

**PEACE LUTHERAN CHURCH**  
APPROVED Board Meeting Minutes  
February 19, 2019

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**Members Present:** Jon Peterson, Ben Simon, Joseph Perez, Kevin Schroeder, Pastor David Hanson, and Erik Strand

**Absent:** Beth Seefeldt

**Other:** Marty Malmin, Judy Jacobson

**Call to Order:** 6:30PM

**Devotions:** Prayer done by Pastor David

**Open Forum:**

**Adopt Agenda:**

Jon Peterson would like to add benevolence to the “old business”

*Motion to adopt agenda Joseph/Ben/No Discussion/carried.*

**Approval of Minutes from January 22, 2019 Meeting:**

*Motion to approve the January 22, 2019 Meeting Minutes Erik/Ben/No Discussion/Carried.*

**Reports:**

A. Financial Report:

- Everything else pretty status quo
- The last page of the report shows overall budget is under \$209 so we are doing okay
- Some committees were a little over, some under (just timing differences)
- We did spend a little more than we brought in, but better than last year
- Ministry teams know their approved budget – Judy will be sure this has been done

*Motion to approve financial report Joseph/Erik/No Discussion/Carried*

B. Pastor’s Report:

- Outreach has been doing several things, lots of people interested in membership, with a couple people turning in paperwork for new member Sunday March 24<sup>th</sup>.
- Baptisms; we do perform non-member baptisms, it is an open door and hope they feel welcome and invited into our church to become part of the family.
- Paul Oman is confirmed for Palm Sunday, April 14<sup>th</sup>. Discussed a vertical portrait and possible Easter/resurrection theme.
- Pastor David attended the Augustana Theological Conference thanks to the pastoral education fund.
- Creating our Future campaign is underway. Sue Beulke is working on current pledge totals.
- Logan Wendland being baptized on March 10<sup>th</sup>. Case McClurgs hasn’t been scheduled yet.
- Small wedding being performed Friday night.
- Putting together a Lenten series called “Come to the Table.”
- Pastoral care has been going well in recent weeks.
- Confirmation retreat in Alexandria, MN in March.

*Motion to approve pastors report Ben/Joseph/No Discussion/Carried*

C. Ministry Team Reports

- I. Outreach
- II. Properties
- III. Worship & Music

*Motion to approve ministry team reports as read Kevin/Erik/No Discussion/Carried*

### **Old Business**

- A. Safety – Need to finalize procedures. Goal is to have procedures brought to March Ministry Board meeting and finalized by April Ministry Board meeting.
  - **Medical Training** (Ben) for congregation set for March 17<sup>th</sup> and 20<sup>th</sup>. Cathy Rieckenberg, Mary Fritz-Barfnecht, Glen Hulley might be possible helpers. Procedures include first aid, tools/equipment, and maintenance schedule.
  - **Weather** (Erik) Signs need to be posted on all internal rooms.
  - **Hostility** (Jon/Bob) Bob will be heading this up.
  - **Lockdown** (Joseph) Will establish a procedure for this scenario.
- B. Note Payoff – Waiting on Sue’s report
- C. Grief Support Update – A lot of hurting people in the congregation, do we want to be a partner church with a grief support group? Gather information, becoming a referral source, bring in information for the welcome wall etc.
- D. Benevolence – Ministry Board previously made a motion to work towards a goal of budgeting 10% for benevolence. Ministry Board is looking into changing the wording to be 10% of our gifts received. We would like to do a better job of lifting up our giving and showing where our dollars are going on a regular basis.

### **New Business**

- A. Endowment: Light discussion around setting up a church endowment. Tabled Until August
- B. Property of the Church

*Motion made to not allow church property to be removed from the premises Kevin/Joseph/No Discussion/Carried*

- C. Next Leadership Workshop – TBD at March Ministry Board meeting, discussed getting the Ministry Board to encourage all team members to attend.
- D. Search Committee – Getting things in place by May 1.

**Adjourn:** *Motion to adjourn Ben/Erik/No Discussion/Carried*

Meeting Adjourned at 8:04

### **Closing Prayer**

- A. Next Meeting: March 24
- B. March Meeting Devotions: Kevin Schroeder
- C. Communion Assistants For
  - I. Sundays in March – Beth & Ben
  - II. Ash Wednesday (March 6) – Ben & Kevin
  - III. March 13 – Erik
  - IV. March 20 – Beth
  - V. March 27 – Jon

