

## **Mission & Ministry Team Meeting Minutes January 18, 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, Linda Stibbe, Darrell McDougal, Jessica Olson and Pastor Dave.

Absent: None

1. Devotion and opening prayer by Daniel Hones.
2. Missional Community (Take 10)
3. Staff: Jeff Nielsen, Lay Minister  
Jeff was present to meet with the MMT. Jeff explained his missionary work on the Mission Action Team. The Peace website is updated often with Endowment Funds activity. Jeff also discussed how visitations are going at facilities such as the hospital, Pine Meadow and Rosalia Garden.
4. Welcome new MMT members: Matt Pingel, Joanie Bauknecht-Peterson and Daniel Hones (President).

Returning MMT members: Jim Henning, Carlene Nagel, Kim McCann, Jessica Olson, Darrell McDougal and Linda Stibbe.

New members were also given copies of the Peace Lutheran Church Constitution, Bylaws, Self-Governance Policies, Outcome Policies and Relationship to Pastor Policy.

5. Pastor's Report:  
Pastor Dave announced we hired a Facility Assistant, Travis Alft.

Financial Report:

Financially we are in good shape and are half way through the fiscal year. The School Choice audit was completed by December 15<sup>th</sup> and there are some follow up items that need to be implemented.

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 Interim Director Report – Jenny Weyker  
Director of Youth & Family Ministries – Blake Brockman  
Information Technology Report – Jan Young

It was recommended that the staff reports for the MMT be in a shared folder for the MMT to review, rather than an email.

6. Motion to accept Anna Rustick to CLT:  
Motion by Joanie Bauknecht-Peterson, second by Darrell McDougal to approve Anna Rustick to the CLT, all ayes, motion carried.

Motion to approve hiring of Jenny Weyker as Childcare Director:  
The CLT has interviewed for the Childcare Director position and the CLT discussed compensation for the new Director. The CLT recommends hiring Jenny Weyker as the Childcare Director. Motion by Matt Pingel, second by Kim McCann to approve hiring Jenny Weyker as Childcare Director, all ayes, motion carried. Pastor Dave will submit our offer and contract to Jenny tomorrow.

7. MMT Self-Governance Policy Review (1.1 to 5.1)  
The MMT Self-Governance Policy was reviewed by the MMT.

Appoint subcommittee members (4.4.1)  
SLT School (1) – Jim Henning  
Financial Committee (2) – Darrell McDougal and Joanie Bauknecht-Peterson  
Personnel Subcommittee (2) – Jessica Olson and Linda Stibbe  
CLT Childcare (1) – Carlene Nagel

8. Announcements and upcoming events:  
Men's Conference at Mt. Olive, Weston - February 5, 2022  
The next MMT meeting will be February 15, 2022 in the Luther Room. Devotion by Pastor Dave.

9. Meeting Adjourned/Closing Prayer:  
Motion by Matt Pingel, second by Linda Stibbe, to adjourn the meeting at 6:36 p.m., all ayes, motion carried.

Pastor Dave gave the closing prayer.

Respectfully Submitted,  
Carlene Nagel