



BOARD OF DIRECTOR'S MEETING MINUTES

Tuesday, April 8, 2025

5:30 pm – Room 200 B|C

Attendance

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

Staff: Paul Dean, Kienan Mick, Julie Klein, Nina Jahnke, Erin Bennis

Call to Order

Iver called the meeting to order at 5:30 pm and Donna Blaul provided devotions.

Agenda

Motion made and seconded to approve the agenda with flexibility. Motion passed.

Approval of March 4 Board Meeting Minutes and March 23 Special Congregational Meeting Minutes

Motion made and seconded to approve the minutes of the March 4, 2025 board meeting and March 23 special congregational meeting. Motion passed.

New Business

Communications Director Nina Jahnke presented the Prince of Peace communications and marketing plan, and the Board commended Nina for her work.

The Board entered closed session at 6:25 pm to review the draft budget and receive the Finance Director and Lead Pastor reports. The Board resumed regular session at 7:15 pm.

Motion made and seconded to receive and file the written reports for April submitted by Kienan Mick, Finance Director and Paul Dean, Lead Pastor. Motion passed.

Adjournment

Iver adjourned the meeting at 7:25 pm.

Respectfully submitted,

Julie Klein
Recording Secretary

Jay Olstad
Secretary