

PEACE LUTHERAN CHURCH
UNAPPROVED Board Meeting Minutes
March 29, 2020

I. Call to Order: 6:30 p.m. Met virtually via Zoom

II. Members Present: Pastor David Hanson, Jon Peterson, Kevin Schroeder, Joseph Perez, Ben Simon, Tim Heun, Jeremy Baumann, and Mary Fritz-Barfnecht.

Absent: None

Others: Judy Jacobson

III. Devotions: Done by Joseph Perez.

IV. Open Forum: None

V. Adopt Agenda:

Motion to adopt agenda. Kevin/Ben/No discussion/Carried

VI. Approval of Minutes

A. Approval of Minutes from February 23, 2020 Meeting

Motion to approve the February 23, 2020 meeting minutes with the following corrections: meeting was called to order at 6:30 p.m. and Judy Jacobson was in attendance. Mary/Joseph/No Discussion/Carried.

B. Approval of Minutes from special Ministry Board meeting on March 17, 2020

Motion to approve the March 17, 2020 meeting minutes. Kevin/Tim/No Discussion/Carried.

VII. Reports:

A. Financial Report: Judy Jacobson provided a current income and expenses update. With church closed and online worship, giving is down. No unusual expenses. Slightly over budget, likely a timing issue with certain bills being due. Benevolence payments due to Orphan Grain Train and Feed My Starving Children in April. After discussion, decision was made to delay these payments and reevaluate later. The Ministry Board is asking that Ministry Teams and Committees not add to any expenditures at this time.

Motion to approve the financial report as presented. Mary/Kevin/No discussion/Carried.

Discussion regarding holding all expenditures other than building expenses and salaries and reassess at April meeting. The Ministry Board asked Judy Jacobson to examine current monthly building expenses and salaries and report back to board this week.

Motion to approve the holding of spending as described above. Ben/Tim/No discussion/Carried.

B. Pastor's Report:

- Received a request from Father Jim at Immaculate Conception church. They will be having some construction and are requesting permission to have a funeral, if needed, at Peace. We want to be good neighbors so, when all Covid 19 restrictions are removed, we would permit funerals be performed at Peace.

- Recommendation was to move forward with Director of Youth and Family dialogue. Pastor David informed the Ministry Board that there are two candidates who come highly recommended. The Ministry Board would like to wait until restrictions are lifted then invite them for a personal meeting and tour of our church. Pastor David will communicate with them.

Motion to approve pastor's report. Kevin/Jon/No discussion/Carried.

C. Ministry Team Reports:

- i. Hospitality
- ii. Missions – February
- iii. Missions – March
- iv. Outreach

VIII. Old Business

A. Covid 19 / Stay Order Discussion:

- As of today, President Trump wants the country to social distance for another month, which puts us out through April 30th.
- Discussion regarding Sandy working from home versus at church. Decision was made to alter schedule with some time in each place as she feels she is more effective working at church.
- Praise Band is considered part of spiritual leadership and should have access to the church with distancing. There should be no other congregating in the church.
- Discussion regarding closure of church:
 - The Ministry Board is happy with the online services – uplifting messages, prayers for the church, scripture and music. Will continue with online services.
 - The Ministry Board is concerned about congregants and will personally call each of the 128 household. Pastor David will call the confirmation families and shut ins. Sandy will make up a list for each of us. The Ministry Board members will call the week of March 30, 2020. The goal of the phone call is to check on members, see how they are doing and update them regarding worship plans during the church closure. This might include:
 - Drive through communion starting Palm Sunday with an Easter Sunday flier.
 - Communion for three Sunday's in April. The usually first and third Sundays and Easter Sunday.

IX. New Business: None

X. Adjourn:

Motion to adjourn. Tim/Joseph/No discussion/Carried. Adjourned at 7:55 p.m.

XI. Closed with the Lord's Prayer.

XII. Information:

- Next Meeting: April 26, 2020
- April Devotions: Mary
- Communion Assistants for April: Mary and Ben