

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
February 17, 2025

- I. Call to Order:** 6:30 pm by Cathy Rieckenberg at Peace Lutheran Church.
- II. Members Present:** Karen Dressel, Bill Helfritz, Dan Nelson, Jon Peterson, Ted Pew, Cathy Rieckenberg, Tory Schmidt, and Pastor David Hanson

Absent:

Others: Kristi Mittelstaedt

- III. Devotions:** Done by Jon Peterson
- IV. Open Forum:** Kristi Mittelstaedt discussed the Nor-Son contract.
- V. Adopt Agenda:** Add A. Design Team to Old Business; move rest of topics down one.

Motion to approve Ministry Board Meeting Agenda as amended. Karen / Ted / Carried

VI. Approval of Minutes

- A. Approval of Ministry Board Meeting Minutes from January 20, 2025.

Motion to approve the January 20, 2025, Ministry Board meeting minutes as written. Jon / Bill / Carried

VII. Reports:

A. Financial Report:

Reviewed January Financials: Cathy reviewed the January financials and Finance Ministry Team minutes.

Motion to approve Financial Report as written. Tory / Ted / Carried.

- B. Pastor's Report: Report not included; sent next day
- C. Mark's Report: Cathy had a copy and read the report.

Motion to approve Mark's Report as presented. Bill / Ted / Carried.

D. Ministry Team Reports

- Christian Education
- Finance
- Hospitality (December and January)
- Outreach
- Worship & Music

Note: We need members (currently only 2) and a chair for the Stewardship Team and a chair for the Care Team

Motion to accept Ministry Team Reports as written. Jon / Karen / Carried

Old Business:

- A. Design Team Discussion: Tory gave an update on the team and communication with Nor-Son. Expecting the contract to be reviewed and signed by March 2.
- B. Second Service Discussion: Plan is to begin two services the first Sunday in June.
- C. New Member Discussion: Three maybe four families will join on February 23. Some discussion on new members meetings that should happen.
- D. Will & Estate Meeting: March 13 is the date confirmed.

NEW BUSINESS:

A. Administrative:

- Ministry Team Reps – Discussed Ministry Team reps assignments and made adjustments.
- Ministry Board Worship Sign-Up – Reviewed the sign-up and filled in March and April.
- Walk Through – Did a Sunday morning Ministry Board responsibility walk-through.

VIII. Adjourn

Motion to adjourn the meeting. Tory / Bill / Carried. Adjourned at 8:25 pm

IX. Closing Prayer

X. Information:

- Next meeting March 17, 2025 | Executive Board Meeting March 4, 2025 at 4 pm
- March Meeting Devotions: Tory Schmidt - Philippians
- March Communion Assistant / MB serving: Karen Dressel and Cathy Rieckenberg
- Lenten Mid-Week Worship MB:
 - Ash Wednesday, March 5: Jon Peterson and Bill Helfritz
 - March 12: Karen Dressel
 - March 19: Tory Schmidt
 - March 26: Cathy Rieckenberg