

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
May 22, 2018

Members Present: Bob Rieckenberg, Jon Peterson, Ben Simon, Pastor David Hanson, Beth Seefeldt, and Erik Strand

Absent: Glen Hulley

Other: Sarah Strand, Barb Schansberg, Amy Peterson, and Marty Malmin

Call to Order: 6:30 pm

Devotions: Done by Beth Seefeldt

Open Forum:

Barb Schansberg spoke to the Ministry Board with regards to looking into a large print Bible for the pulpit. Discussion with regards to the various types of Bibles you can have and the thought of having a visible Bible being in the front of the Sanctuary. The cost of the Bible is around \$100 to \$200.

Barb Schansberg and Amy Peterson also spoke with regards to creating banners to be hung in the worship area, with the first banners to be hung on each side of the cross. The Ministry Board reviewed ideas and discussed having a multi-seasonal banner on each side of the cross. Ideally, the banners would be hung prior to Christmas 2018. Funds to cover the cost of the banners are being researched with some of the funds coming from the Altar Care Fund. The Ministry Board also approved the donation of a cradle roll created by Amy Peterson to be placed on the wall opposite the door to the Family Room.

Adopt Agenda: *Motion to adopt agenda with two additions under New Business, Rails to Trails and the Holy Hardware Fund Beth/Ben/No Discussion/Carried.*

Approval of Minutes from March 27, 2018 Meeting: *Motion to approve the April 24, 2018 Meeting Minutes Jon/Erik/No Discussion/Carried.*

Reports:

- A. Financial Report: Financial Report given by Marty Malmin. Our year-to-date is up about \$1,000. Business in the month of May has been as usual. Spending is all within budgets across all committees. *Motion accept Financial Report as written Erik/Beth/No Discussion/Carried*

- B. Pastor's Report: Pastor David Hanson's report given by Pastor. Pastor will be attending Rethinking Stewardship in July. Pastor presented the current PLC Household Membership chart. Pastor discussed his goals with regards to the Thanksgiving Worship service. The goal is to have two services, one at 11:00 am with a turkey lunch to follow and a second service at 7:30 pm. This will help allow for adequate seating. Pastor's report accepted as written.

C. Ministry Team Reports

- a. Finance
- b. Missions
- c. Outreach
- d. Properties
- e. Worship & Music
- f. Youth Activities

Old Business

- A. Update Goals (Youth & Family, Ministry, Debt Reduction): Jon Peterson spoke with regards to pushing off the debt reduction from June of this year to February next year. The goal is to be able to place a Youth Pastor at Peace Lutheran Church by October of 2019. This will give enough time to properly prepare and get the congregation engaged within the discussions and goals.
- B. Bill Boards: The billboards have arrived, have been installed and are being used.

New Business

- A. Update on Parking Lot (approval for crack refill bid of less than \$2,000): Jon Peterson spoke on behalf of properties and discussed a crack in the parking lot. There is a bid for \$1,600 at Allied Blacktop Co. *Motion to approve the request to fix the parking lot crack using Allied Blacktop Co. for a total of \$1,600.00, which will come out of the Contingency Fund Jon/Ben/No Discussion/Carried.*
- B. Communion Assistants/Pre-Communion Groups: Discussion with Pastor Hanson with regards to Communion Assistants. Pastor would like to see the pre-communion students as communion assistants. Sandy would make up a list just like acolytes and communicate with the parents.
- C. Holy Hardware: *Motion to earmark \$700.00 for "Holy Hardware," which would be used by Pastor Hanson throughout the year for things he needs, i.e. gumballs for sermon, large stump for Sermons, sticks for Sermon-on-a-Stick Erik/Beth/No Discussion/Carried.*
- D. Rails to Trails: Discussion with regards to a subcommittee for Rails to Trails. Ben Simon will head up a subcommittee with regards to Rails to Trails.

Adjourn: *Motion to adjourn Ben/Erik/No Discussion/Carried*
Meeting Adjourned at 7:47 pm

Closing Prayer by Pastor Hanson

Next Meeting: Tuesday, June 26, 2018

