

Peace Lutheran Church of Watertown

Meeting Agenda

March 22th, 2016

6:30 – 8:30 P.M.

Invitees: Kristi Mittelstaedt, Joseph Perez, Glen Hulley, John Weinzerl, Andy Johnsrud, Bob Rieckenberg,
Past President Norm Bauer, Pastor David Hanson

(Group Picture)

- I. Call to Order
- II. Roll Call
- III. Devotions
- IV. Open Forum – No More 10 minutes
- V. Adopt Agenda
- VI. Approval of Minutes from February 23rd Ministry Board Meeting
- VII. Reports
 - Financial Report - Feb
 - Pastors Report
 - Ministry Team Reports
- VIII. Old Business
 - a) I Team Update
 - b) Columbarium Update
 - c) Leadership Directory/Liaison Assignment
 - d) Leadership Workshop – April 9th (9:00 – 12:00)
- IX. New Business
 - a) Same Sex Marriage Policy
 - b) Ground Breaking Discussion
 - c) MN Teen Challenge Donation Approval for Sunday April 20th
 - d) Ministry Board Minute mailing to non-email
 - e) Finance Process
 - f) Communion Servers
 - g) Facility Use Request
- X. Adjourn
- XI. Closing Prayer

Information

- a) Upcoming Meeting Date: April 26th, 2016

- b) Meeting Devotions – Glen Hulley (April)
- c) Communion/Asst – Joseph and Glen