

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
August 19, 2019

I. Call to Order: 6:30 pm at Peace Lutheran Church

II. Members Present: Jon Peterson, Pastor David Hanson, Beth Seefeldt, Mary Fritz-Barfnecht, and Joseph Perez

Absent: Ben Simon and Kevin Schroeder

Other: Marty Malmin; Jim Lindgren (from Living Waters Church in Waverly, MN)

III. Devotions: Done by Jon Peterson

IV. Open Forum: Jim Lindgren addressed the board with interest in purchasing the old sound board for his church, Living Waters Christian Fellowship, as theirs is failing. He stated that, after researching similar boards online, the resale cost price is between \$400-\$700.

Discussion took place after Jim left. The sound board was donated to the church by Robert Dean. Robert was notified of the proposal and agreed with selling the old sound board at the Ministry Board's discretion. After further discussion, the Ministry Board agreed to sell the sound board for \$200 to Living Waters Christian Fellowship.

*Motion to approve the sale of the old sound board to Living Waters Christian Fellowship for \$200
Joseph/Mary/No Discussion/Carried.*

V. Adopt Agenda: Add PLC Organization Chart discussion to New Business.

Motion to adopt agenda with addition of Organization Chart discussion Mary/Beth/No Discussion/Carried.

VI. Approval of Minutes from July 28, 2019 Meeting: Changes to minutes - Glen Hulley was not at the July meeting, Joseph Perez was at the July meeting, and the July meeting adjourned at 8:05 not 7:05.

Motion to approve the July 28, 2019 Meeting Minutes with changes Beth/Jon/No Discussion/Carried.

VII. Reports:

A. Financial Report:

Marty Malmin presented the financial report. Expenses were down. The income is about the same as last year's income. No increase in faith promises.

Motion to approve the financial report Jon/Beth/No Discussion/Carried.

B. Pastor's Report:

- The Welcome Neighbor Corn Feed was a success. Discussion to repeat again next year. The date was set for August 22, 2020. Also reserved a 40 x 40 tent with K & K Fun Time.
- There are three baptisms scheduled in September.
- Rally Day is September 8th with potluck and pie auction hosted by hospitality, children's games hosted by Christian Education, and blessing of the backpacks during worship.
- Bible Presentation Sunday is September 15th. Bibles will be given to third and seventh graders. They will be out in the narthex for people to highlight their favorite passages or write a note to the students.
- Mission Sunday is September 29th. The Missions team is discussing the possibility of having a speaker.



- Discussion regarding Stewardship themes are taking place.
- Pastor David posted the Director of Youth and Family position at Crown College. The committee is streamlining questions to Peace for the prospective interviews.
- New copier is here. We have a five-year contract for the machine.
- Changes to PLC Organizational Chart:
 - Stewardship committee currently has an opening
 - Technology ministry team chair is Carl Choate
 - Christian Education Ministry Board representative will be Kevin Schroeder
 - Youth Activities Ministry Board representative will be Joseph Perez

Motion to approve the pastors report Jon/Mary/No Discussion/Carried.

C. Ministry Team Reports

- Missions
- Property
- Worship & Music

VIII. Old Business

- Copier: See Pastor's report.
- Corn Feed: See Pastor's report.
- Fulfilling Positions for Committee Chairs: See Pastor's Report.

IX. New Business

- Mentorship of New Members: Planning an informational dinner every six months for new members to acquaint them with the culture of Peace, faith pledging, time and talent, and Stewardship.

The next new member Sunday will be planned for the end of September or the first part of October.

- Leadership Meeting: The next leadership meeting will be October 26, 2019 from 9:00 am-2:00 pm
- Stewardship Committee: Stewardship Committee currently has an opening.
- Usher & Greeter First Aid Training at September Welcome Crew Orientation: Ben will go over first aid at the meetings.
- Confirmation – Large Group: There is potentially 15 students in the confirmation class this year.
- LCMC Convention in Nebraska: The convention will be held in Omaha from September 29 to October 2 this year. Further discussion will be needed for delegates from Peace.

X. Adjourn: at 8:10

Motion to adjourn Beth/Joseph/No Discussion/Carried.

XI. Closing Prayer by Pastor Hanson

XII. Information:

- Next meeting: September 29, 2019 with Joseph to lead meeting as Jon will be in Cuba.
- Executive Committee meeting will be September 16, 2019.
- September meeting devotion: Mary
- September Communion Assistants: Joseph and Ben

