



BOARD OF DIRECTOR'S MEETING MINUTES

Tuesday, October 7, 2025

5:30 pm – Room 200 B|C

Attendance

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

Staff: Paul Dean, Kienan Mick, Julie Klein, Sarah Fike

Call to Order

Iver called the meeting to order 5:35 pm. Tom provided devotions.

Agenda

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

Minutes from August 5 and Sept 2 & 4 Meetings

Motion made and seconded to approve the minutes of the August 5 and Sept 2 & 4, 2025, board meetings. Motion passed.

New Business

Pastor Sarah Fike provided a Spiritual Formation ministry report, including small groups and spiritual care.

Kienan provided an update on the solar roof project financing.

Lead Pastor Report

Pastor Paul was out of town and did not attend the meeting.

Finance Director Report

Offerings were straight-lined for the budget with Kienan noting that summer tends to be a slower time for offerings. CDLC budget revenue includes several prepayments for the full school year. Dental revenue is 95% grant driven. Eric Elton is working on a \$150k grant proposal. Technology expense was switched from annual pay to monthly pay to preserve cash flow. Most the salaries and benefits expense variance was seen last month and is carryover.

The board entered closed session at 6:15pm and resumed regular session at 6:25pm.

Visit with a Board Member

Todd provided an update on his recent Community Room conversations with members.

Motion made and seconded to receive and file the written report for October submitted by Kienan Mick, Finance Director. Motion passed.

Adjournment

Iver adjourned the meeting at 6:35 pm.

Respectfully submitted,

Julie Klein
Recording Secretary

Tom Nelson
Secretary