



BOARD OF DIRECTOR'S MEETING MINUTES

Tuesday, June 6, 2023

5:30 pm – Room 200 B|C

Attendance

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

Staff: Jeff Marian, Kienan Mick, Julie Klein

Guest: Iver Johnson

Call to Order

Barb called the meeting to order at 5:35 pm, and Jay provided devotions.

Agenda

Motion by Gene to approve the agenda with flexibility. Second by Josh. Motion passed.

Approval of May 2, 2023, Meeting Minutes

Motion by Josh to approve the minutes of the May 2, 2023, meeting. Second by Marlene. Motion passed.

New Business

The board will hold a special meeting on Tuesday, June 20 at 5:30 pm via Microsoft Teams to ratify the results of the 2023 annual congregational meeting and elect board officers for the 2023-2024 term.

Reports

- **Lead Pastor Report – Jeff**

As Jeff approaches his retirement, he noted the past month has been filled with a lot of “lasts” at Prince of Peace. This includes writing his last sermon, teaching the final Engage Bible Study, leading his men’s small group time, reading to CDLC kids, and addressing the Mission Outpost staff and volunteers at an appreciation dinner. In June he will hold a final meeting with each of his staff direct reports. He expressed his gratitude for the opportunity to serve with a dedicated staff and board, and for the people of Prince of Peace.

- **Finance Director Report – Kienan**

May was a busy, yet productive month as Kienan continues to learn the people, culture, and history of Prince of Peace. He had a whirlwind tour of program departments, met with every ministry director, and has begun to develop a better understanding of how Prince of Peace is currently operating. Meetings have extended to almost a dozen close business relationships, ranging from IT to banking. He is exploring modernizing our accounting system: remote deposit for check payments, cash vaults that can electronically deposit into the bank, ACH payments, autopayments, and more.

The annual congregational meeting will be held June 10/11 during all worship services, which includes approval of the 2023-24 operating budget. Kienan presided over his first congregational finance forum on June 4 and it was very well attended. He provided the finance and budget information in a new format he created.

The Board went into closed session at 6:10 pm to discuss a grant proposal, and resumed regular session at 6:40 pm.

Motion by Tom to approve authorizing submission of a Lilly grant application subject to review by the staff executive team. Second by Josh. Motion passed.

Motion by Barb to receive and file the written reports for June submitted by Jeff Marian, Lead Pastor, and Kienan Mick, Director of Finance. Second by Josh. Motion passed.

Adjournment

Barb adjourned the meeting at 7:00 pm and closed the meeting with prayer.

Respectfully submitted,

Julie Klein
Recording Secretary

Diane Horsager
Secretary