

DATE: February 19, 2018  
TO: Peace Members interested in serving on the Peace Board of Directors  
FROM: Peace Nominating Committee  
RE: Nominations for Board of Director Terms effective July 1, 2018

The Peace Nominating Committee is seeking applications from eligible Peace members for the Peace Board of Director (BOD) openings for terms beginning July 1, 2018. In order to help you know whether you are qualified to be on the BOD, and to help the Nominating Committee select the best candidates, attached are the following documents:

1. Nominations Form (electronic version of form is available from the Peace Website) or the church office.
2. Board Expectations document to be signed by all BOD Members on an annual basis regarding their commitment to the Peace BOD and to Peace Lutheran Church and School.

The completed Nominations Form must be submitted to the Church Office, or to a member of the Nominating Committee, by no later than Friday, April 6, 2018. The Nominations Form is the only item you need to submit.

A person may not submit a Nominations Form on behalf of another person unless that person being nominated signs the form. We need to know that the actual candidate supports being nominated.

After all the Nomination Forms have been received, the Nominating Committee will review the forms and make its recommendations to the Board of Directors and the Voters for approval. It is the intention of the Nominating Committee to determine the exact slate of BOD candidates. No competitive elections are planned.

If you submit a Nominations Form, you can expect the Nominating Committee to contact you no matter whether you are or are not being recommended for the Peace BOD. May God help guide you in your decision.

Peace Lutheran Nominating Committee:

Harry Sy, Chair (Board of Directors)  
Tom Knaub (Board of Elders)  
Linda Wilke (at large)  
Sandy Schlaefke (at large)  
Henry Pahlkotter (Director of Ministries)  
Joel Keup (Principal)