



BOARD OF DIRECTOR'S MEETING MINUTES

Tuesday, October 18, 2016

5:30 pm

Christian Life Center Room 200

Attendance

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

Staff: Jane Victorey, Jeff Marian, Julie Klein, Kurt Oestreich, Dawn Ridgway

Guests: Curt Carlson, Bernie Dusich, Tim Graf, Art Nelson, Bill Newton

Cunningham Group Architects – Shawn Olson, Brian Tempas, Jeffrey Mandyck and Heidi Neumueller

The Prince of Peace Board of Directors convened for further action on the temporary indoor columbarium, and to receive and discuss the recommendation from the Land and Building Core Team.

Wendy called the meeting to order at 5:45 pm and Jeff opened the meeting with devotions and prayer.

Jane led discussion on the sale of columbarium niches and Kurt Oestreich provided an overview of his conversation with the City of Burnsville Columbarium Committee Member Bill Newton was present to answer questions regarding the columbarium and the sale of niches. Discussion followed.

Motion made by Dan to approve construction of a columbarium unit in the sanctuary at which time that 30 niches have been sold and paid for. Initial purchase price per niche is \$2,000 inclusive of 1-2 urns per niche and a faceplate at the time of each inurnment. Sale of niches to begin when staff has processes in place. Second by Phil. Motion passed.

Jane introduced the Cunningham Group Architects who presented the recommended high level concept plan by the Land and Building Core Team. The three most recent concepts the Core Team considered would each bring all Prince of Peace ministry under one roof:

Addition: Putting an addition onto our current Worship Center, leaving the Worship Center as is.

Transformation: Putting an addition onto our current Worship Center and doing extensive remodeling to current Worship Center.

New: Building a new facility to the east of the Worship Center to house all ministry.

The Core Team had consensus on recommending the Transformation option to the Board of Directors. This option provides both the most effective square footage and layout for ministry needs, as well as being good stewardship of financial resources. Questions and discussion followed. The board was invited to submit further questions to Jane prior to the November 1 board meeting to allow time for the architect's response. The Board will vote on November 1 on a motion to recommend this option to the congregation for a vote by Prince of Peace members.

Wendy adjourned the meeting at 8:00 pm.

Respectfully submitted,

Julie Klein
Assistant to the Lead Pastor
Recording Secretary

Diane Burrow
Secretary

