

Peace Lutheran Church of Watertown

Meeting Agenda

April 26th, 2016
6:30 – 8:30 P.M.

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

(Group Picture)

- I. Call to Order
 - II. Roll Call
 - III. Devotions
 - IV. Open Forum – No More 10 minutes
 - V. Adopt Agenda
 - VI. Approval of Minutes from March 22nd Ministry Board Meeting
 - VII. A Team Update (formerly Columbarium)
 - VIII. Reports
 - Financial Report - March
 - Pastors Report
 - Ministry Team Reports
 - IX. Old Business
 - a) I Team Update
 - b) Peace Owners Costs Update
 - c) Insurance Review and Discussion
 - d) Same Sex Marriage Policy
 - X. New Business
 - e) Finance Update – transition from Marty to Judy
 - f) Workshop Follow Up Items
 - g) Facility Use Clarification of Process
 - h) Confirmation Update (May 15th)
 - i) Minute Add-ons – Check Signer, Easement, LOC
 - j) Pastoral Review/Vacation
 - k) Worship/Music Midweek Service
 - XI. Adjourn
 - XII. Closing Prayer
- Information
- a) Upcoming Meeting Date: May 24th, 2016
 - b) Meeting Devotions – Andy Johnsrud (May)
 - c) Communion/Asst – John Weinzerl and Bob Rieckenberg