

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
February 28, 2017 – 6:30 pm

Members Present: Andy Johnsrud, Bob Rieckenberg, Glen Hulley, Joseph Perez, Pastor David Hanson

Absent: Erik Strand, Beth Seefeldt and Kristi Mittelstaedt

Others Present: Sarah Strand, Judy Jacobson, Marty Malmin, and Sue Beulke

Call to Order: 6:30 pm

Devotions: Devotions done by Bob Rieckenberg

Open Forum: None

Adopt Agenda

Approval of Minutes from January 24, 2017 Meeting

Reports:

- Financial Report from 2017: Financial Report given by Judy Jacobson. Financial Report Accepted as written.
- Pastor's Report: Pastor's Report given by Pastor Hanson. Accepted as written.
- Ministry Team Reports: Outreach Received

Old Business:

- Keys for Church: Discussion with regards to who should have keys to Peace Lutheran Church, the types of keys and what key should be placed in the Lock Box outside Peace Lutheran Church. *Motion to approve a Lock Box that is placed outside which will hold a front door key with access to the work room, the current Ministry Team Leads each having a front door key with access to the work room, and the current Ministry Board Members each having a master key: Andy/Joseph/No Discussion/Carried*
- Thanksgiving services options for Peace: Table for the March Meeting
- Teacher Structure for Sunday Young Adults: Update given by Joseph Perez
- *Motion to allow Andy Johnsrud to level and carpet the stage in the large classroom: Erik/Andy/No Discussion/Carried.*

New Business

- Communion Assistant Sign-Up/Devotions: Completed prior to Ministry Board Meeting
- Nursery/Youth Room Bids - \$2,500 Budget: Bob Rieckenberg will be making calls to various contractors to see if this can get in motion.
- Ministry Board Duties for Sunday Mornings (to assist Pastor for Service): Bob Rieckenberg and Pastor Hanson will put together a punch list with regards to the Ministry Board Duties for Sunday mornings and report back to the Ministry Board.

- Ministry Board Team Liaison:
 - Update Ministry Team Liaisons: Reviewed and to be confirmed at the March 2017 Ministry Board Meeting
- Pastor's House Allowance: Reviewed and discussed with Marty Malmin. *Motion to accept Pastor's 2017 House Allowance at \$35,000 Joseph/Andy/No Discussion/Carried.*
- Nominating Committee for 2017 Meeting Process: Tabled until Ministry Board Liaisons are finalized.
- Administrative Assistant: Update given by Pastor Hanson.
- Leadership Meeting: Proposed Next Date for the next Leadership Meeting - Saturday, March 18, 2017
- Team Leaders – Processing for signing off for expense disbursements: Table until Leadership Meeting date.
- Credit Card: *Motion to approve the Peace Lutheran Church VISA Credit Card with a credit limit of \$1,000 Andy/Joseph/No Discussion/Carried.*

Adjourn: Motion to adjourn at 7:43 pm Joseph/Andy/No Discussion/Carried

Closing Prayer

Next meeting: Tuesday, March 28, 2017 – 6:30 pm