

PEACE LUTHERAN CHURCH

APPROVED Board Meeting Minutes

January 24, 2017 – 6:30 pm

Members Present: Kristi Mittelstaedt, Andy Johnsrud, Bob Rieckenberg, Pastor David Hanson

Absent: Glen Hulley, Joseph Perez, John Weinzerl

Others Present: Sarah Strand, Judy Jacobson and Sue Beulke

Call to Order: 6:30 pm

Devotions: Devotions done by Kristi Mittelstaedt

Open Forum: None

Adopt Agenda: *Motion to approve agenda with additional new business Bob/Andy/No*

Discussion Carried

Approval of Minutes from December 26, 2016

Reports:

- Financial Report (December): December Financial Report reviewed with Judy Jacobson. Financial Report accepted as written
- Pastor's Report: Pastor's Report reviewed and accepted as written
- Ministry Team Reports: Hospitality and Outreach Reports received

Old Business:

- Administrative Assistant
- Annual Meeting Prep
 - Ministry Board to count Constitutional Amendment
 - Annual Report Review
 - Motion to Destroy the Ballots

New Business

- Thanksgiving Service: Discussion with regards to a potential Thanksgiving Service to be held a Peace. Options for hosting in 2017 were discussed.
- Devotions/Offering Schedule/Acolyte Schedule
- Youth Stage Donation
- Lock Box
- Youth Program with Collette
- Pastor's Old Office/Nursery/Classroom Discussion

Adjourn: *Motion to adjourn Bob/Andh/No Discussion/Carried – 8:22 pm*

Closing Prayer

Next meeting: February 28, 2017

