

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
October 25, 2016

Members Present: Kristi Mittelstaedt, Joseph Perez, Glen Hulley, Bob Rieckenberg, John Weinzierl, Andy Johnsrud, Pastor David Hanson

Absent:

Others Present: Lily Tesch, Judy Jacobson, Butch Essig, Sarah Strand and Linda Berg

Call to Order: 6:32 pm

Devotions: Devotions by Glen Hulley, The Potter and his Tools

Open Forum: (No more than 10 minutes)

- Linda Berg presented on furniture, fabric, options, ideas, etc. *Motion to show the congregation the furniture option Sunday, November 6, 2016 by John/Joseph/No Discussion/Carried:*
- There was an anonymous donation to buy miscellaneous items for Peace Café. *Motion to approve and accept \$1,000 anonymous donation to be used for hospitality use Joseph/Andy/No Discussion/Carried.*
- Columbarium/Exterior Planning Committee Update. After the last meeting, other interests in the area are: bean bag court, fire pit, bocce ball, volleyball, storage facility and a wedding area with a Gazebo. The Ministry Board can expect to have drawings and financial proposals from Otten Brothers and financial funding ideas at the next meeting (November 29, 2016).

Adopt Agenda: Motion to adopt agenda John/Glen/No Discussion/Carried.

Approval of Minutes from September 27, 2016 Ministry Board Meeting: *Motion to approve Minutes from the September 26, 2016 John/Bob/No Discussion/Carried*

Reports

September Financial Report: Financial update given by Judy Jacobson. Accepted as written.

Pastor's Report: Pastor Hanson presented his report for October 2016

Ministry Team Reports: Technology, Worship and Music, Christian Education, Youth Activities, Alter Care, Hospitality, Finance, Outreach, I-Team

Old Business

I-Team Update: Update given by John Weinzierl.

Administrative Assistant: Update given by Kristi. Discussion on management of Indeed, reviewing resumes, types of candidates

Handbook/Admin Document: Tabled

New Business

Same Sex Meeting Update: Revisit document, updated scheduled for November 16th

Stewardship: Everything is in place and should be good to go.

Donation Approval: Piano donation by Maxiene Hendricks has been tabled at this time.

Karen Hornamen has donated a 16-quart roaster Bob/Andy/No Discussion/Carried

Team Leader: Diane stepped down, Nicole took over

Peace Credit Card: Motion to Approve a Peace Lutheran Credit Card by Bob/Joseph/ No Discussion/Carried.

Nominating Committee: The Ministry Board has to ratify the nominating committee, family members cannot serve simultaneously.

Outreach Update: Updated on Outreach given by Bob with regards to the kiosk.

Adjourn John/Andy/No Discussion/Carried

Closing Prayer - Lord's Prayer

Next Meeting: November 22, 2016