

## **Mission & Ministry Team Meeting Minutes May 17, 2022**

The meeting was called to order by President Daniel Hones, at 5:15 pm.

Present for the Meeting: Daniel Hones, Jim Henning, Carlene Nagel, Kim McCann, Joanie Bauknecht-Peterson, Matt Pingel, Darrell McDougal and Pastor Dave.

Absent: Linda Stibbe and Jessica Olson

1. Devotion and opening prayer by Pastor Dave.
2. Missional Community (Take 10)
3. Pastor's Report  
Pastor Dave reported the graduates will be recognized on June 5<sup>th</sup> and staff recognitions and a farewell to David and Jane Reineke will be held June 12<sup>th</sup>.

Staff Reports: (the following reports were submitted to MMT members prior to the meeting)

Lead Pastor Report – Pastor Dave Karolus  
Vicar Report – Vicar Jacob Sipes  
Administrative Manager Report – Paula Breutzmann  
Lay Minister Report – Jeff Nielsen  
School Administrator Report – David Reineke  
Childcare Director Report – Jenny Weyker  
Director of Youth & Family Ministries – Blake Brockman  
Information Technology Report – Jan Young  
Care Ministry Report – Pastor Dan Kohn

4. Staff: Director of Youth & Family Ministries – Blake Brockman  
Blake was present at the meeting and updated the MMT on attendance at senior high youth group and also junior high youth group. There will be some combined events this summer with senior high youth and junior high youth. Confirmation went well and registration has started for next year. Blake continues to hold Family JAM services but this summer there will be one service each month. Blake will also have devotion kits available for families.
5. Final Budget Review & Recommendation to Voters:  
The preliminary 2022-2023 budget was distributed to the MMT last month. The SLT has interviewed for the Interim School Administrator for the 2022-2023 school year. This fall a call committee will need to call a School Administrator for the 2023-2024 school year. Anna Clayton will be our 7<sup>th</sup>/8<sup>th</sup> grade teacher next year. Motion by Darrell McDougal, second by Matt Pingel to forward the budget to the voters on June 9<sup>th</sup> for approval, all ayes, 2 absent, motion carried.

6. Set June Voter's Meeting Agenda

The June 9, 2022 Voter's Meeting agenda was sent to the MMT. Motion by Kim McCann, second by Joanie Bauknecht-Peterson to approve the June 9, 2022 Voter's Meeting agenda, all ayes, 2 absent, motion carried.

7. CLT Update: Carlene Nagel

At the last CLT meeting the team discussed the pros and cons of becoming a licensed childcare facility. The CLT will review licensing the childcare again in 6 months.

SLT Report: Jim Henning

The SLT is preparing for David and Jane Reineke's departure from Peace Lutheran School. The SLT formed a subcommittee to work on discipline issues in the school. The Accreditation is complete. The school staffing is also complete for the 2022-2023 school year. Motion by Matt Pingel, second by Kim McCann, to recommend to the Voters to call Pastor Wes "Bo" Baumeister for the position of Interim School Administrator for the 2022-23 school year, all ayes, 2 absent, motion carried.

8. G. Resch Bequest recommendation for Voter's meeting:

G. Resch's estate planning has a bequest for Peace Lutheran. Motion by Matt Pingel, second by Jim Henning, to withdraw \$40,000 to fulfill her Building Families in Christ campaign pledge and also withdraw \$4,000 (10%) for missions, with the remaining funds to stay in a management fund, all ayes, 2 absent, motion carried.

9. Announcements and upcoming events:

- David and Jane Reineke's farewell. David has 23 years of service. Motion by Darrell McDougal, second by Joanie Bauknecht-Peterson to approve a one week paid bonus to David Reineke, all ayes, 2 absent, motion carried.
- Voter's Meeting June 9, 2022 at 7:30 p.m.
- The next MMT meeting will be June 21, 2022 in the Luther Room. Devotion by Jessica Olson.

10. Meeting Adjourned/Closing Prayer:

Motion by Darrell McDougal, second by Jim Henning, to adjourn the meeting at 6:47 p.m., all ayes, 2 absent, motion carried.

Pastor Dave gave the closing prayer.

Respectfully Submitted,  
Carlene Nagel