



**BOARD OF DIRECTOR'S MEETING MINUTES**  
**September 16, 2022**  
**Via Email**

**Board Members Participating:** Donna Blaul, Mike Heidemann, Diane Horsager, Gene Mickelson, Tom Nelson, Jay Olstad, Barb Peterson, Marlene Robertson, Josh Tuchscherer

On September 7, the Board met for a work session to identify and discern congregational leaders to serve on the Lead Pastor Call Committee. The Board had surfaced over 60 names as possible candidates and narrowed the list for a nine-person Call Committee.

On September 16, Board President Barb Peterson convened a vote of the board via email.

*Motion by Jay to accept and recommend to the Congregation for affirmation the following Prince of Peace members to serve as the Call Committee for the next Lead Pastor – Diane Burrow, Camilla Crosby, Nicole Dennis, Sue Gravermoen, Emily Hammerstrom, Don Johnson, Karen Odegard, Jessica Olstad and Kyle Pederson. Second by Barb. Motion passed unanimously.*

Respectfully submitted,

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Julie Klein  
Recording Secretary

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Diane Horsager  
Secretary