

PEACE LUTHERAN CHURCH
MINISTRY BOARD MEETING MINUTES
June 28, 2016 – 6:30 pm

Members Present: Kristi Mittelstaedt, Joseph Perez, Glen Hulley, John Weinzeral, Andy Johnsrud, Bob Rickenberg

Absent: Pastor David Hanson

Others Present: Erik Strand, Judy Jacobson, Marty Malmin, Sue Beulke and Shawn Perez

Call to Order: 6:30 pm

Devotions: Devotions done by Joseph Perez on inspiring others.

Open Forum: (No more than ten minutes)

Shawn Perez regarding hospitality and outreach with regards to creating a kiosk for new guests and visitors. The Ministry Board will be going back and speaking with outreach to clarify.

Adopt Agenda:

Motion to adopt agenda as written: John/Andy/No Discussion/Carried

Approval of Minutes from May 24, 2016 Ministry Board Meeting

Motion to approve Ministry Board Meeting Minutes from the May 24th Board Meeting with added footnotes stating that the two prior scheduled meetings had to be reschedule:

Bob/Glen/No Discussion/Carried.

Reports

Financial: The process to inform the congregation of the financials will move a little smoother next month. Kristi and Judy will take care of the financial report and distributing it to the congregation.

Pastor's Report: Pastor Hanson is currently on vacation. The Ministry Board reviewed his report as written.

Ministry Team Reports Received I-Team, Property, Hospitality, Youth Activities

Old Business

I-Team Update: Toured the new addition at the beginning to see updates. There is a possibility that NorSon will be able to keep the women's bathroom open. If the women's bathroom has to be closed at some point, that issue will be addressed at that time.

Peace Move-In Costs Update:

1. Discussion on the decision process on the amount of funds requested at the congregational meeting on July 10, 2016¹ occurred:

¹ Since the Ministry Board meeting on June 26th, the Congregational Meeting was rescheduled to July 17th.

- a. *Motion to adopt the \$100,000 Peace Move-in costs and to present that to the Congregation for a Congregational Vote: Joseph/Bob/Discussion/Carried*
- b. The priority list will be based on the churches needs which will be decided by the Ministry Board via Board Meeting once pledges are made and as the pledges come in. *Motion by Kristi for the Ministry Board decide the priority of the move-in costs with the funds received: Bob/John/No Discussion/Carried*
- c. Resolutions defined for the July 10, 2016 Congregational Meeting (*see footnote 1*)
 - i. Kristi will decide and submit to Ministry Board via e-mail
- d. Discussion on how we may be able to fund and finance in the short term while respecting the past efforts to eliminate long term debt.
 - i. Discussion with regards to fund and finance, and ensuring all families has the opportunity to contribute. The Ministry Board will discuss in detail in the next weeks.

Same Sex Marriage Policy: The meeting previously scheduled had to be rescheduled. The meeting with regards to the Same Sex Marriage Policy will occur on July 26th. The Ministry Board meeting on July 26th will begin at 6:00 pm with a shortened agenda.

New Business

Ministry Team Monthly Finance Activity: Judy will be working on and looking at the options to allow the ministry teams to see and know where they stand within their budget and will report at the next Ministry Board Meeting

Columbarium – Next Steps: The Columbarium will add various demographics to their team, review their timeline, funding, etc., and discuss within the next couple weeks.

Mission Lead: Ruth Clark has stepped down from leading the mission trip after the youth mission trip attempt this summer. This has been passed over to Sarah and Joseph from Youth Activities to review.

Administrative Assistant Discussion: Pastor is creating a job description. Discussions took place with regards to non-member v. member, how to post, how to pay, etc.

Pastor's Review: Pastor Hanson's review took place on June 8, 2016.

8:36 pm: Motion to Adjourn: John/Andy/No Discussion/Carried

Next Meeting: July 26, 2016