



BOARD OF DIRECTOR'S MEETING MINUTES

Tuesday, July 7, 2026

5:30 pm – 200 B|C

Attendance

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

Staff: Paul Dean, Kienan Mick, Julie Klein

Guests: Doug Livdahl

Call to Order

Tom 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 June 16, 2026, Meeting Minutes

Motion made and seconded to approve the minutes of the June 16, 2026, meetings. Motion passed.

New Business

Julie provided some high level board orientation information for the benefit of the new board members and suggested a new onboarding process be developed.

Tom outlined some areas for discussion as the new fiscal year begins including the annual budget revenue opportunities, expense monitoring and options, long term plan and vision, metrics, quarterly executive board team meetings with Paul and Kienan and possible expanded interaction with church members and staff via focused committees.

Reports

Lead Pastor Report

Paul presented a PowerPoint outlining next steps for the vision and strategy process for Prince of Peace.

Finance Director Report

Kienan provided the Board with an illustration showing the relationship between attendance and giving for the current fiscal year.

Mission Outpost has seen a strong year of donations. The majority was centered on the December through February timeframe.

Utilities and building repairs are the main drivers to the negative variance in facilities expenses. Some of the repairs were related to roof leaks which should not be an issue moving forward.

Salaries and benefits expenses reflect health insurance utilization and hourly staff overages.

Most of the negative variance on the expense side is related to facilities, health insurance, and personnel.

All are areas that are being addressed in the 2026-2027 budget.

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

Adjournment

Tom adjourned the meeting at 7:02 pm.

Respectfully submitted,

Julie Klein
Recording Secretary

Todd Racek
Secretary