

**IOWA CONFERENCE BOARD OF DIRECTORS MEETING  
DECEMBER 27, 2007**

Members Present: Handke, Gaffney, Howie, Hucke, Lof, Mann, Platz, Schmidt.  
Members Absent: Bash, Benda, Boege, Douglas, Eastin, Eick, Guffey-Lewis, Hatch, Jares, Lang, Stonebraker, Wenzel.

Also Present: CM Pleva, ACM Stoik.

Chair Handke called the meeting to order at 7:30 p.m. The meeting was held by telephone conference call. It was determined that all members of the Board participating could simultaneously hear the other participants, as required by Iowa Code § 504.821(3). CM Pleva announced that all members of the Board had received notice of the meeting by an e-mail notice that was sent on December 20, 2007. Roll was taken. In the absence of Secretary Stonebraker, ACM Stoik was appointed to act as Secretary *pro tem*.

**Pilgrim Heights Transition Agreement**

Charley Platz and CM Pleva reported that they had received expressions of approval for the Pilgrim Heights Transition Agreement from the following members of the Board: Benda, Douglas, Eick, Jares, Lang, Stonebraker and Wenzel.

A detailed discussion of the Transition Agreement followed. During the discussion, suggestions for clarifications of the wording were made. It was the consensus of the Board that several of the suggestions had merit and should be incorporated in the Transition Agreement before it is executed. Platz indicated his willingness to incorporate them and prepare a new draft. At the completion of the discussion, Chair Handke requested that the Board be polled to determine the position of each member present on the issue of whether the Transition Agreement (with the agreed-to changes) should be approved. The following Board members indicated their approval of the agreement: Handke, Gaffney, Howie, Hucke, Lof, Mann, Platz. The following Board member objected to the procedure being followed: Schmidt.

After the Board was polled, Platz asked the Board to join him in indicating his sincere gratitude for the work done by the representatives of Our Sacred Space, Inc. All Board members indicated their concurrence in this request. CM Pleva also reminded the Board of its obligation to do whatever reasonably can be done without jeopardizing the mission and operation of the Conference to ensure that Our Sacred Space is successful.

**Approval of Housing Allowances**

CM Pleva requested that the Board approve the following housing allowances for himself, ACM Eslinger and ACM Stoik for 2008:

1. CM Pleva - \$38,000
2. ACM Eslinger - \$20,000
3. ACM Stoik - \$20,000

**BOD 2007-21.** Platz/Gaffney to approve the following 2008 housing allowances for the Conference ministerial staff:

1. CM Pleva - \$38,000
2. ACM Eslinger - \$20,000
3. ACM Stoik - \$20,000

Approved unanimously.

Chair Handke reported that Mary Hatch has submitted her resignation as a member of the Board of Directors.

Chair Handke offered a closing prayer and the meeting was adjourned 8:53 p.m.

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Tony Stoik, Secretary *pro tem*