



BOARD OF DIRECTOR'S MEETING MINUTES

Tuesday, September 2, 2025

5:30 pm – Room 200 B|C

Attendance

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

Staff: Paul Dean, Kienan Mick, Julie Klein

Call to Order

Iver called the meeting to order at 6:25 pm. Todd provided devotions. No quorum was present, so board members in attendance continued discussion for informational purposes.

New Business

Tom presented the board with responses received from the solar contractor to questions the board had compiled about the proposed project. Discussion followed. The board will vote on this project via email.

Lead Pastor Report

Paul listed highlights from this summer. VBS, Music Arts Camp, outdoor worship, welcoming two new pastors and a StuMin staff member, celebrating Bruce Becker, Paul's attendance at the ELCA church wide assembly and more. There is much excitement about the start of fall ministry.

Prince of Peace will participate in the September 6 Burnsville Fire Muster parade which includes a float with music by Russ and sharing candy and invitations to our Rally Sunday on September 14. Rally Sunday is our big kickoff for the year which will a ministry fair, breakfast, family ministry games and a huge welcome. October 5 and 12 is our new member orientation. Both sessions start at 11:45 am in 129 Commons.

In October, we will begin a monthly rotation of staff attending the board meeting to share about their ministries.

Finance Director Report

Offerings showed a negative variance to budget, but the straight line method for the budget was used and summer tends to be a slower time for offerings. Statements were mailed out a few weeks ago which may generate more giving. When the budget was approved for CDLC we were conservative and budgeted \$290k for tuition revenue; but the actual appears to be closer to \$330k. Coverage for leave for staff contributed to the overage in personnel.

Adjournment

Iver adjourned the meeting at 7:20 pm.

Respectfully submitted,

Julie Klein
Recording Secretary

Tom Nelson
Secretary