

**PEACE LUTHERAN CHURCH**  
**2016 ANNUAL MEETING**  
**SUNDAY, JANUARY 29, 2017**

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*Welcome given by President Kristi Mittelstaedt.*

**Call to Order:** Call to Order 10:18 am

**Opening Prayer:** Opening Prayer lead by Pastor David Hanson

**Open Forum**

Butch Essig presented a Columbarium update. The next meeting with regards to the Columbarium is scheduled for the 19<sup>th</sup> of February, 2017. All are welcome to review and discuss the Columbarium in further detail.

**Adopt Annual Meeting Agenda:** *Motion to Adopt Annual Meeting Agenda: Marty Malmin/Bill Horneman/No Discussion/Carried*

**Approve Congregational Meeting Minutes**

- Annual Meeting – January 31, 2016
  - *Motion to Approve Annual Meeting Minutes from January 31, 2016: Mary Hausladen/Barb Schansberg/No Discussion Carried*
- Special Congregational Meeting – July 17, 2016
  - *Motion to Approve Special Congregational Meeting Minutes from July 17, 2016: Jake Jacobson/Andy Johnsrud/No Discussion/Carried*

**Pastor's Report:** 2016 Pastor's Report given by Pastor David Hanson. *Motion to Approve Pastor David Hanson's 2016 Pastor's Report: Fred Tesch/Mary Hausladen /No Discussion/Carried.*

**President's Report:** 2016 President's Report given by Kristi Mittelstaedt. 2016 Recap: the number of households increased by 21%; regular attendance increased by 42%; Christmas Worship increased by 8%; Easter Service increased by 30%; and New Members increased by 75%. *Motion to Accept President's Report as written: John Weinzierl/Tom Mittelstaedt/NoDiscussion/Carried*

**Committee Report:** 2016 Ministry Team Reports from Ministry Teams. Pastor Hanson addressed Committee Reports and Team Leads. *Motion to approve all Ministry Team Reports: Ann Goebel/John Peterson/No Discussion/Carried*

## **Nominating Committee Ballot Presentation**

President Kristi Mittelstaedt introduced each nominating committee member and thanked them for their service.

President Kristi Mittelstaedt discussed various items we are voting on, introducing each candidate for Ministry Board and Nominating Committee.

- Amending the Constitution of Peace Lutheran Church to include changes to Nominating Committee in Section B7.02: *Motion to Approve the Vote on Amending the Constitution with regards to the Nominating Committee in Section B7.02, changing the Nominating Committee Term from 1 year to 2 year terms: Doreen Seal/Shawn Perez/No Discussion/Carried*
  - Results of Vote: Yes; the Amendment shall go into effect in 2018.
- Amend Constitution of Peace Lutheran Church to add language in Section A2.08 to include the Statement of Faith on Marriage and Human Sexuality: *Motion to Approve the Vote on Amending the Constitution with regards to Section A2.08 Josh Peterson/Phil Schansberg /No Discussion/Carried*
  - Results of Vote: Yes; ratified in 2017.
- Ministry Board (3-year term) – vote for two
- Nominating Committee (1-year term) – vote for six

## **Departed Members**

- Phyllis Leaf: June 8, 2016

## **2016 Finance Review**

2016 Financial Review Given by Marty Malmin. The annual Independent Accounts Audit Report Review was done by Jeanne Matter, CPA. CPA Matter confirmed accuracy. *Motion to approve 2016 Financial Report: Paul Nesvold/Mary Hausladen /No Discussion/Carried*

## **2017 Proposed Budget**

2017 Budget Review given by Marty Malmin introducing the Ministry Team Summary 2017 Proposed Budget and the review of Benevolence Budget. 2017 Budget and Income Comparison discussed and reviewed. Budget discussions with regards to Administrative Assistant start date, part time, full time, and job description among the congregation. *Motion to approve 2017 Proposed Budget as written: John Weinzierl/Lily Tesch/No Discussion/Carried*

### **Move in Costs Review**

Move in costs reviewed by Kristi Mittelstaedt. Remaining items to be completed: remodel of Pastor's old office, welcome center kiosk, partial payment for furniture and miscellaneous small items.

### **Election Results**

Nominating Committee Results: Elected Nominating Committee Members for 2017 will include:

- Mary Barfknecht
- Dan Buelke
- Marla Erickson
- Phil Schansberg
- Kelsie Simon
- Jackie Cramb

Board Member Election Results: Elected Board Members with a three (3) year term are as follows:

- Beth Seefeldt
- Erik Strand

2017 Ministry Board President: *Motion to approve Bob Rieckenberg as the 2017 Ministry Board President: John Weinzierl/Andy Johnsrud/No Discussion/Carried.*

*Motion to destroy ballots: Fred Tesch/Bill Hornamen/No Discussion Carried*

**Adjournment:** *Motion to Adjourn 2016 Annual Meeting at 11:30 am: Mary Hausladen/Heather Hanson/No Discussion/Carried.*

**Closing Prayer:** Closing Prayer by Pastor David Hanson.