

PEACE LUTHERAN CHURCH
APPROVED Board Meeting Minutes
March 31, 2026

I. Call to Order: 7:21 PM by Jon Peterson at Peace Lutheran Church.

II. Opening Prayer – Led by Ron Boettner

III. Members Present: Ron Boettner, Teri Dressel, Julie Maas-Kusske, Dan Nelson, Jon Peterson, Ted Pew, and James Walz.

Absent: Pastor John Hopper

IV. Call Committee Recommendation: Discussed the candidate presented by the Call Committee and next steps.

Motion to approve Call Committee Recommendation and move forward with next steps. Julie / Ted / Carried

V. Call Letter Draft: Discussed and made final changes to Call Letter.

Motion to approve Call Letter Draft with Position Description and Exhibit A Compensation Package. Ron / Ted / Carried

VI. May 3 Congregational Meeting: Discussed motion for May 3 Congregational Meeting regarding our building project(s). James Walz to work on final wording and present to this group soon.

VII. Adjourn

Motion to adjourn the meeting. Ron / Julie / Carried. Adjourned at 8:17