

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
June 19, 2023

- I. Call to Order:** 6:30 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: Judy Jacobsen, Sue Beulke

- III. Devotions:** Done by Cathy Rieckenberg
- IV. Open Forum:** None
- V. Adopt Agenda:** Amended agenda with change of Cathy R doing devotions instead of Karen D.

Motion to approve Ministry Board Meeting Agenda as amended. Karen D / Jaime C / Carried

VI. Approval of Minutes

- A. Approval of Ministry Board Meeting Minutes from May 15, 2023 with amendment to VII. A. Changed March to April.

Motion to approve the May 15, 2023 Ministry Board meeting minutes as amended. Cathy R / Jaime C / Carried.

VII. Reports:

i. Financial Report:

- Judy reviewed income and expenses for May 2023. It was discussed that some members may have questions or concerns about the financial report and, as Ministry Board members, we are to encourage them to attend the open forum at each Ministry Board meeting to voice their concerns.
- Also discussed the difference between the line item on the financial report of Benevolence, which is approved at the annual meeting for donations to various organizations, and missions, which is costs for various missions such as Blessing Bags, gas cards, etc.

Motion to approve financial report as presented. Tory S / Karen D / Carried

- ii. Giving Report: Sue reviewed year-to-date income. She felt there was no “red flags.” We still have IRA distributions to be received and annual gifts, both of which are routinely given in the fall or end of year.

- iii. Congregational Communication: Will be done if necessary after the third quarter report.

A. Pastor’s Report:

- i. Communion Worship Review: Pastor David discussed protocol of communion distribution and where to stand for giving bread and wine.
- ii. Vacation: When Pastor is gone on July 2nd and August 20th, the Ministry Board will assist with worship.

Motion to approve Pastor’s Report as written. Karen D / Jaime C / Carried.

- B. Mark’s Report: None

C. Ministry Team Reports

- i. Christian Education – VBS
- ii. Hospitality
- iii. Stewardship (May)
- iv. Worship & Music (May)

Motion to accept all submitted Ministry Team reports as written. Joseph P / Cathy R / Carried

VIII. Old Business:

- A. Metronet Internet and Phone System Discussion: Discussion on Metronet vs Frontier Internet...Costs and functionality of both. Although it is twice the monthly cost of Frontier, the phone system and internet plans surpass the Frontier capabilities. NOW is the time we need to decide as the cable will be laid this summer. Tory S has Metronet now at his house and felt it surpassed his previous internet. Will send it to the Finance Committee for expenditure evaluation, to review further concerns/questions and for final approval.

Motion to take it to the Finance Committee for expenditure evaluation, review further concerns/questions, and final approval. Jaime C / Karen D / Carried

- B. Electronic Doors Installation: This work is completed. It was noted that we cannot prop the doors open. The doors survived VBS and they work well.
- C. Review of Ministry Board Protocol: We went through the church and reviewed the protocol to OPEN the church and to CLOSE the church on Sunday mornings. Enclosed is a copy of the protocols.

IX. New Business:

- A. Ministry Board Serving Sign Up: Sign up for Ministry Board members to open and close the church for Wednesday Mid-Summer worship series July 12th to August 16th at 6:30 pm. Arrive at 6:00 to open the church.

July 12 – Mike Rupp	July 26 – Tory Schmidt	August 9 – Jaime Carlson
July 19 – Cathy Rieckenberg	August 2 – Karen Dressel	August 16 – Bill Helfritz

- B. Office Closed July 3 and 4: The church office will be closed on July 3 and 4.
- C. HJA Timeline and Process: Discussed HJA (Hal Johnson Associates) timeline and discussed possible candidates for the PPT (Presentation Planning Team) committee according to a cross section of the congregation and what they can bring to the committee. As soon as a date is set with HJA, an informational meeting will be held for possible candidates for the PPT committee.
- D. User Groups / Ministry Teams: Each Ministry Board member is to encourage their ministry teams to attend the User Group meetings and give their input for NorSon utilizing the “Needs Survey.”
- E. Congregation Informational Meeting: To update the congregation and to encourage participation in the User Group sessions, Mike will present what these are for and the timeline for Feasibility Study this Sunday, June 25th after worship.

X. Adjourn

Motion to adjourn meeting. Jaime D / Cathy R / Carried. Adjourned at 9:05 pm.

XI. Closed with Prayer: Pastor David lead us in prayer.

XII. Information:

- A. Next Meeting: July 24, 2023 with Executive Board meeting on July 20th.
- B. July Meeting Devotions: Mike Rupp
- C. July Communion Assistants: Mike Rupp and Tory Schmidt