

**PEACE LUTHERAN CHURCH**  
UNAPPROVED Special Board Meeting Minutes  
April 2, 2020

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- I. Call to Order:** Discussed and voted virtually via e-mail.
- II. Members Included:** Pastor David Hanson, Jon Peterson, Kevin Schroeder, Joseph Perez, Ben Simon, Tim Heun, Jeremy Baumann, and Mary Fritz-Barfnecht.
- III. Emergency Federal Funds Discussion:**

On March 30, 2020 Jeremy Baumann sent an e-mail to Pastor David Hanson, all Ministry Board members, Marty Malmin and Judy Jacobson regarding the Conovirus Aid, Relief and Economic Security Act (the act) passed on March 27, 2020. There is an inclusion in this act for churches and nonprofits which could potentially allow Peace Lutheran to access emergency federal funds for its use provided we use funds according to specifications listed. The program is being offered and managed through the Small Business Administration (SBA.) The funds would transition from a loan to a grant upon receipt by the SBA of financials confirming the use of the funds and 15 days following the June 30, 2020 end date. A copy of the act was attached to the email for the ministry board to review.

Upon review of the above-mentioned act, Marty Malmin recommended on April 2, 2020 that Peace Lutheran Church apply for the Payroll Protection Program. April 3, 2020 is the first day that we can apply. Marty will coordinate this project.

*Motion to move forward with the Payroll Protection Plan application. Jon Peterson/Joseph Perez/No Discussion/Carried. All votes were made via email.*