

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
August 28, 2018

Members Present: Bob Rieckenberg, Jon Peterson, Beth Seefeldt, Glen Hulley, and Erik Strand

Absent: Ben Simon and Pastor David Hanson

Other: Marty Malmin, Judy Jacobson

Call to Order: 6:30 pm

Devotions: Done by Jon Peterson

Open Forum: Marty Malmin – Watertown Fine Arts would like to use the church for a concert on October 14th.

Adopt Agenda: *Motion to adopt agenda Glen/Erik/No Discussion/Carried.*

Approval of Minutes from July 24, 2018 Meeting: *Motion to approve the July 24, 2018 Meeting Minutes Beth/Jon/No Discussion/Carried.*

Reports:

A. Financial Report: Deficit increased a little because of insurance. Continued putting money away for debt pay off. All budgets are on track.

Motion to approve the Financial Report as written Erik/Jon/No Discussion/Carried.

B. Pastor's Report: Bob Rieckenberg reported that there were about 130 people at the Outdoor Worship and Summer Celebration Corn Feed and it went very well.

C. Ministry Team Reports Received

- a. Hospitality
- b. Outreach
- c. Stewardship
- d. Worship & Music

Old Business

A. New Member Update: A new family visited from Winsted. Five new families joined August 26th.

B. Bible Discussion and Options: We cannot get Bibles that match the page numbers of our current Bibles, so we will spread out the Bibles to every other chair.

C. LCMC 18th Annual Gathering & Convention: The convention is October 7th – 10th in Des Moines, IA. The cost is \$200. Will discuss with Pastor David if he would like to attend.

Motion to approve to allow Pastor David to attend LCMC 18th Annual Gathering & Convention Glen/Jon/No Discussion/Carried.



D. Thanksgiving Community Worship Update: Everything is on schedule. Pastor David is working on the details to ensure everything is going smoothly.

New Business

A. Youth Communion Helpers Starting September 16: Pastor David will make sure communion helpers know when they are scheduled to serve.

B. Training Update: Welcome Crew (Usher/Greeter) training is September 4th and 20th at 6:30 PM. The second J.A.M. training is September 6th at 6:30 PM. Peace Café possibly September 5th at 6:30 PM.

C. Nominating Committee 1year – 2 year: Bob Rieckenberg will contact them to start the nominating process for the next annual meeting.

D. Paying Off Notes – Informational Meeting: There will be an informational meeting on September 30th. Will try to roll out a program before Stewardship and have it roll into it.

Adjourn: *Motion to adjourn Beth/Glen/No Discussion/Carried.*

Other Notes:

Meeting Adjourned at 7:28 pm

Closing Prayer: Lord's Prayer

Next Meeting: Tuesday, September 25, 2018