

**PEACE LUTHERAN CHURCH**  
APPROVED Special Board Meeting Minutes  
June 11, 2020

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**I. Call to Order:** 7:30 p.m. at Peace Lutheran Church.

**II. Members Included:** Jeremy Baumann, Jon Peterson, Pastor David Hanson, Kevin Schroeder, Tim Heun, Ben Simon, Joseph Perez, and Mary Fritz-Barfnecht.

**Others:** Jessica Baumann and Rylee May

**III. Opened in Prayer**

**IV. Open Forum:**

Jessica Baumann and Rylee May discussed their thoughts about the interview meeting with the Director of Youth & Family candidate, Mark Nissen.

**V. Special Meeting Discussion:**

Opening of the church: Robert has been working to coordinate live stream to three TV's in the church. There will be overflow seating available in the fellowship hall and in the middle of the Sunday school room. Pastor David will send an email to the congregation regarding PLC's Covid 19 precautions/recommendations for worship within the church. First open service will be on June 21, 2020.

*Motion to open Peace Lutheran Church for worship on June 21, 2020. Tim Heun/Mary Fritz-Barfnecht/No Discussion/Carried.*

Director of Youth and Family Position: Discussed input from the committee. It was highly recommended that we place an offer to Mark Nissen for this position. A review of salary and benefits as recommended by the Finance Committee. A recommendation was made to develop a policy on pensions for hired employees.

*Motion to present an offer of employment to Mark Nissen with the compensation package recommended by the Finance Committee. Ben Simon/Jeremy Baumann/No Discussion/Carried.*

**VI. Adjourn:**

*Motion to adjourn: Mary Fritz-Barfnecht/Jeremy Baumann/No discussion/Carried. Adjourned at 8:50 p.m.*

**VII. Closed with the Lord's Prayer.**