



BOARD OF DIRECTOR'S MEETING MINUTES
Tuesday, January 6, 2026
5:00 pm – Off Site

Attendance

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

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

Call to Order

Iver called the meeting to order at 5:00 pm.

Agenda

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

Approval of December 2, 2025 Meeting Minutes

Motion made and seconded to approve the minutes of the December 2, 2025 meeting. Motion passed.

Reports

• **Lead Pastor Report – Paul**

Paul noted the success of the Advent and Christmas worship services. Christmas Eve worship services were well attended. More options were added this year and the viability of each worship time will be evaluated moving forward. Transition to Eric Elton as Executive Director of Ministry continues to take shape. Family Ministry is showing signs of positive energy and more kids are getting involved.

• **Finance Director Report – Kienan**

Kienan was on vacation and not present at the January meeting.

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

Adjournment

Iver adjourned the meeting at 5:17 pm.

Respectfully submitted,

Julie Klein
Recording Secretary

Tom Nelson
Secretary