



BOARD OF DIRECTOR'S MEETING MINUTES

Tuesday, May 6, 2025

5:30 pm – Room 200 B|C

Attendance

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

Staff: Paul Dean (absent), Kienan Mick, Julie Klein

Call to Order

Iver called the meeting to order at 5:30 pm. Jay Olstad provided devotions.

Agenda

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

Approval of April 4, 2025 Meeting Minutes

Motion made and seconded to approve the minutes of the April 4, 2025 board meeting. Motion passed.

New Business

CDLC Director Kim Swanson provided an update on CDLC preschool.

Nicole Thompson from Station 19 Architects presented a concept plan for outdoor worship space. Discussion followed.

Motion made and seconded to move forward with including the outdoor worship space in the capital campaign prospectus. Motion passed.

Motion made and seconded to approve the Station 19 proposal concepts for roof and outdoor worship space, up to cost of \$46,500. Motion passed.

Iver provided the Board with an update from the Nominating Team. The board will hold a special meeting later in May to receive the board candidate recommendations from the Nominating Team to present to the congregation at the annual meeting in June.

Kienan presented the proposed 2025-2026 Prince of Peace budget.

Motion made and seconded to recommend approval of the 2025-2026 Prince of Peace operating budget by the congregation at the annual meeting. Motion passed.

Motion made and seconded to accept the 2025 pastor housing allowance as filed for Pastor Jill Bergman and Pastor Rory Philstrom. Motion passed.

Lead Pastor Report

Paul provided the Board with a written report and was absent from the meeting.

Finance Director Report

Kienan reported the finance staff is working through some posting/reconciling issues related to the new system and how credit cards are handled. There is still about \$70k of giving transactions to post for March that are not fully reflected in the financials.

Through third quarter we are showing a net profit of roughly \$49k. This may not hold up through fiscal year end, but it does show the significant improvements we are making fiscally.

The outdoor columbarium is still on track to be completed in June. Bill Newton, co-chair of the Columbarium Team, would like approval to seek a cross to install over the columbarium on the south side chapel wall.

Motion made and seconded to approve that Bill Newton explore the possibility for installing a cross on the wall above the columbarium with no funding dispensed. Motion passed.

The Board requested to approve the final design prior to purchase.

Annual performance reviews will be conducted in June for all staff.

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

Adjournment

Iver adjourned the meeting at 7:20 pm.

Respectfully submitted,

Julie Klein
Recording Secretary

Jay Olstad
Secretary