does not include the electrical. This makes the second bid closer to \$7,000.

**V. Adopt Agenda:**

*Motion to adopt agenda Mary/Ben/No Discussion/Carried.*

**VI. Approval of Minutes from August 19, 2019 Meeting:**

*Motion to approve the August 19, 2019 Meeting Minutes Ben/Kevin/No Discussion/Carried.*

**VII. Reports:**

A. Financial Report: Net balance for this year is \$11,000 more than our expenses which is up \$10,000 from last month.

Fund summaries:

- All children funds have been combined into one fund.

- Shed fund had a small balance left over that has been moved to the driveway fund per donor's request.
- Building fund down to \$25,000 leaving only one note left to pay off.
- Pie auction not reflected in current financial report.
- Corn feed expenses should be wrapped up in the coming weeks to plan and budget for next year.
- Most committees under budget.

*Motion to approve the financial report Joseph/Kevin/No Discussion/Carried.*

*Motion to move note interest expense into operating budget Beth/Mary/no discussion/carried*

**B. Pastor's Report:**

- Began fall series "Living Beyond Yourself."
- Director of Youth and Family Update:
  - Updated congregation on search.
  - Collecting a current database of people working in youth and family ministries in other Lutheran congregations.
  - Search committee will be meeting again on November 13 to continue moving forward. Three more baptisms and a wedding coming up this fall.
- Emily & Amy Peterson met with pastor regarding stewardship.
- Leadership workshop November 26 from 9 am -3pm. All ministry teams welcome.
- Guest speaker, John Spaulding, will give a message on "Christians Meeting Muslims" during the November 10 worship. In addition, there will be a 3-part series expounding on this topic after worship on November 10 and on the evenings of November 13 and 20.
- When opening up Sunday mornings double check the opening list to make sure everything gets done.

*Motion to approve the pastors report Joseph/Kevin/No Discussion/Carried.*

**C. Ministry Team Reports**

- i. Missions
- ii. Outreach
- iii. Properties
- iv. Worship & Music

**VIII. Old Business**

- A. Memorial Donations: A memorial donations brochure will be created explaining memorial donation procedures. Memorials can be designated to a ministry team. Each ministry team is to consider the families wishes on how those dollars are spent.
- B. Mentorship New Member Dinner: In the past, we have had a new member dinner or new member corn feed (Johnsrud's.) It worked very well. We would formalize this to be a regular program. Possibly the responsibility of Hospitality and Outreach



combined. It has been agreed upon that some sort of mentorship program should be implemented.

Per Marty, Hospitality will take the lead in kicking off a new mentor dinner for this fall. November 9<sup>th</sup> is the target date unless otherwise proposed.

#### **IX. New Business**

- A. Background Checks: current issue with background checks is that the policy only applies to those working with youth and children. It is proposed that it is expanded to those working in positions of trust. Ministry Board, financials, offerings, etc. This will be voted on at the next Ministry Board meeting.
- B. Leadership Workshop – Saturday October 26<sup>th</sup>: Send any recommended topics to pastor. Notification of workshop will go out this week
- C. New Member Sunday – Sunday October 27<sup>th</sup>:

**X. Adjourn:** *Motion to adjourn Mary/Beth/No Discussion/Carried.* Adjourned at 8:15

#### **XI. Closing Prayer by Pastor Hanson**

#### **XII. Information:**

- Next meeting: Sunday, October 27th, 2019
- October meeting devotion: Ben
- October Communion Assistants: Mary & Beth