

**Prince of Peace Lutheran Church, Roseville MN**  
June 5, 2023 | Minutes of the Semi-Annual Meeting

- I. Quorum established with 64 voting members present.
- II. Call to Order at 11:10am
- III. Invocation – Pastor Peter Christ
- IV. Approval of Minutes:
  - A. January 29, 2023
    1. Moved: Dan Wagner
    2. Second: Chris Henningson
    3. Motion Passed
- V. Old Business - None
- VI. New Business
  - A. Approval of the proposed 2023-2024 operating budget.

Motion: To approve the Prince of Peace 2023-2024 operational budget.  
Moved: Prince of Peace Congregational Council  
No second required, Motion Moved
  - B. Authorization to contract solar power installation  
Motion: To authorize congregational leadership to enter into agreements to install a solar array on the campus of Prince of Peace as proposed and to authorize up to \$20,000 in expenditures from existing building/property-related dedicated accounts to cover expenses related to the preferred siting of this installation and related amenities.  
Moved: Prince of Peace Congregational Council  
No second required, Motion Moved
  - C. Approval of amended Prince of Peace constitution  
Motion: To adopt for the first time the proposed amendments to the Prince of Peace constitution.  
NOTE: This is the first of two votes for Constitutional changes. A second vote will still be required at the next congregational meeting for final adoption.  
Moved: Prince of Peace Congregational Council  
No second required, Motion Moved
  - D. Approval of amended bylaws of Prince of Peace  
Motion: To adopt for the first time the proposed amendments to the Prince of Peace constitution.  
Moved: Prince of Peace Congregational Council  
No second required, Motion Moved
  - E. Other - none
- VII. Closing Prayer – Pastor Peter Christ
- VIII. Adjournment at 12:03pm