

**PEACE LUTHERAN CHURCH**  
UNAPPROVED Board Meeting Minutes  
August 30, 2022

---

**I. Call to Order:** 6:34 p.m. by Joseph, at Peace Lutheran Church.

**II. Members Present:** Jeremy Baumann, Jaime Carlson, Karen Dressel, Mary Fritz-Barfnecht, Tim Heun, Joseph Perez, Mike Rupp and Pastor David Hanson.

**Absent:** None

**Others:** Master Plan Task Force: Norm Bauer, Bill Holmquist, Tracy Hulley

**III. Devotions:** Done by Tim , theme “Doesn’t Matter”

**IV. Open Forum:**

Master Plan Task Force results reviewed by Tracy:

Six firms were contacted:

- Two no reply to query.
- One firm didn’t do what we were requesting and referred team to a partner.
- Three replied, listed in order of timely response:
  - Nor-Son
  - Brown
  - Kairos

Team put together a summary Pros/Cons document for easier comparison.

Commented that all firms contacted were surprised so much ‘discovery’ had already been done, e.g. results of Dreams and Desserts discussion.

We thanked the team for their speedy and efficient discovery/review.

Added item VIII. E Expansion Task Force Update for discussion later in the meeting.

**V. Adopt Agenda:**

*Motion made Mary/Tim to adopt agenda as amended; addition of VIII. E. Mary/Tim/Carried*

**VI. Approval of Minutes**

A. Approval of Ministry Board Meeting Minutes from July 18, 2022

*Motion to approve the July 18, 2022 Ministry Board meeting minutes as written. Karen/Jaime/Carried.*

**VII. Reports:**

A. Financial Report: Jeremy reviewed income and expenses for July. In the black, month-end July. Large catch-up by pledge accounts, after quarterly summary statements. Non-member giving also up.

*Motion to approve financial report as presented. Tim/Jaime/Carried*

B. Pastor’s Report:

*Motion to approve Pastor’s Report as presented. Mary/Jaime/Carried.*

C. Mark’s Report:

*Motion to approve Mark’s Report as presented. Jaime/Jeremy/Carried.*

D. Ministry Team Reports

- i. Care
- ii. Missions
- iii. Outreach
- iv. Stewardship
- v. Worship & Music (July 19 & August 2)
- vi. Hospitality

**VIII. New Business:**

- A. Automatic Door Donation: A family has donated \$5000 toward the installation of doors. Facilities has been asked to get an updated bid. Some discussion to add an ‘Automatic Door Fund’, for possible, additional contributions.

*Motion to accept the donation and table action while waiting on updates from Facilities.  
Mike/Tim/Carried.*

- B. Creation of Safety Committee: As chair of the Finance committee, and after working with our insurance renewal, Jeremy discussed the need for creation of this committee.

*Motion to approve establishment of a Safety Committee for Peace. Mike/Jaime/Carried.*

Jeremy will update the board on status.

- C. Phishing Emails: Discussion – be careful! Most of the phishing email/text are requesting money
- D. December 25, 2022 Worship Service (Christmas Day): Tabled. Pastor requested additional time before decision is made.
- E. Expansion Task Force Update: Further discussion/review of the task force discovery will be held Monday, Sept. 12 at 6:30 at Peace.

**IX. Adjourn**

*Motion to adjourn. Unanimous agreement to adjourn/Carried. Adjourned at 8:24 pm.*

**X. Closed with Prayer: Pastor**

**XI. Information:**

- A. Next Meeting: September 19, 2022
- B. September Meeting Devotions: Mike Rupp
- C. September Communion Assistants: Mike Rupp and Tim Heun