

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
January 15, 2024

- I. Call to Order:** 6:37 pm by Mike Rupp at Peace Lutheran Church.
- II. Members Present:** Karen Dressel, Bill Helfritz, Cathy Rieckenberg, Mike Rupp, Tory Schmidt, and Pastor David Hanson
- Absent:** Joseph Perez, Jamie Carlson
- Others:** None
- III. Devotions:** Done by Mike Rupp
- IV. Open Forum:** None
- V. Adopt Agenda:** Additional items: VII.D point 4 – Finance Ministry Team Report, X.E – February Ministry Board Duties, and X.F. – Assistant Financial Administrator.

Motion to approve Ministry Board Meeting Agenda as amended. Karenn D / Tory S / Carried

VI. Approval of Minutes

- A. Approval of Ministry Board Meeting Minutes from December 18, 2023.

Motion to approve the December 18, 2023 Ministry Board meeting minutes as written. Bill H / Karen D / Carried

VII. Reports:

- A. Financial Report: Reviewed December financial report. Discussed the Finance Meeting and the December final finances.

Motion to approve Financial Report as written. Tory S / Cathy R / Carried.

Reviewed 2023 financials and 2024 proposed budget to be presented at the Annual Congregational Meeting.

Motion to approve 2023 financials and 2024 proposed budget to be presented at the Annual Congregational Meeting. Bill H / Karen D / Carried.

- B. Pastor's Report:

Motion to approve Pastor's Report as written. Karen D / Cathy R / Carried.

- C. Mark's Report:

Motion to approve Mark's Report as written. Cathy R / Bill H / Carried.

- D. Ministry Team Reports

- Outreach
- Property
- Worship & Music
- Finance Committee

Motion to accept Ministry Team Reports as written. Karen D / Cathy R / Carried



VIII. Old Business:

- A. Feasibility Study Meeting Review: Discussed the two different meetings. Felt the turn out was good for both. The first meeting was pretty quiet. The second meeting had many good questions. Overall, there was a good discussion of the Study.
- B. Ministry Board Sunday Duties: Reviewed the duties of the Ministry board members on Sunday, as to assisting with the ushers and the greeters.
- C. Seminary Scholarship / Fund: This would be a fund set up for donations for seminary students from Peace Church. The funds would be distributed as available.

IX. CLOSED SESSION

X. NEW BUSINESS:

- A. Annual Meeting Agenda: Discussed

Motion to approve the Annual Meeting Agenda as presented. Cathy R / Tory S / Carried

- B. February 11 Special Congregational Meeting: Mike will send the wording for the motion to Sandy.

Vote will be "To move forward with a capital campaign to be contracted with and conducted by Hal Johnson & Associates not to exceed \$28, 750 with the first priority of the facility expansion construction being the education and administration wing."

Motion to schedule a Special Congregational Meeting for Sunday, February 11 following worship to vote on the motion listed above. Tory S / Bill H / Carried.

- C. Ministry Board Installation February 4: This will also include newly elected Nominating Committee members.
- D. HJA Contract: Will not vote on this until after February 11th Special Congregational Meeting.
- E. February Ministry Board Duties: Reviewed and signed up.
- F. Assistant Financial Administrator: Discussed.

Motion to approve an Assistant Financial Administrator to assist the Financial Administrator with financial duties as the Financial Administrator deems necessary. Karen D / Bill H / Carried

XI. Adjourn

Motion to adjourn meeting. Tory S / Karen D / Carried. Adjourned at 8:42 pm.

XII. Closed with Prayer: Pastor David led us in prayer.

XIII. Information:

- Next Meeting: February 19, 2024. Executive Board Meeting February 15, 2024
- February Meeting Devotions: Mike Rupp
- February Communion Assistants/MB Serving:
 - Sunday Morning: Mike Rupp and Tory Schmidt
 - Ash Wednesday: Cathy Rieckenberg and Bill Helfritz
 - Wednesday, February 21: TBD
 - Wednesday, February 28: TBD