



BOARD OF DIRECTOR'S MEETING MINUTES

Tuesday, August 8, 2017

5:30 pm

Christian Life Center Room 200

Attendance

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

Staff: Jeff Marian (absent), Jane Victorey, Julie Klein, Kurt Oestreich

Call to Order

Dan 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 Camilla. Motion passed.

Approval of July 11, 2017 Meeting Minutes

Motion by Missy to approve the minutes as amended of the July 11, 2017 meeting; second by Phil. Motion passed.

Reports

- **Lead Pastor Report – Jeff**

From August 2-13 Nancy and Jeff Marian are leading a group of Prince of Peace disciples on a tour of Germany along with a group from Peace Lutheran in Gahanna, OH. They will be visiting many of the historical sites connected with the Reformation as we celebrate the 500th Anniversary of that event this year. As a congregation we will be celebrating the 500th Anniversary of the Reformation with special worship services at the end of October.

Darren Hensel has been hired to fill the position of Media Arts Director. Darren brings 15 years of experience working as a sound designer, light designer, and technical director in the theatre and music fields. His references lauded his work ethic, collaborative nature and ability to train and nurture volunteers.

- **Finance Director Report – Jane**

Offerings in June are above budget, with the year-end offerings at \$105,000 below budget. Much of this variance was timing of gifts that were anticipated in the first half of the calendar year and will now come in the second half.

One Church campaign gifts in 2016-17 were \$1.23M and \$470,000 was received in July for a total of \$1.7M received to date. Funds have been used for capital campaign expenses, architect fees and construction consultants, and the balance on hand is \$1.215M.

Commitments received from 599 families total \$5,042,000, and another 120 families have contributed without pledging. Including those families, 719 families have pledged/contributed \$5,102,187. At the end of July letters signed by ministry leaders went out to 1171 families connected to a particular ministry area. To date 39 responses have been received with \$96,000 in commitments. Follow up phone calls will be made by

board members to a number of random member households who have not yet pledged to further gauge support.

The Board discussed ways to acknowledge the success of the *No Debt! Know Mission!* campaign with the congregation, as we pay off our church mortgage this fall.

A partial (3-year) term is open on the Prince of Peace Foundation.

Motion made by Missy to approve Prince of Peace Member Tom Schlick to fill the remaining 3 year term on the Foundation Board. Second by Phil. Motion passed.

- **Land/Building Update**

Dan Fouberg, Camilla Fischer, Don Johnson and Jane Victorey had a follow up meeting with Cuningham & Wenck to discuss costs and assumptions in their schematic design numbers. Numbers were anticipated to come in high, knowing that the contingencies and allowances will be high, as many decisions are not yet made and finishes have not been determined. Refinement of these numbers, the phasing of work and possible options for scope of each phase were discussed.

The second of four design development meetings have been held, and traffic patterns, plan changes, and exterior materials were discussed. Kurt Oestreich reviewed the updated architect's drawings and potential phasing options for renovation. The Board discussed further needs from the architect and construction company in regard to cost and design development to be able to prayerfully discern and determine next steps to approve the design development and scope of work by early fall.

Total construction costs to date are \$393,113.

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

New Business

Potential Board Nominating Committee appointments per the Prince of Peace Constitution and By-Laws will be addressed at the October board meeting. Board liaisons to the committee will be discussed at the September board meeting.

To further enhance staff/board relationships, Camilla initiated discussion on ways Board members can informally engage with staff members on a quarterly basis.

Adjournment and Closing Prayer

Dan adjourned the meeting at 7:25 pm and Mike ended the meeting with prayer.

Respectfully submitted,

Julie Klein
Recording Secretary

Missy Albachten
Secretary