

Peace Lutheran Church
APPROVED Board Meeting Minutes
March 28, 2017 – 6:30 p.m.

Members present: Joseph Perez, Andy Johnsrud, Bob Rieckenberg, Beth Seefeldt, Pastor David Hanson

Members absent: Glen Hulley, Erik Strand

Guests: Marty Malmin, Judy Jacobson, Butch Essig, Doreen Seal, Sandy Fleischman

Call to Order: 6:30 p.m.

Devotions: Devotions done by Andy Johnsrud

Open Forum: Family room table donated by Women of Peace.

Adopt Agenda

Approval of Minutes from February 21, 2017

Reports

- Financial Report from 2017: Financial Report given by Judy Jacobsen. Financial Report accepted as written.
- Pastor's Report: Pastor's Report given by Pastor Hanson. Accepted as written.
- Ministry Team Reports: Outreach Received.

Old Business

- Admin Assistant Update: Bob Rieckenberg presented an update and introduced the new Office Administrator, Sandy Fleischman.
- Columbarium Update: a decision regarding the Columbarium postponed until fall of 2017.
- Review Leadership meeting: Possible set dates for 2018 before the Annual Meeting.
- Update on Building Keys: Andy will get an update from the Property Team.
- Family Room Discussion: *Motion to accept to donation of a child's table for the family room. Andy/Joseph/No Discussion/Carried.*

New Business

- Ministry Board Duties prior to service:
- Outreach: Recommended Monroe Crossing come to Peace Lutheran Church as an outreach to the community.
- Communion: Palm Sunday, Maundy Thursday, and Easter.

Adjourn: Motion to adjourn Joseph/Andy/No Discussion/Carried

Closing Prayer

Next Meeting: Tuesday, April 25, 2017