

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
October 21, 2024

I. Call to Order: 6:31 pm by Cathy Rieckenberg, Ministry Board Secretary, at Peace Lutheran Church.

II. Members Present: Karen Dressel, Marla Erickson, Bill Helfritz, Jon Peterson, Cathy Rieckenberg, Tory Schmidt and Pastor David Hanson

Absent: Mike Rupp

Others:

III. Devotions: Done by Jon Peterson

IV. Open Forum:

Meeting now presided over by Ministry Board Vice President, Tory Schmidt

V. Adopt Agenda:

Motion to approve Ministry Board Meeting Agenda as written. Jon P / Cathy R / Carried

VI. Approval of Minutes

A. Approval of Ministry Board Meeting Minutes from September 16, 2024.

Motion to approve the September 16, 2024, Ministry Board meeting minutes as written. Karen D/ Marla E/ Carried

VII. Reports:

A. Financial Report: Reviewed September financial report. Cathy went over the September Financials and the October Finance Meeting minutes. The Capital Campaign is not over yet, and the contributions will continue. Went over the financial data put together by Dan Cowger, Tory and Brevik Tharaldson on the building costs now and if Peace waits.

Motion to approve Financial Report as written. Karen D / Marla E / Carried.

B. Pastor's Report: Discussed doing a Winter retreat like was done last year for an overnight with team leaders and Ministry board members.

Motion to approve Pastor's Report as written. Karen D / Jon P / Carried.

C. Mark's Report:

Motion to approve Mark's Report as written. Cathy R / Marla E / Carried.

D. Ministry Team Reports

- Care (September)
- Outreach
- Property
- Worship & Music (September and October)

Motion to accept Ministry Team Reports as written. Jon P / Marla E / Carried

VIII. Old Business:

A. Review Revised Policies

1) Key Use Policy – Discussed

Motion to approve the revised Key Use Policy PLC-P0006R01. Marla E / Karen D / Carried

2) Memorial Policy – Discussed

Motion to approve the revised Memorial Policy PLC-P0010R01. Karen D / Cathy R / Carried

- B. Director of Worship & Music Discussion: Discussed this position and what it would involve. Pastor has talked to Amy Salmon, Worship Director at Resurrection Luth Church in Monticello.
- C. Worship Task Force: Putting names together with Worship Committee for this task force to look at all the possibilities of two services, times, Sunday School, etc.

IX. NEW BUSINESS

- A. Budget Team Chairs Meeting: Dan and Julie Potter will be leading this and announcing the date.
- B. Informational Meeting Dates: Discussed setting dates before the November 17th congregational meeting. The Ministry Board and the Capital Campaign Cabinet will meet Tuesday, October 29th at 6:30 pm to set dates and to review presentation and motion.

X. Adjourn

Motion to adjourn meeting. Jon P / Bill H / Carried. Adjourned at 7:50 pm.

XI. Closing Prayer

XII. Information:

- Next meeting November 18, 2024 | Executive Board Meeting November 14, 2024
- November Meeting Devotions: Karen Dressel
- November Communion Assistant / MB serving: Cathy Rieckenberg and Bill Helfritz