



## BOARD OF DIRECTOR'S MEETING MINUTES

Tuesday, May 5, 2026

5:30 pm – 200 B|C

### **Attendance**

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

**Staff:** Paul Dean, Kienan Mick, Julie Klein, Eric Elton

**Guest:** Tom Backus

### **Call to Order**

Iver called the meeting to order at 5:30 pm and Paul provided devotions.

### **Agenda**

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

### **Approval of March 3, April 7 & April 20, 2026, Meeting Minutes**

*Motion made and seconded to approve the minutes of the March 3, April 7 & April 20, 2026, meetings.*

*Motion passed.*

### **New Business**

Tom Backus provided a report and recommendation on behalf of the Board Nominating Team which also includes Darren Latzig and Tom Nelson, and Iver Johnson, Todd Racek and Rolf White as board liaisons.

*Motion made and seconded to accept the Board Nominating Team recommendation for Gloria Mickelson, Bill Plankers and Jessica Scholl, to serve a 3-year term on the Board of Directors. Motion passed.*

Ministries Director Eric Elton provided the Board with updates on Mission Outreach, Mission Outpost, the Dental Clinic and the Eye Clinic.

The Board went into closed session at 6:10 pm to discuss a personnel issue and resumed regular session at 6:35 pm.

Kienan presented the proposed 2026-2027 Prince of Peace budget. Discussion followed which included some modifications to the budget.

*Motion made and seconded to recommend approval of the balanced budget with \$4,416,325 in revenue and expense.*

*Motion made and seconded to affirm Gene Mickelson to serve on the Prince of Peace Foundation Board. Motion passed.*

### **Reports**

#### **Lead Pastor Report**

Paul noted staff is in fall planning mode and evaluating ministry objectives and opportunities. Rally weekend is September 12/13. Vision weekend is September 19/20 when we will celebrate 50 years of being on this campus.

Holy Week included new ideas and older traditions. Our first Maundy Thursday Seder Meal welcomed over 300 people for an interactive walk through the Last Supper experience. This was followed by a reflective Good Friday service, and on Easter weekend, we welcomed more than 2,000 people.

The CDLC carnival was successful in terms of energy and excitement, welcoming over 400 attendees and resulting in new families visiting and lots of volunteer involvement.

Worship evaluation continues with working on building energy at the 9:00 am Sunday service and growing the Saturday evening service.

We welcomed 27 new members at New Member Orientation in April.

Our Burnsville community touchpoints this summer will include the Burnsville Farmers' Market and Burnsville Fire Muster.

#### **Finance Director Report**

Member deaths have contributed to the negative variance year to date with a loss of giving of roughly \$30k. Columbarium revenue has not performed to expectations, and the executive staff leadership team will discuss an expanded marketing campaign. Mission Outpost has received a lot of gifts this year in response to ICE enforcement activities. In facilities expenses, there were overages in utilities and repairs. In Mission Outpost expense, there was a positive variance with large donations of food.

*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 7:58 pm.

Respectfully submitted,

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Julie Klein  
Recording Secretary

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Tom Nelson  
Secretary