

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
August 6, 2017 – 6:30 pm

Members Present: Bob Rieckenberg, Andy Johnsrud, Joseph Perez, Pastor David Hanson, Beth Seefeldt, Erik Strand

Absent: Glen Hulley

Others Present: Sarah Strand, and Judy Jacobson

Call to Order: 6:30 pm

Devotions: Devotions done by Pastor David Hanson

Open Forum

Adopt Agenda

Approval of Minutes from June 27, 2017 Meeting

Reports:

- a. Financial Report: Financial Report given by Judy Jacobson: *Motion to accept financial report Joseph Perez/Beth Seefeldt/No Discussion/Carried.*
- b. Pastor's Report: Pastor's Report given by Pastor David Hanson
- c. Ministry Team Reports: Christian Education, Columbarium, Finance, Outreach, Stewardship, and Worship & Music

Old Business:

- a. Flag Pole Install – Final Costs:

New Business

- a. Budget Discussion: Budget discussion for the remainder of 2017.
- b. Goal Planning Discussion: Discussion on future goal planning.
- c. Future and Upcoming Costs: Discussions with regards to future costs within the Church and how to pay for those in the future. Parking lot, new microphone for Pastor, lamps for the projectors, etc
- d. Stewardship Drive: Short update on stewardship drive.
- e. Leadership Workshop: Discussion on leadership workshops and goals.
- f. Top Three Projects to Currently Consider: Discuss Term Limits for Team Chairs
- g. Office Chair: New Chair has been posted
- h. *E-mail Updated: Motion to approve new e-mails of pastor@come2peace.com, info@come2peace.com, office@come2peace.com; Andy/Ben/No Discussion/Carried*

Adjourn: *Motion to adjourn, Beth/Erik/No Discussion/Carried*

Meeting adjourned at 7:55 pm

Closing Prayer by Pastor Hanson

Next meeting: Sunday, August 27, 2017