

Peace Lutheran Church
APPROVED Board Meeting Minutes
August 23, 2016

Members Present: Kristi Mittelstaedt, Joseph Perez, Glen Hulley, Andy Johnsrud, Bob Rieckenberg, John Weinzerl

Absent: None

Others Present: Pastor David Hanson, Erik Strand, Mary Ann Hoese, Marty Malmin, Judy Jacobson

Call to Order: 6:30 pm

Devotions: Devotions done by Bob Rieckenberg - "God Has a Plan for You"

Open Forum: (No more than 10 minutes)

Mary Ann Hoses has requested approval from the Ministry Board to donate multiple booster seats to Peace Lutheran Church to be used for families with young children while at Peace Lutheran Church.

Motion to approve the booster seat donation made by Mary Ann Hoese: Glen/Bob/No Discussion/Carried.

Adopt Agenda

Motion to adopt agenda as written: Glen/Bob/No Discussion/Carried

Approval of Minutes from July 26, 2016 Ministry Board Meeting

Motion to approve the minutes from the July 26, 2016 Ministry Board Meeting: Joseph/John/No Discussion/Carried

Reports

Financial: Financial Report presented by Judy Jacobson. No objections do the Financial Report. Report stands.

Pastor's Report: New member picnic is August 24, 2016. New Member Sunday is set for September 26th. Accepted as written

Ministry Team Reports Received: Outreach, Christian Ed, Hospitality, Youth and Property

Old Business

I-Team Update: Carpet should be laid on Monday, August 29th. The outside of the Church is getting done and should be done by Friday, August 26th.

Columbarium Next Steps: Change the group name to Exterior Space Group Planning Committee, inclusive of flag pole, mulch, etc., ensure that not only an announcement made at Service; however, a mass e-mail will be sent out, a Ministry Board Liaison will be assigned. Funding and how the business of how the Columbarium works. – New committee suggestion to do space planning. MB will meet with the Columbarium will meet to review and discuss.

Administrative Assistant: A draft Job Description has been done. Revisit next month with establishing a proposed timeline with a start date.

New Business

Rally Sunday and Move In: We are set to be ready to move in before Rally Sunday

Grand Opening: A Grand Opening will be held October 2, 2016¹ with an open house and dedication. Sunday morning there will be special activities, prayers of blessing and special treats. Outreach will send out invites for the afternoon open house to the community.

Move In Costs – Tech Team AVE Proposal: Motion to approve the AVE Contract for a total of 45,227 plus the hearing assistant at 1,195 *Bob/John/No discussion/Carried*

*Furniture estimate is assigned to Hospitality and the Kiosk is assigned to Outreach. Outreach will have an estimate on the Kiosk by the next meeting.

Additional Fund Approval: Motion to approve the following additional funds for the Move-In Costs: Advent Suppers \$723.00; Thrivent Dollars for the year; Memorial Building Fund \$315.00; Undesignated Memorials \$325.00; Building Outside Fund \$30; Ardel Carlson Memorial Fund \$4,000; and Phyllis Leaf Memorial Fund \$4,000. *Glen/Andy/No discussion/Carried*

Christmas Eve and New Year's Eve: There will be three Christmas Eve Services and no Christmas Day Service; there will be a New Year's Day Service

Ministry Team Leaders Workshop: August 31 – Mission: Here we will talk about space, team summaries, etc. The meeting is scheduled from 6:00 – 9:00 pm.

Insurance Review to Increase Limits for New Building – Cost: Marty reviewed and will price out limits with coverage starting Monday, August 29, 2016.

Stewardship Celebration Dinner: Discussion on what the Stewardship Celebration Dinner will look like this year.

Donation Approval Request from Norm Bauer: Norm and Cindy shelving unit for the back storage room. Motion to approve five shelf unit *John/Andy/No Discussion/Carried*

Motion to Adjourn the Meeting Bob/Glen/No Discussion/carried

Closing Prayer

Next Meeting: September 27, 2016

¹ The Grand Opening since the meeting has been rescheduled to November 6, 2016