



BOARD OF DIRECTOR'S MEETING MINUTES

Sunday, August 11, 2024

5:00 pm – Microsoft Teams

Attendance

Board Members: Donna Blaul, Julie Gorvin, Diane Horsager, Iver Johnson, Jim Kennedy, Tom Nelson (absent), Jay Olstad, Todd Racek (absent), Josh Tuchscherer (absent)

Staff: Paul Dean, Julie Klein

Call to Order

Iver called the meeting to order at 5:00 pm.

New Business

The Board met to discuss the recommendation made by the Spiritual Formation Call Committee to call Sarah Fike as associate pastor of spiritual formation.

Motion made and seconded to accept the candidate recommendation of the Spiritual Formation Pastor Call Committee, and to recommend the Congregation extend a Letter of Call to Sarah Fike as Associate Pastor of Spiritual Formation.

The Board elected to hold a special congregational meeting during all worship services the weekend of August 24-25 to allow the congregation to vote on extending a Letter of Call to Pastor Sarah Fike.

The Board expressed their gratitude for the commitment and diligent work of the call committee which includes Donna Cushing, Mike Heidemann, Mike McClure, Jessica Scholl, Nancy Papatola Smith, and Diane Sonnenberg.

Adjournment

Iver adjourned the meeting at 5:17 pm.

Respectfully submitted,

Julie Klein
Recording Secretary

Jay Olstad
Secretary