

Peace Lutheran Church of Watertown

Meeting Agenda

November 22nd, 2016

6:30 – 8:30 P.M.

Invitees: Kristi Mittelstaedt, Joseph Perez, Glen Hulley, John Weinzerl, Andy Johnsrud, Bob Rieckenberg, Pastor David Hanson

- I. Call to Order
 - II. Roll Call
 - III. Devotions - Andy
 - IV. Open Forum – No More 10 minutes
 - V. Adopt Agenda
 - VI. Approval of Minutes from October 25th Ministry Board Meeting
 - VII. Reports
 - Financial Report – Oct
 - Pastors Report
 - Ministry Team Reports
 - VIII. Old Business
 - a) I-Team Carpet Update
 - b) Columbarium Next Steps
 - c) Admin Assistant
 - d) Handbook / Admin Doc
 - e) Furniture Ordered
 - f) Peace Credit Card
 - IX. New Business
 - g) Nominating Committee Update
 - h) Nominating Committee Constitutional Change
 - i) Confidentiality of Financial Statistics
 - j) Microphones
 - k) Donation – Shed/Wall Décor
 - X. Adjourn
 - XI. Closing Prayer
- Information
- a) Upcoming Meeting Date: December 27th, 2016
Meeting Devotions – Joseph Perez
Communion/Asst – Andy Johnsrud & Joseph Perez (Acolyte Helpers as well)