

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
March 29, 2021

- I. Call to Order:** 6:30p.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:

III. Devotions: Done by Karen

IV. Open Forum: None.

V. Adopt Agenda:

Motion to adopt agenda as written Mary/Adam/No discussion/Carried

VI. Approval of Minutes

- A. Approval of Ministry Board Meeting Minutes from February 22, 2021

Motion to approve the February 22, 2021 Ministry Board meeting minutes as written Joseph/Adam/No Discussion/Carried.

- B. Approval of Special Ministry Board Meeting Minutes from March 7, 2021 to remove Marty Malmin from Peace Lutheran checking account, safety deposit, and money market accounts and to add Jeremy Baumann to same accounts.

Motion to approve the March 7, 2021 Special Ministry Board Meeting minutes as written Joseph/Adam/No Discussion/Carried.

VII. Reports:

- A. Financial Report: Jeremy reviewed income and expenses

Motion to approve the Financial Report as presented Tim/Lori/No discussion/Carried.

- B. Pastor's Report: Pastor David discussed upcoming Holy week services, events, and other items

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

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

Motion to approve Mark's Report as written Adam/Tim/No discussion/Carried.

D. Ministry Team Reports: Reviewed.

- i. Care – March 9
- ii. Christian Education – Vacation Bible School – March 11

- iii. Missions – March 11
- iv. Outreach – March 8
- v. Worship & Music – February 2

VIII. Old Business

- A. Approval of Third Service of Easter at 11:00 a.m.

Motion to approve third Easter Service at 11:00 a.m. Mary/Tim/No Discussion/Carried.

IX. New Business:

- A. Discussion of Amendment to bylaws regarding Mission and Outreach. Further discussion needed.

X. Adjourn:

Motion to adjourn Mary/Jeremy/No discussion/Carried. Adjourned at 7:40 p.m.

XI. Closed with Prayer

XII. Information:

- A. Next Meeting: April 26, 2021
- B. April Meeting Devotions: Lori
- C. April Communion Assistants: Karen and Lori
 - April 1 Maundy Thursday Worship Communion Assistants: Joseph and Karen
 - April 2 Good Friday Worship Ministry Board Rep: Jeremy
 - April 4 Easter Sunrise Worship (7) Communion Assistant: Karen
 - April 4 Easter Festive Worship (9) Communion Assistants: Joseph and Tim
 - April 4 Easter Celebration Worship (11) Communion Assistants: Joseph and Tim