

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
September 25, 2018

Members Present: Bob Rieckenberg, Ben Simon, Pastor David Hanson, Beth Seefeldt, Glen Hulley

Absent: Jon Peterson, Erik Strand

Others Present: John Weinzierl, Marty Malmin

Call to Order: 6:30 pm

Devotions: Pastor opened with prayer

Open Forum:

- John has someone who wants to make a donation – property would like larger storage shed, for potential mower, canopy, etc – 12x16 or 12x20 (Spring project, leveling) \$2500

Adopt Agenda: *Motion to adopt agenda Beth/Ben/No Discussion/Carried.*

Approval of Minutes from August 28, 2018 Meeting: *Motion to approve the August 28, 2018 Meeting Minutes Glen/Beth/No Discussion/Carried.*

Reports:

A. Financial Report: Approved as is: Glen/Ben/No discussion

B. Pastor's Report: In addition to the report, additional discussion around stewardship & the youth and family ministry position being included in with stewardship. Getting the research committee to meet and present info about the position at our next MB meeting.

C. Ministry Team Reports

- a. Christian Education
- b. Properties
- c. Worship & Music
- d. Youth Activities
- e. Technology
- f. Women of Peace
- g. Outreach

Old Business

A. Discussion: Bible Purchase Options – A Decision was made at the last meeting that we would move bibles to every other chair and not spend anymore money on new bibles

B. Nominating Organizational Meeting Update – Cathy is Secretary, Amy Peterson is Chair, 2 MB positions, 3 nominating committee positions need to be filled. Keep Bob posted with candidate recommendations



- C. Thanksgiving Service Update – Clean Carpets prior to Thanksgiving Community Worship.
- D. Information: Men’s Bible Study Group official start date 10/11 – advertising materials starting this week, books ordered etc
- E. LCMC Convention update – Pastor going solo
- F. Training update – All trainings complete, good turnouts, Peace Café on the radar for January

New Business

- A. Safety Training Procedures: Weather, Medical, Security – next meeting will start to formalize procedures – Medical (Glen & Ben); Weather (Eric & Beth); Security (Bob, Jon)
- B. Youth Communion Helpers – Begin 10/7
- C. Upcoming New Member Sunday – low spot with new people – nobody to move forward with a new member Sunday. Lots of guests coming through though.
- D. Discussion: Carpet in sanctuary – stains on carpet in sanctuary, will be done through property after the Stewardship Pumpkin Patch before Thanksgiving. Possibly the first Monday in November.
- E. Begin Discussion of a 2019 Budget – 1st week in November 2019 budget reports need to be handed in

Adjourn: *Motion to adjourn Glen/Beth/No Discussion/Carried.*
Meeting Adjourned at 7:50

Closing Prayer by Pastor Hanson
Next Meeting: Tuesday, October 23rd