

**Divine Redeemer
Board of Directors Meeting
March 27, 2023**

Members Present:

Dennis Gehrke, Ken Saydel, Rob Chandler, Chelsea Chandler, Mark Bahr, Jason Hynes, Tim Timmerman, Tracy Holt, Pastor Seth Flick.

Members Absent: N/A

Invited Guests: Janet Bahr, Ally Spors, Stephanie Cutler, Diana Raasch (LCEF), Pastor Adam Wolfe

1. Call to order: Dennis Gehrke Time: 6:02 PM

2. Opening Devotion: Dennis Gehrke “Meeting the needs of the Saints”

3. Introduction: Brian Booth, Lutheran Church Extension Fund

4. Presentation made by LCEF and discussion on the results of the readiness assessment.

5. Discussion on resolutions to be presented to the Congregation at the April 16th meeting.

6. Resolution #1: “Based on the results of the readiness assessment, the Board of Directors recommends to the voter’s assembly of Divine Redeemer Lutheran Church, that they approve the development and construction of an Early Childhood Development Center and the immediate initiation of a capital campaign.”

Motion: Gary Peppel
Second: Chelsea Chandler
Motion carries unanimously.

7. Closing Prayer: Dennis Gehrke

8. Motion to adjourn: Rob Chandler Time: 7:37 pm