PEACE LUTHERAN CHURCH
APPROVED 2019 Annual Congregational Meeting
January 26, 2020

Welcome given by President Jon Peterson.

Call to Order: Call to order at 10:22 a.m.

Opening Prayer: Opening prayer lead by Pastor David Hanson

Open Forum: None.

Adopt Agenda: *Motion to adopt Annual Meeting Agenda as written. Marty Malmin/Bob Rieckenberg/No Discussion/carried.*

Approval of the 2018 Congregational Meeting Minutes from the Annual Meeting held on Sunday, January 27, 2019 Meeting: *Motion to approve the January 27, 2019 Meeting Minutes Wayne Kuehn /Barb Schansberg/No Discussion/Carried*.

Pastor's Report: 2019 Pastor's Report given by Pastor David Hanson. A heartfelt thank you from pastor and Stephanie. They're very thankful for the congregation and to be apart of this ministry. Pastor David also gave an update from the search committee for the position of Director of Youth and Family Ministry. They have started searching and having meetings. The position has been posted on different websites and at multiple colleges etc. Not much for results at this point. We may have to wait until spring for better recruiting.

President's Report: 2019 President's report was given by Jon Peterson. Jon thanked everyone for their continued support at Peace. Jon thanked all the candidates for taking their time to run for Ministry Board or Nominating Committee. Jon also thanked the current Ministry Board for all their hard work this past year. Jon informed the congregation to a change to one (1) Amendment to the Bylaws of Peace Lutheran Church that would take effect this year. It is as follows:

B3.03 The voting membership of the Ministry Board shall consist of the seven elected members of the Ministry Board.

Motion to accept bylaw change as written. Marty Malmin/Lilly Tesch/No Discussion/Carried.

Nominating Committee Ballot Presentation: President Jon Peterson discussed the various Nominating Committee and Ministry Board Positions open. Voting included:

- Ministry Board Positions (3-Year Term) Vote for Three
- Nominating Committee (2-Year Term) Vote for Three
- President (After Ministry Board Election Results)

Recognition of Ministry Teams

- *Altar Care Ministry Team* Presented by Barb Schansberg. Welcomed Tina Sinnot, and Audrey Nickleby. Caretakers of alter acolyte robes, prepare for worship, maintain supplies, Seasonal décor, etc.
- *Christian Education Ministry Team* Presented by Nicole Johnsrud. Christian

Education coordinates and supports Sunday School, Confirmation, Spark (suspended until fall,) VBS, and Bible studies. Nicole introduced and recognized the Sunday school teachers for their hard work.

- *Finance Ministry Team* Presented by Marty Malmin. Started out the year with an $8,800 deficit. Ended the year with a positive $22,000 balance. Finance committee monitors spending and helps with budgeting. Recognized Judy Jacobson, Sue Beulke and RaKel Schroeder, who donate an many hours to this committee. We are at 93-94% fulfillment rate to faith promises. Faith promises are used for budgeting.
- *Hospitality Ministry Team* Presented by Shawn Perez. Recognized of the current members. Their goal is to provide a welcoming atmosphere to guests. Marty invited everyone to save February 23 for the Chili Cook-Off and April 18 for Guess Who's Coming to Dinner. Other events they host include the Twins Faith Night, Cookie Walk, Cribbage Tournament, and more.
- *Mission Ministry Team* Presented by Edie Hanson. Edie gave a mission summary of the missions we support and made an announcement that we are looking for JAM volunteers, readers, etc.
- *Outreach Ministry Team* Presented by Doreen Seal and Karen Dressel. Doreen and Karen gave an update of the events and activities that Outreach supports. They include participating in local town festivals, hosting the corn feed, delivering pineapples, providing a chili feed for fire department, outside entertainment, etc.
- *Property Ministry Team* Presented by John Weinzierl. Property is responsible for keeping the building and grounds looking good. Volunteer clean on Monday morning. The property team is under budget this year. The furnaces were serviced this year. We received a shed donation. Hail damage repair will take place in the spring.
- *Stewardship Ministry Team* Presented by Emily Peterson. Emily discussed the fall stewardship campaign "Mission Possible," including updates on faith promises, time and Talent, etc. They are planning on meeting next month and would like to expand stewardship into a year long process.
- *Technology Ministry Team* Presented by Robert Dean. Oversees all the slideshows, technology, sound etc throughout the building.
- *Worship & Music Ministry Team* Presented by Robert Dean. Meet second Saturday of every month, try and provide a good mix of traditional and contemporary. This committee oversees all music, choir, children's choir, sound board, et
- *Youth Activities Ministry Team* Presented by Joseph Perez. The team currently consists of Meghan, Nicole, and Joseph. They are looking for parents' assistance in encouraging their youth to come and join the activities. Cinnamon roll Sunday is back. This year they are trying to give the youth the power to lead the way to their peers and guide their group.

Old Business: NONE

Remembering Our Departed Members: Marcia Tuttle and Fred Tesch were remembered.

2019 and 2020 Finance Update Presented by Marty Malmin and Judy Jacobson

- Creating Our Future note payoff update: There is (1) $25,000 note left to payoff which should be paid off by the end of March when all the pledges are in.
- Judy presented an Audit Report of 2019 Financial Records, audit took place last Monday and all checked out.
- Judy also reviewed general fund and 2019 finance report

2019 Proposed Budget

2020 Proposed Budget was presented by Marty Malmin. The 2020 budget is a carbon copy of the 2019 budget with a few exceptions, such as some of the ministry teams needing additional funding because their dedicated funds had been used. The 2020 estimated income is $270,360. The 2020 estimated expenses are $270,951. *Motion to accept budget as written Glen Hulley/Heather Hanson/No Discussion/Carried.*

New Business: None

Nominating Committee Election Results

Elected Nominating Committee Members for the 2020 year serving a 2-year term are:

- Ann Holmquist
- Joan Nesvold
- Bob Rieckenberg

Elected Ministry Board Members for the 2020 year serving a 3-year term are:

- Jeremy Baumann
- Mary Fritz-Barfnecht
- Tim Heun

2020 Ministry Board President: Jon Peterson has agreed and accepted the 2020 Ministry Board President position.

Motion to destroy ballots: Duane Swenson/Kevin Schroeder/No Discussion/Carried

Adjournment: Closing statement from the president of the congregation, Jon Peterson. *Motion to adjourn Dan Juncewski/Ann Goebel/No Discussion/Carried*

Meeting Adjourned at 11:21 a.m.

Closing Prayer: Closing Prayer by Pastor David Hanson.