

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
February 22, 2021

- I. Call to Order:** 6:30pm p.m. at Peace Lutheran Church.
- II. Members Present:** Joseph Perez, Tim Heun, Lori Hartzell, Jeremy Baumann, Karen Dressel, Mary Fritz-Barfnecht, Adam Hanson, and Pastor David Hanson.

Absent:

Others: Judy Jacobson

- III. Devotions:** Done by Joseph

- IV. Open Forum:** None.

- V. Adopt Agenda:**

Motion to adopt agenda as written. Mary/Jeremy/No discussion/Carried

- VI. Approval of Minutes**

- A. Approval of Ministry Board Meeting Minutes from January 24, 2021

*Motion to approve the January 24, 2021 Ministry Board meeting minutes as written.
Jeremy/Tim/No Discussion/Carried.*

- VII. Reports:**

- A. Financial Report: Judy reviewed income and expenses. Karen asked about the benevolence expense. Judy explained what it includes.

Motion to approve the Financial Report as presented. Karen/Adam/No discussion/Carried.

- B. Pastor's Report: Pastor David reviewed the leadership material he had shared with the board.

Motion to approve Pastor's Report as written. Mary/Adam/No discussion/Carried.

- C. Mark's Report (Director of Youth and Family Ministry):

Motion to approve Mark's Report as written. Jeremy /Lori/No discussion/Carried.

- D. Ministry Team Reports: Reviewed.

- i. Care
- ii. Missions
- iii. Outreach
- iv. Stewardship (January 25)
- v. Stewardship (February 15)
- vi. Worship & Music

- VIII. Old Business**

- A. Leadership Workshop Follow Up: Everyone thought the workshop was very helpful and created good discussion. Fall workshop scheduled for Sunday, August 22nd from 4:00 p.m. – 8:00 p.m.
- B. Continue Livestreaming / Social Media Growth: Video shown at the leadership workshop showed the importance of having this service available and the opportunities for growth that it can create. Adam made a motion to continue livestreaming.

Motion to continue livestreaming. Adam/Karen/No discussion/Carried

IX. New Business:

- A. Easter Services: Sunrise worship will be 7:00 a.m. – 8:00 a.m. and Festive worship will be 9:00 a.m. – 10:00 a.m. Reservation system used for Christmas Eve worship will be used for Easter to estimate the attendance. Lori will talk with Marty Malmin and discuss the possibility for Easter treats after each worship.
- B. Coat Room / Possible Reopening Post COVID: Mary shared an email from Minnesota Department of Health recommendations on coatrooms. Took a vote to open the coat room. Adam and Joseph voted yes. Karen, Mary, Lori, Tim, and Jeremy voted no. The coatroom will remain closed. Mary will attach the email from Minnesota Department of Health.

X. Adjourn:

Motion to adjourn Jeremy/Tim/No discussion/Carried. Adjourned at 8:05p.m.

XI. Closed with the Lord's Prayer.

XII. Information:

- Next Meeting: March 22, 2021
- March Meeting Devotions: Karen
- March Communion Assistants: Lori and Karen
- March 3 Lenten Worship Ministry Board Rep: Jeremy
- March 10 Lenten Worship Ministry Board Rep: Mary
- March 17 Lenten Worship Ministry Board Rep: Joseph
- March 24 Lenten Worship Ministry Board Rep: Adam

Addendum – Email Regarding Coatroom Recommendations

From: Tschida, Breca
Date: Friday, February 19, 2021
Subject: RE: Hello again,
To: maryfritzie

Hello Mary,

I do recall the conversation. You had mentioned that you were concerned about the church using the coat closet as it put people in to close proximity to each other. I told you that your concern

was correct. The current approach to mitigating spread of Sars-CoV-2 is a layered approach. Social distancing of at least 6 feet, masking and not congregating (especially in large groups) are the main pillars of this layered approach. Good ventilation is also quite helpful to mitigate spread. Closets generally do not have good (or any) ventilation and they bring people in close proximity to each other if they are shared. When facilities are developing their COVID-19 preparedness plans, we are asking them to eliminate choke points or bottle necks in their facilities to allow people to remain distanced. A coat closet would constitute a bottle neck.

I am actually glad you wrote to me. I really wanted to write a note for you. Here you go:

Mary is correct. You should listen to her.

Hope this helps!

Sincerely,

Breca

Breca Tschida, MSPH, CPE

Ergonomics Program Coordinator/Industrial Hygienist | MNOSHA Workplace Safety Consultation

Minnesota Department of Labor and Industry

443 Lafayette Road N., St. Paul, MN 55155

Phone: 612-900-8062 | Web: www.dli.mn.gov