



BOARD OF DIRECTOR'S MEETING MINUTES

Tuesday, June 16, 2026

5:30 pm via Zoom

Attendance

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

Staff: Kienan Mick, Julie Klein

Call to Order

Iver called the meeting to order at 5:30 pm.

Approval of June 2, 2026, Meeting Minutes

Motion made and seconded to approve the minutes of the June 2, 2026, board meeting.

Motion passed.

New Business

2026 Annual Congregational Meeting Minutes

Motion made and seconded to approve the June 2026 annual congregational meeting minutes and to present to the congregation for vote at the June 2027 annual meeting. Motion passed.

Board Officer Elections

Officers nominated and elected for the July 2026-June 2027 term are: Tom Nelson, President; Julie Gorvin, Vice President; Jim Kennedy, Treasurer; Todd Racek, Secretary.

Motion made and seconded to approve the slate of nominated officers.

Motion passed.

Adjournment

Tom adjourned the meeting at 5:50 pm.

Respectfully submitted,

Julie Klein
Recording Secretary

Todd Racek
Secretary