



BOARD OF DIRECTOR'S MEETING MINUTES

Tuesday, June 13, 2017

5:30 pm

Christian Life Center Room 200

Attendance

Board Members: Missy Albachten (absent), Diane Burrow, Camilla Fischer, Dan Fouberg, Wendy Horton, Gene Mickelson, Eric Miller, Phil Preuninger, Pat Theis (absent)

Staff: Julie Klein, Jeff Marian, Jane Victorey

Guest: Mike Heidemann

Call to Order

Wendy called the meeting to order at 5:35 pm and Gene opened the meeting with devotions.

Agenda

Motion by Gene to approve the agenda with flexibility; second by Dan. Motion passed.

Approval of May 2 and May 9, 2017 Meeting Minutes

Motion by Dan to approve the minutes of the May 2 and May 9, 2017 meetings; second by Phil. Motion passed.

Reports

• **Lead Pastor Report – Jeff**

Jeff has developed a project plan to press out the new member process for people who want to join Prince of Peace. Doing so has given him the opportunity to ask more specific questions about why people are joining and what the “value” of joining is to them. People want to be a part of this congregation for many reasons, but most often he hears about the quality and relevance of worship, the quality of Family Ministry programming, our outreach to the community and our “all are welcome” stance. He consistently hears from those who desire to join that making a formal and public commitment to the church is important to them – even though they know that membership bears no privileges. It is hoped that the new process will be functioning on our website by the end of this summer.

• **Finance Director Report – Jane**

Offerings in April are nearly on budget, and year to date we are off by \$107,000 in total offerings. Expenses are better than budget year to date.

The *No Debt! Know Mission!* campaign is officially over. The last few dollars left in this restricted account were paid on the mortgage with the June payment. All future principal and interest payments will come from the operating budget. The mortgage balance is \$370,173 as of the June payment. The capital replacement fund has a balance of \$4960.

• **Land/Building Update**

Jane presented the latest schematic design concept from Cuningham Group, our architectural firm and gave a high level overview of the site plan and building layout.

Motion by Gene to approve the schematic design concept and authorize the architects to move into design development work; second by Phil. Motion passed.

- **Capital Campaign Update**

Commitment cards have been received from 540 households with \$4.85M in commitments as of June 13. Pledge confirmations/thank you notes will be mailed in June. Giving statements for ongoing stewardship will be mailed the following week, along with an insert with an update on the campaign and another reminder to make a commitment. A follow up pledge card mailing is scheduled for the third week of June. We will be working with the campaign "Bridge team" on plans for additional follow up.

We are behind in the number of commitments at this point in the campaign vs. *No Debt! Know Mission!* by about 10%. Overall dollars for *One Church* campaign are still more than 50% ahead of this same point for *No Debt! Know Mission!* One Church campaign is time critical for decision making on scope and phasing of the construction project. We all need to remind those we know to turn in a commitment as soon as possible - so that the best possible decisions can be made on the phasing of the construction project.

Consent Agenda

Motion by Phil to receive and file the written reports for May submitted by Jane Victorey, Finance Director and Jeff Marian, Lead Pastor; second by Dan. Motion passed.

New Business

Motion made by Gene to accept the voting results of the 2017 congregational meeting, affirming the proposed 2017-18 budget, and affirming Diane Burrow, Joy Englund and Mike Heidemann as members-at-large of the Prince of Peace Board of Directors; second by Phil. Motion passed.

The Board of Directors thanked outgoing board members Wendy Horton and Eric Miller for their years of faithful service.

Adjournment

Wendy adjourned the meeting at 7:20 pm.

Respectfully submitted,

Julie Klein
Recording Secretary

Diane Burrow
Secretary