

DATE: March 1, 2011

TO: Peace Members interested in serving on the Peace Board of Directors

FROM: Peace Nominating Committee

SUBJECT: Nominations Package for Board of Director Terms effective July 1, 2011

The Peace Nominating Committee is currently seeking applications from eligible Peace members for the Peace Board of Director (BOD) openings for terms beginning July 1, 2011. 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 at [peacesaginaw.org](http://peacesaginaw.org))
2. Minimum & Preferred Qualifications of BOD Members
3. Board Expectations to be signed by all BOD Members on an annual basis regarding their commitment to the Peace BOD and to Peace Lutheran Church

**The completed Nominations Forms must be submitted to the Church Office or to a member of the Nominating Committee by no later than Monday, April 11, 2011.** The Nominations Form is the only item you need to submit. You may keep the rest of this packet for reference. 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 Church Council 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:

Kurt Kuck, Chair  
C.W. Weis, Senior Pastor  
Gary Campbell, School Principal  
Dorothy Dawe  
Leonard Kraatz  
Steve Ott  
Sandy Schlaefke