

Prince of Peace Lutheran Church
Roseville MN
January 28, 2024
Minutes of the Semi-Annual Meeting

- I. Call to order – 12:01 pm
- II. Invocation, Pastor Peter Christ
- III. Quorum established -
- IV. Approval of Minutes
 - A. June 5, 2023
 1. Moved: Arjun Sethi
 2. Second: Chris Henningson
 3. Motion Passed
- V. Leadership Reports: (see attached Agenda and Addendum)
 - A. Michael Stetzler, President
 - B. Peter Christ, Lead Pastor
 - C. Arjun Sethi, Treasurer
 - D. Steve Sveom, Campus Planning Task Force Chair
- VI. Old Business – Noe
 - A. Update to the Constitution Second Vote

Motion: To adopt (*for the second time*) the proposed amendments to the Prince of Peace constitution.

 - a) Update our mission statement by deleting:
~~We are claimed by the love and grace of a creative, triune God. We are gathered in community centered in Jesus Christ, to worship God, by nurturing all ages in faith, and by our fellowship with one another. We are sent as disciples to live out our faith as we care for God's world, inspiring others to follow the way of Jesus Christ.~~ and adding: We are claimed, gathered, and sent to build the Church and love the World.
 - b) To conform to the amended constitution, remove “young adult” from the list of elected leaders
 - c) Delete the following: ~~Committee Chairs-The Committee Chairs shall participate in their respective committees as required by the Continuing Resolutions.~~
 - d) Add the following
 - C4.04.BL.01 In fulfilling it's duties as described in Chapter 12, the congregation council establishes three spheres of focus.
 - 01.1 Internal Engagement - Building the Church
 - 01.2 External Engagement - Loving the World
 - 01.3 Ministry Support
 - 01.4 Each sphere of focus shall encompass the committees, teams and workgroups whose work is largely related to that sphere of focus.

01.5 The work of each sphere of focus will be coordinated by leadership appointed by the congregation council.

Moved: Prince of Peace Council
No Second
Motion Passed

VII. New Business

A. Update to the Bylaws

Motion: To amend the Prince of Peace bylaws as follows:

1. Update the Mission statement by deleting
And adding: We are claimed, gathered and sent to build the Church and love the World.

Moved: Deborah Cordes
Second: Kathy Yoon
Motion Passed

B. Motion from Finance Team:

Motion: To approve up to \$250,000 be transferred from the Rose Diestler Estate to fund the roof and parking lot repair.

Moved: Finance Committee/Prince of Peace Council
No second required
Motion Passed

C. Approval of amended bylaws of Prince of Peace

VIII. Election of Prince of Peace Council

- A. Moved: Nomination Committee
- B. No Second
- C. Moved

IX. Closing Prayer – Pastor Peter Christ

X. Adjournment: 12:45 pm