

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
July 17, 2022

- I. Call to Order:** 6:31 p.m. by Joseph, at Peace Lutheran Church.
- II. Members Present:** Jeremy Baumann, Jaime Carlson, Karen Dressel, Mary Fritz-Barfnecht, Tim Heun, Joseph Perez, Mike Rupp and Pastor David Hanson.
- Absent:** None
- Others:** None
- III. Devotions:** Done by Joseph “*Church Growth during Trying Times*”
- IV. Open Forum:** None
- V. Adopt Agenda:**
- Motion to adopt the agenda with addition of VIII.B Property – playground update.
Jaime/Karen/Carried*
- VI. Approval of Minutes**
- A. Approval of Ministry Board Meeting Minutes from June 20, 2022
- Motion to approve the June 20, 2022 Ministry Board meeting minutes as written. Mary/Jaime/Carried.*
- VII. Reports:**
- A. Financial Report: Jeremy reviewed income and expenses for June.
- Motion to approve financial report as presented. Tim/Mike/Carried*
- B. Pastor’s Report: As written. Rally Day – Sept. 11
- Motion to approve Pastor’s Report as presented. Jaime/Jeremy/Carried.*
- C. Ministry Team Reports
- i. Outreach
- VIII. Old Business:**
- A. Dream’n & Desserts Task Force – create responsibilities and scope document: Task Force: Norm Bauer, Tracy Hulley, Bill Holmquist. See attached for rough draft of responsibilities and scope.
- B. Property – Playground Update: Tuesday, July 19, will clean out the weeds. The new playground footprint is 18’8” x 20’6”. Want to clean an area 40’ x 40’ – increase size towards the property line to the east.
- IX. Adjourn**
- Motion to adjourn. Unanimous agreement to adjourn/Carried. Adjourned at 8:03 pm.*
- X. Closed with Prayer**
- XI. Information:**
- A. Next Meeting: August 22, 2022 (Executive Committee moved to 8/18)
- B. August Meeting Devotions: Tim Heun
- C. August Communion Assistants: Karen Dressel & Jeremy Baumann



Master Plan Task Force Responsibilities and Scope

1. Identify a chairperson for the Task Force
2. Identify firms that have worked with multiple congregations in growth.
3. Narrow to 2-3 companies that have experience in church growth.
4. Firm to create phased plan, with growth/income milestones.
5. Firm to identify short- & long-term goals.
6. August 22, 2022 – present to Ministry Board for decision
7. September 2022 – update to congregation

Agree to keep all work and discussions confidential within your team and Ministry Board.