



BOARD OF DIRECTOR'S MEETING MINUTES

Tuesday, June 18, 2019

5:30 pm

CLC Room 200

Attendance

Board Members: Missy Albachten, Donna Blaul, Diane Burrow, Chad Caswell (absent), Joy Englund, Camilla Fischer, Dan Fouberg (absent), Mike Heidemann, Jay Olstad, Erin Persons, Barb Peterson

Staff: Jeff Marian, Jane Victorey, Julie Klein

Call to Order

Mike called the meeting to order at 5:35 pm.

Agenda

Motion by Joy to approve the agenda with flexibility; second by Missy. Motion passed.

Approval of June 4, 2019 Meeting Minutes

Motion by Barb to approve the minutes of the June 4, 2019 board meeting; second by Mike.

Motion passed.

New Business

2019 Annual Congregational Meeting Minutes

Motion by Missy to approve the June 2019 annual congregational meeting minutes and present to the congregation for vote at the June 2020 annual meeting; second by Erin. Motion passed.

Board Officer Elections

Officers elected for the July 2019-June 2020 term are: Mike Heidemann, President; Camilla Fischer, Vice President, Joy Englund, Treasurer; Erin Persons, Secretary.

Motion made by Barb to approve the designated officers by unanimous ballot; second by Diane.

Motion passed.

Adjournment

Mike adjourned the meeting at 5:50 pm.

Respectfully submitted,

Julie Klein
Recording Secretary

Erin Persons
Secretary