



BOARD OF DIRECTOR'S MEETING MINUTES

Tuesday, September 1, 2026

5:30 pm – 200 B|C

Attendance

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

Staff: Paul Dean, Julie Klein, Eric Elton, Rory Philstrom

Call to Order

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

Agenda

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

Approval of August 4 and August 20, 2026, Meeting Minutes

*Motion made and seconded to approve the minutes of the August 4 and August 20, 2026, meetings.
Motion passed.*

New Business

Pastor Rory provided the board with a report on the Young Adult Engagement ministry including the vision and cultural touchstones and updates on the leadership cohort and various events including Beer Church, Trail Church, and Roll for Joy.

Tom suggested the board think about ways to connect with various ministry areas. He proposed defining those areas and how to proceed with ministry connections at the October board meeting.

Reports

Lead Pastor Report

Pastor Paul provided the board with brief updates on each ministry area. Upcoming fall worship includes Rally Sunday on September 13, which will focus on gathering all on one day for ministry kick off. Vision Sunday on September 20 will feature Pastor Merv Thompson who served Prince of Peace from the 1970s to early 1990s. He will set the stage for how the vision was developed under his leadership and will kick it to the present time, a year of Shalom, a word that will cover us as we enter the vision 2027 process. Paul is working with our communication and finance teams on our stewardship campaign which will launch in October.

Finance Report

Mike Kaufman has been hired to serve as interim finance director. Eric Elton is currently working with Mike and the finance team in this transition period and provided the board with an overview of our current finances.

*Motion made and seconded to receive and file the written Finance and Lead Pastor reports for September.
Motion passed.*

Adjournment

Tom adjourned the meeting at 8:05 pm.

Respectfully submitted,

Julie Klein
Recording Secretary

Todd Racek
Secretary