

PEACE LUTHERAN CHURCH
UNAPPROVED Board Meeting Minutes
May 15, 2023

I. Call to Order: 6:35 pm by Mike Rupp at Peace Lutheran Church.

II. Members Present: Jaime Carlson, Karen Dressel, Bill Helfritz, Joseph Perez, Cathy Rieckenberg, Mike Rupp, Tory Schmidt and Pastor David Hanson.

Absent:

Others: Judy Jacobsen

III. Devotions: Done by Jaime Carlson

IV. Open Forum: no one present

V. Adopt Agenda:

Motion to approve amended Ministry Board Meeting Agenda as written. Karen D / Jamie C / Carried

VI. Approval of Minutes

A. Approval of Ministry Board Meeting Minutes from April 17, 2023

Motion to approve the April 17, 2023 Ministry Board meeting minutes as written. Joseph P / Tory S / Carried.

VII. Reports:

A. Financial Report: Judy reviewed income and expenses for April.

Motion to approve financial report as presented. Jamie C / Tory S / Carried

B. Pastor's Report:

Motion to approve Pastor's Report as written. Joseph P / Bill H / Carried.

C. Mark's Report:

Motion to approve Mark's Report as written. Cathy R / Jamie C / Carried.

D. Ministry Team Reports

- i. Care
- ii. Christian Education – VBS
- iii. Hospitality
- iv. Outreach (April & May)
- v. Property
- vi. Stewardship (April)
- vii. Worship & Music (April)

Motion to accept all submitted Ministry Team reports as written. Tory S / Joseph P / Carried

VIII. Old Business:

- A. Funds Transfer Policy: This was tabled until Jeremy returns
- B. Update Admin Team & User Groups: A meeting between Pastor, Mike Rupp, Doreen Seal, Diane Malmin and Amy Peterson will be set up as soon as possible. They will in turn reach out to NorSon to begin the meetings with the user groups. A letter will go out to update the congregation from Pastor. Mike will follow up with a brief update at a church service.

IX. New Business:

- A. New Front Door: Funds have been donated for the remaining amount of money for the automatic door openers. Electrical work will begin first.

A motion to accept the additional \$4,000 towards the automatic door openers. Joseph P / Karen D / Carried

- B. Church Administrative: Discussion was for each ministry board member to go back to their Teams and encourage volunteerism. Each Team should be responsible for their projects.
- C. Gifted Needs – Liaison to Teams Gifted Project: Each Ministry member should ask their teams for a “wish list.” The Ministry Board will critique them.

X. Adjourn

Motion to adjourn meeting. Joseph P / Bill H / Carried. Adjourned at 7:43 pm.

XI. Closed with Prayer: Pastor David lead us in prayer.

XII. Information:

- A. Next Meeting: June 19, 2023
- B. June Meeting Devotions: Cathy Rieckenberg
- C. June Communion Assistants: Bill Helfritz and Tory Schmidt