

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
May 18, 2025

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

II. Members Present: Karen Dressel, Bill Helfritz, Dan Nelson, Jon Peterson, Ted Pew, Cathy Rieckenberg, Tory Schmidt, and Pastor David Hanson

Absent:

Others:

III. Devotions: Done by Cathy Rieckenberg “Church Growth & Outreach

IV. Open Forum: N/A

V. Adopt Agenda:

Motion to approve Ministry Board Meeting Agenda as written. Jon / Tory / Carried

VI. Approval of Minutes

A. Approval of Ministry Board Meeting Minutes from April 24, 2025.

Motion to approve the April 24, 2025, Ministry Board meeting minutes as written. Bill / Jon / Carried

VII. Reports:

A. Financial Report:

Reviewed Financials: Karen reviewed the financials and Finance Ministry Team minutes.

Motion to approve Financial Report as written. Tory / Bill / Carried.

B. Pastor’s Report:

Motion to approve Pastor’s Report as written. Karen / Ted / Carried.

C. Mark’s Report:

Motion to approve Mark’s Report as written. Jon / Bill / Carried.

D. Design Team Report: The Design Team Report was given by Tory with input from Jon, Ted and Dan.

Motion to approve. All Carried.

E. Ministry Team Reports

- Care – April
- Christian Education – VBS
- Finance
- Hospitality – April
- Missions
- Outreach

Motion to accept Ministry Team Reports as written. Karen / Jon / Carried

VIII. Old Business:

A. Privacy Policy – Discussed

Motion to accept. Karen / Tory / Carried

- B. Director of Worship – Discussed

Motion to revisit in September 2025. Tory / Bill / Carried

- C. New Member Dinner – Cathy will talk to Hospitality
- D. Capital Campaign Visit – Tabled
- E. Survey – Review – Discussed and amended. Ministry Board will review before June Meeting.

NEW BUSINESS:

- A. June 1 Congregational Meeting – Agenda reviewed.
- B. Wednesday Evening Summer Worship – Pastor David is working on these.
- C. Stewardship – Pumpkins – Jon will talk to Stewardship. Ted will talk to Jon regarding types/when to plant.
- D. Interim Pastor – Ministry Board to review the list, and check on YouTube for recorded sermons.

IX. Adjourn

Motion to adjourn the meeting. Tory / Bill / Carried. Adjourned at 8:25 pm.

X. Closing Prayer Lord's Prayer

XI. Information:

- Next meeting June 17, 2025, *Location: Pastor's Home* | Executive Board Meeting June 12, 2025
- June Meeting Devotions: Dan Nelson
- June Communion Assistant / MB serving: Tory Schmidt and Dan Nelson