



BOARD OF DIRECTOR'S MEETING MINUTES

Tuesday, August 4, 2026

5:30 pm – 200 B|C

Attendance

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

Staff: Paul Dean, Julie Klein, Kurt Oestreich

Call to Order

Tom called the meeting to order at 5:30 pm and John provided devotions.

Agenda

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

Approval of July 7, 2026, Meeting Minutes

Motion made and seconded to approve the minutes of the July 7, 2026, meetings. Motion passed.

New Business

The Board entered closed session at 5:45 pm and resumed the regular board meeting at 6:15 pm.

Motion made to accept the resignation of Finance Director Kienan Mick and to give authority to Lead Pastor Paul Dean to hire an interim finance director.

Reports

Lead Pastor Report

VBS and Music Arts Camp brought good energy and excitement this summer. Rally Sunday is September 13 and Vision Sunday is September 20. The intention is to gather all on these two Sundays so there will be no Saturday services on those weekends.

Paul will be gathering a team soon to help plan and lead our stewardship efforts. Bill Plankers offered to serve on the stewardship team. Paul is continuing the work started last year with strategic planning and the vision.

Finance Director Report

A written financial report was provided to the Board.

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

Adjournment

Tom adjourned the meeting.

Respectfully submitted,

Julie Klein
Recording Secretary

Todd Racek
Secretary