



BOARD OF DIRECTOR'S MEETING MINUTES

Tuesday, April 9, 2019

5:30 pm

Christian Life Center

Room 200

Attendance

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

Staff: Jane Victorey

The Prince of Peace Board of Directors convened for a special meeting to discuss proposed changes to the Prince of Peace Constitution and Bylaws.

Mike called the special meeting to order at 5:40 pm and opened in prayer.

Mike noted that a quorum of Board members was present and added an agenda item to formalize a Real Estate Committee. The purpose of the committee is to analyze real estate options as we market the CLC building and associated land, keep the Board of Directors apprised of the activity and inquiries on the parcel, and present all options to the Board along with their analysis and recommendations. Mike motioned to approve formation of this committee with membership to include: Mike Heidemann, Dan Fouberg, Phil Preuninger, Don Johnson and Jane Victorey. Second by Dan Fouberg. Motion carried.

The Board then completed the discussion of the Constitution and Bylaws from the prior special meeting. A redline and clean copy of the document will be emailed to all Board members for a final review. Action to recommend approval of the final document will be on the agenda for the May 7 Board meeting.

The meeting was adjourned at 7:28 pm.

Respectfully submitted,

Jane Victorey
Finance Director
Recording Secretary

Missy Albachten
Secretary