

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
June 23, 2019

I. Call to Order:

II. Members Present: Jon Peterson, Ben Simon, Beth Seefeldt, Joseph Perez, Mary Fritz-Barfnecht, Pastor David Hanson, Kevin Schroeder

Absent: None

Other: Marty Malmin, Judy Jacobson

III. Devotions: Led by Jon

IV. Open Forum: None

V. Adopt Agenda:

Motion to adopt agenda as written Beth/Joseph/No Discussion/carried.

VI. Approval of Minutes from May 19, 2019 Meeting:

- Need to add Amy Peterson to other members present.

Motion to approve the May 19, 2019 Meeting Minutes with correction Joseph/Ben/No Discussion/Carried.

VII. Reports:

A. Financial Report: Highlights from Judy –

- Still running behind as far as receipts verses expenses, almost identical to last year at this time. Judy is concerned because our budget is higher, unsure what it's looking like for this month.
- Hospitality has a negative balance because the first portion of the rally day/pie auction fundraising dollars went to buying a tent. The remaining money is going to the Good Samaritan fund. The tent was paid for in May.
- Most ministry teams are coming in under budget so far.
- \$37k of the \$50k Creating Our Future pledges have come in. The remaining pledged amount of \$13k is due by March 2020.

Motion to approve financial report Mary/Joseph/No Discussion/Carried

B. Pastor's Report:

- Pineapple Express is done four to five times a year. Roughly 50 pineapples were delivered to new residents in the area. Those addresses also receive mailers for Christmas, Easter and other events.
- Outreach is working on the Community Corn Feed on Aug 17th. The success of the event is dependent on everyone's time and effort. Everyone can be involved. Looking to have around 500 ears of corn. Delano's Community Band will perform, as well as a possible balloon guy, face painter, magician and more. Two porta potties' will be available. The fire department will also be in attendance.
- Summer series will begin in July.

- Rachael Lotito, Shelby & Dan Dressel, Seth Junczewski and Rylee May have agreed to be on the Directory of Family and Youth Ministry committee. Still working on a few more. The job description will be posted on the LCMC website, Augustana district website, 2 different youth networks, and indeed. Two candidates have been recommended to us.
- Rails to Trails – Karen Lotito has a trailer in mind for the parade.
- Stewardship – had some generosity emails come out and will have one more that discusses online giving. We are working on the packet on the back of the sanctuary chairs, adding an online giving card to the packet.
- Fred Tesch is on hospice, Pastor David will make a visit to his home.
- Administratively – non-controversial facility requests are approved by Pastor David and Sandy. They then inform the Ministry Board of all facility requests. Possible controversial requests are brought to the Ministry Board for approval. Carl has been working on the computer, fixing and updating as needed.
- Lastly, Augsburg Centennial Singers were here and did a great job.

Motion to approve Pastor's report Joseph/Beth/No Discussion/Carried

- C. Ministry Team Reports
- Outreach
 - Property
 - Worship & Music

VIII. Old Business

- Sound Board – Ordered, training on July 2nd. Potential of 4 hours of training for 2 people.
- Search Committee – Update in pastors report. Looking to start meeting after July 4th.
- Follow Up to Safety – Bob Rieckenberg will talk to us about the hostile situation procedures in the near future.

IX. New Business

- Corn Feed – Covered in pastors report.
- Summer Worship Series – Covered in pastors report.
- Rails to Trails – Covered in pastors report.
- Constitution Update – Discussion regarding if wording needs to be added to the constitution regarding giving the nominating committee authority to set the prerequisites for any positions posted through the nominating committee. The decision was made to leave the wording and the constitution as is. August agenda will include recommending prerequisites to the nominating committee for this fall.
- Organizational Chart – Ben & Joseph will change liaison groups, Joseph will take Christian Education, Ben will take Property.
- Christian Education and Technology – We need chairs for these two Ministry Teams. Carl may be able to chair technology. Discussion with Nicole will take place to start looking for a new Christian Education chair.
- Office Space – Andy Johnsrud – Tabled

X. Adjourn:

Motion to adjourn Ben/Mary/No Discussion/Carried

XI. Closing Prayer

XII. Information

- A. Next Meeting: July 28, 2019 at 5:00 PM at Jon Peterson's House
- B. July Meeting Devotions – Beth
- C. Communion Assistants for:
 - Sundays in July: Kevin & Joseph
 - July 10 Summer Worship: Kevin
 - July 17 Summer Worship: Jon
 - July 24 Summer Worship: Beth
 - July 31 Summer Worship: Joseph