

**PEACE LUTHERAN CHURCH**  
APPROVED Board Meeting Minutes  
February 21, 2022

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**I. Call to Order:** 6:32 p.m. at Peace Lutheran Church.

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

**Absent:** None

**Others:** None

**III. Devotions:** Done by Karen

**IV. Open Forum:** None

**V. Adopt Agenda:**

*Motion to approve agenda with addition of point D under VIII. Old Business. Mary/Jaime/Carried*

**VI. Approval of Minutes**

A. Approval of Ministry Board Meeting Minutes from January 28, 2022

Corrections: Under VIII. F. Discussion of ~~a review needed and possible updates to the whole~~  
**the** constitution and bylaws that was written 12 years ago.

*Motion to approve the January 28, 2022 Ministry Board meeting minutes with corrections.  
Mary/Jeremy/Carried.*

B. Approval of Ministry Board Meeting Minutes from February 5, 2022

*Motion to approve the February 5, 2022 Special Ministry Board meeting minutes as written.  
Mike/Jaime/Carried.*

**VII. Reports:**

A. Financial Report: Jeremy reviewed income and expenses. Must assign the Undesignated Donor Fund for Tax compliance – see VIII. C.

*Motion to approve the Financial Report as presented. Jaime/Tim/Carried.*

B. Pastor's Report: As written.

*Motion to approve Pastor's Report as written. Tim/Jeremy/Carried.*

C. Mark's Report: Reviewed and accepted.

*Motion to accept Mark's Report. Karen/Mary/Carried.*

D. Ministry Team Reports: Reviewed.

- i. Care
- ii. Missions
- iii. Outreach
- iv. Property
- v. Worship & Music

## VIII. Old Business:

- A. Youth Intern – Draft of position description presented; already reviewed by Christian Education and Youth Activities. All worship teams involved to contributed monies to support this first year. If successful, would add intern stipends to 2023 Budget.

*Motion to proceed with process of hiring Summer Intern for 1 to 3 positions. Mike/Jaime/Carried*

- B. Business Proposal – Discussion of establishing a task force to include Properties, Christian Education, Mark Nissen, Pastor David, and Kevin Schroeder/Worship & Music.
- Start a “Capital Building fund” for future expansion, to begin to establish monies needed
  - Establish a timeline for completion: 1-3 years
  - Involve the congregation in discussion and envisioning the future.
    - ‘Dreaming & Dessert’ in April to begin the discussion process
- C. Fund Transfers – Jeremy reviewed and explained the need for the following fund transfers.

<b>From</b>	<b>To</b>	<b>Amount</b>
Undesignated Memorials	Worship/Technology	\$ 1,090.00
Undesignated Memorials	Projector Fund	\$ 2,507.41
Thrivent	Projector Fund	\$ 1,043.00
Projector Total Cost		\$21,596.50
Projector Fund-After current transfers		\$20,550.41
Projector Fund Remaining Needs		\$ 1,046.09
Hospitality Fund Transfer (per Marty agreement)		\$ 1,046.09

*Motion to proceed with the fund transfers. Tim/Jeremy/Carried*

- D. ADA compliant entry doors discussion – Original bids are from 2019 at \$8,750. Joseph spoke with family (Beth Seefeldt). Properties will get updated bids and family will fund donation from Mary Ann Hoese. Bid will include two doors and four doors.

## IX. New Business:

- A. Pathway to the Future – see discussion under VIII. B.
- B. Easter 7 am | 9 am | 11 am – Discussion regarding the number of Easter worship services.

*Motion to proceed with three Easter services. Mike/Karen/Carried*

## X. Adjourn:

*Motion to adjourn. Mary/Mike/Carried. Adjourned at 8:20 pm.*

## XI. Closed with Prayer

## XII. Information:

- A. Next Meeting: March 21, 2022
- B. March Meeting Devotions: Jaime Carlson
- C. March Communion Assistants: Jaime Carlson and Joseph Perez
- D. Ash Wednesday Communion Assistants: Joseph Perez and Mike Rupp
- E. Lenten Worship, March 9 Ministry Board Rep: Mary Fritz-Barfnecht
- F. Lenten Worship, March 16 Ministry Board Rep: Karen Dressel
- G. Lenten Worship, March 23 Ministry Board Rep: Joseph Perez
- H. Lenten Worship, March 30 Ministry Board Rep: Mike Rupp