



BOARD OF DIRECTOR'S MEETING MINUTES

Tuesday, October 10, 2017

6:30 pm

Christian Life Center

Room 200

Attendance

Board Members: Missy Albachten, Diane Burrow, Joy Englund, Camilla Fischer, Dan Foberg, Mike Heidemann, Gene Mickelson (absent), Phil Preuninger, Pat Theis (absent)

Staff: Julie Klein, Jeff Marian, Jane Victorey

The Prince of Peace Board of Directors convened for a special meeting on Tuesday, October 10, at 6:30 pm to review and approve the building plans and site layout for our construction project; set the scope of construction drawings and estimate the construction budget for the first phase; and approve Cuningham Group Architects to move into the construction drawings phase of their contract.

Dan called the meeting to order at 6:30 pm and Jeff opened in prayer. Following discussion the following actions were taken:

- *Motion by Phil to approve the site plan and building layout as designed; second by Mike. Motion passed.*
- *Motion by Missy to set maximum construction budgets for a Phase I project with and without alternative worship space; second by Joy. Motion passed.*
- *Motion by Phil to approve Cuningham Group Architecture to complete construction drawings for all of Phase I, including a basement, renovation of the 1982 addition, and an addition including an alternative worship space; second by Diane. Motion passed.*

Dan adjourned the meeting at 7:45 pm.

Respectfully submitted,

Julie Klein
Assistant to the Lead Pastor
Recording Secretary

Missy Albachten
Secretary