



BOARD OF DIRECTOR'S MEETING MINUTES

Tuesday, June 25, 2025

6:00 pm

Attendance

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

Call to Order

Iver called the meeting to order at 6:04 pm.

Approval of June 3, 2025 Meeting Minutes

Motion made and seconded to approve the minutes of the June 3, 2025 board meeting.

Motion passed.

New Business

2025 Annual Congregational Meeting Minutes

Motion made and seconded to approve the June 2025 annual congregational meeting minutes and to present to the congregation for vote at the June 2026 annual meeting. Motion passed.

Board Officer Elections

Officers elected for the July 2025-June 2026 term are: Iver Johnson, President; Diane Horsager Vice President; Tom Nelson, Secretary; Jim Kennedy, Treasurer.

Motion made and seconded to approve the nominated officers.

Motion passed.

Adjournment

Iver adjourned the meeting at 6:30 pm.

Respectfully submitted,

Julie Klein
Recording Secretary

Tom Nelson
Secretary