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8609

Form 990

Return of Organization Exempt From Income Tax

Department of the Treasury
Internal Revenue ServiceUnder section 501(c) (except black lung benefit trust or private foundation)
of the Internal Revenue Code or section 4947(a)(1) trust

OMB No. 1545-0047

Note: You may be required to use a copy of this return to satisfy state reporting requirements. See instruction J

1986

For the calendar year 1986 or fiscal year beginning January 1 1986, and ending September 30 1986

Use IRS label. Other name, please print or type.	Name of organization Pioneer Home, Inc.	A Employer identification number (see instruction L) 41 0711612
	Address (number and street) 1006 S. Sheridan	B State registration number (see instruction D)
	City or town state and ZIP code Fergus Falls, MN 56537	C Section 4947(a)(1) trust (using the form in rev. of Form 1041; check here <input checked="" type="checkbox"/> (see instruction C, D))

D Check type of organization—Exempt under section 501(c)(3) (insert number), OR section 4947(a)(1) trust. Check here if application for exemption is pending

E Accounting method Cash Accrual Other (specify)

F Is this a group return (see instruction J) filed for affiliates? Yes No G If "Yes" to either give four-digit group exemption number (GEN)
If "Yes," enter the number of affiliates for which this return is filed

Is this a separate return filed by a group affiliate? Yes No

H Check here if your gross receipts are normally not more than \$25,000 (see instruction B11). You do not have to file a completed return with IRS but should file a return without financial data if you were mailed a Form 990 Package (see instruction A). Some states may require a completed return.

I Check here if gross receipts are normally more than \$25,000 and line 12 is \$25,000 or less. Complete Parts I (except lines 13-15) III, IV, VI and VII and only the indicated items in Parts II and V (see instruction I). If line 12 is more than \$25,000, complete the entire return.

501(c)(3) organizations and 4947(a)(1) trusts must also complete and attach Schedule A (Form 990). (See instructions.) These columns are optional—see instructions

Part	Statement of Support, Revenue, and Expenses and Changes in Fund Balances	(A) Total	These columns are optional— see instructions	
			(B) Unrestricted Expendable	(C) Restricted Net expendable
Support and Revenue	1 Contributions, gifts, grants, and similar amounts received a Direct public support b Indirect public support c Government grants d Total (add lines 1a through 1c) (attach schedule—see instructions)			
	2 Program service revenue (from Part IV line 1)			
	3 Membership dues and assessments			
	4 Interest on savings and temporary cash investments			
	5 Dividends and interest from securities			
	6a Gross rents			
	b Minus rental expenses			
	c Net rental income (loss)			
	7 Other investment income (Describe) <input type="checkbox"/>			
	8a Gross amount from sale of <input type="checkbox"/> Securities <input type="checkbox"/> Other assets other than inventory			
	b Minus cost or other basis and sales expenses			
	c Gain (loss) (attach schedule)			
	9 Special fundraising events and activities (attach schedule—see instructions)			
	a Gross revenue (not including \$ <input type="checkbox"/> of contributions reported on line 1a)			
	b Minus direct expenses			
	c Net income (line 9a minus line 9b)			
	10a Gross sales minus returns and allowances			
	b Minus cost of goods sold (attach schedule)			
	c Gross profit (loss)			
	11 Other revenue (from Part IV line g)			
	12 Total revenue (add lines 1a, 2, 3, 4, 5, 6c, 7, 8c, 9c, 10c, and 11)			
Expenses	13 Program services (from line 44, column (B)) (see instructions)			
	14 Management and general (from line 44, column (C)) (see instructions)			
	15 Fundraising (from line 44, column (D)) (see instructions)			
	16 Payments to affiliates (attach schedule—see instructions)			
	17 Total expenses (add lines 16 and 44, column (A))			
Fund Balances	18 Excess (deficit) for the year (subtract line 17 from line 12)			
	19 Fund balances or net worth at beginning of year (from line 74, column (A))			
	20 Other changes in fund balances or net worth (attach explanation)			
	21 Fund balances or net worth at end of year (add lines 18, 19, and 20)			

For Department of Revenue Act Notice, see page 1 of the instructions.

STATUTE UNIT
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BYLAWS OF PIONEER HOME, INCORPORATED

ARTICLE I.
OFFICES

Section 1.01. Registered Office. The registered office of this corporation shall be as set forth in the Articles of Incorporation or in the most recent amendment of the Articles of Incorporation of this corporation.

Section 1.02. Other Offices. This corporation may have such other offices, within or without the State of Minnesota, as the directors shall from time to time determine.

ARTICLE II.
MEMBERS

Section 2.01. Initial Members. The members of this corporation shall be individuals who, from time to time, are the members of Pioneer Home, Incorporated, as they are referred to in Article VII of the Articles of Amendment to Articles of Incorporation of Pioneer Home, Incorporated.

Section 2.02. Qualifications and Election. The voting membership of annual corporation meeting and of any specially called meeting of Pioneer Home, Incorporated, shall consist of the following:

1. Two lay delegates elected at the annual meeting or any regularly called meeting of such congregation and the senior pastor from each of the following congregations:

- A. Bethlehem Lutheran Church, 102 Junius Avenue West, Fergus Falls, Minnesota 56537

- B. First Lutheran Church, 402 South Court, Fergus Falls, Minnesota 56537
- C. Zion Norwegian Evangelical Lutheran Church, 202 East Summit, Fergus Falls, Minnesota 56537
- D. Augustana Lutheran Church, 308 East Douglas, Fergus Falls, Minnesota 56537
- E. Hope Evangelical Lutheran Church, P.O. Box 375, Fergus Falls, Minnesota 56537

2. The members of the Board of Directors of Pioneer Home, Incorporated, at the time of the annual corporation meeting and of any specially called meeting.
3. The Board of Directors of Pioneer Home, Incorporated, may, at its discretion, appoint not more than eight (8) delegates at large to represent other concerned citizens in the Fergus Falls, Minnesota, area who are interested in the management and Christian development of the Pioneer Home, Incorporated.

Section 2.03. Annual Meetings. The annual meeting of the members shall be held in November of each year, after the first Monday therein, on a date set by the Board of Directors.

Section 2.04. Special Meetings. Special meetings of the members for any purpose or purposes may be called in the manner specified in the Minnesota Non-Profit Corporation Act.

Section 2.05. Notice of Meetings. Written notice of a time and place for an annual or special meeting shall be delivered personally to the member or sent by first-class, registered or certified mail to the address of each member as it appears on the corporation's records, or if no address is given, at the place where the principal office of the corporation is located, not

less than five (5) nor more than thirty (30) days before the date of the meeting. Notice may be alternatively given on ten days published notice. Such notice, if of a special meeting, shall state the general nature of the business to be transacted. The notice of any meeting at which directors are to be elected shall include the names of all those who are nominees at the time the notice is delivered or mailed.

Section 2.06. Quorum. A quorum shall be considered to exist when a majority of the eligible voting members or delegates, including not less than ten delegates or members who are voting members of the congregations set forth in Section 2.02 (1), A through E, are present at the annual corporation meeting and of any specially called meeting. The act of the majority of the voting power at any meeting at which a quorum is present shall be considered the act of the members, subject, however, to any provision of these Bylaws specifically to the contrary, or any applicable provision of law.

Section 2.07. Validation of Transactions. The transactions of the members of this corporation occurring at any meeting, however called or noticed, shall be as valid as though such meeting were duly held after regular call and notice if a quorum be present, and if, either before or after the meeting, the members entitled to vote at a meeting for that purpose not present sign a written waiver of notice or a consent to the holding of such meeting or an approval of the minutes thereof, and such writings are filed with the Secretary.

Section 2.08. Action by Written Consent. Any action which may be taken at any regular or special meeting of the members may be taken without a meeting if all members entitled to vote consent in writing to such action. All written consents shall be filed with the Secretary of the corporation and maintained in the corporate records. Directors may be elected by written consent as provided hereinabove.

Section 2.09. Responsibility of Members. The members shall elect directors to replace directors whose terms expire at the annual meeting of the membership at which such director's term expires. The members shall endeavor to interpret the goals and purposes of the corporation and shall have, individually or collectively, such other duties as may be prescribed by the Board from time to time.

ARTICLE III.
BOARD OF DIRECTORS

Section 3.01. General Powers. The property, business, and affairs of this corporation shall be managed by its Board of Directors.

Section 3.02. Number, Qualifications, Methods of Selection, and Term of Office.

(a) General. There shall be a Board of Directors consisting of eleven (11) directors, of whom not less than six (6) shall be voting members of the congregations set forth in Section 2.02 (1), A through E, inclusive, of whom not less than five shall be voting members of said corporations, respectively. Each director shall serve for a term of three (3) years, or until his or her successor shall be elected and qualified. Directors

may be reelected to membership on the Board, provided, however, that no director may serve more than three (3) consecutive terms, or any part thereof, unless there is a break in tenure of one (1) year or more.

(b) Qualification and Election. At each annual meeting of the members, the members shall elect successor directors for those directors whose terms expire at such annual meeting. Whenever a vacancy occurs in a director position other than by the natural expiration of a director's term, the remaining directors shall elect a successor director to fill out the unexpired term at any regular or special meeting of the directors of the corporation. In electing successor directors, the Board of Directors shall endeavor to select persons experienced in organizational and community activities and persons who are willing and able to participate effectively in fulfilling the Board's responsibilities.

(c) Voting Rights of Directors. All directors of this corporation shall have full and equal voting rights as directors of this corporation.

(d) Terms of Office of Directors. Elected directors' terms of office shall be established in such a manner that approximately one-third (1/3) of such directors' terms expire each year. In the event of a change in the number of directors, the staggering of terms shall be preserved.

Section 3.03. Organization. At each meeting of the Board of Directors, the Chairman of this corporation or, in his or her absence, a chairman chosen by a majority of the directors

present, shall preside. The Secretary of this corporation or, in his or her absence, any person whom the Chairman shall appoint, shall act as secretary of the meeting.

Section 3.04. Place of Meetings. The Board of Directors may hold its meetings at such place or places, within or without the State of Minnesota, as it may from time to time determine.

Section 3.05. Annual Meeting. As soon as practicable after each annual election of the elected directors, the Board of Directors shall meet at such place within or without the State of Minnesota as may be designated by the Board of Directors, for the purpose of electing the officers of this corporation and for the transaction of such other business as shall come before the meeting. Notice of such meeting need not be given if it is held at the place where the annual election of the elected directors is held, but if such annual meeting of the directors is to be held at any other place, such other place shall be specified in a notice given as hereinafter provided for special meetings of the Board of Directors or in a consent and waiver of notice thereof signed by all the directors.

Section 3.06. Regular Meetings. Regular meetings of the Board of Directors shall be held from time to time at such time and place within or without the State of Minnesota as the Board may determine by resolution adopted by a majority of the whole Board of Directors. Notice of regular meetings need not be given.

Section 3.07. Special Meetings; Notice. Special meetings of the Board of Directors shall be held whenever called by the President or by any two (2) of the directors. Notice of each such special meeting shall be mailed to each director, addressed to him or her at his or her residence or usual place of business, at least two (2) days before the day on which the meeting is to be held, or be delivered personally or by telephone, not later than one (1) day before the day on which the meeting is to be held. Each such notice shall state the time and place of the meeting, but need not state the purposes thereof, except as otherwise herein expressly provided. Notice of any meeting of the Board need not be given to any director who shall be present at such meeting; and any meeting of the Board shall be a legal meeting without any notice thereof having been given, if all of the directors of the corporation then in office shall be present thereat.

Section 3.08. Quorum and Manner of Acting. Except as a greater proportion is otherwise provided by statute or by these Bylaws, a majority of the total number of directors shall be required to constitute a quorum for the transaction of business at any meeting. The act of a majority of the directors present at any meeting at which a quorum is present shall be the act of the Board of Directors. In the absence of a quorum, a majority of the directors present may adjourn any meeting from time to time until a quorum be had. Notice of any adjourned meeting need not be given.

ARTICLE IV.
BOARD OFFICERS

Section 4.01. Board Officers. The officers of this corporation shall be a Chairman, a Vice Chairman, a Secretary, a Treasurer, and, if the Board of Directors shall so elect, such other officers as may be appointed by the Board of Directors. Any two (2) or more officers, except those of Chairman and Vice Chairman, may be held by the same person.

Section 4.02. Election, Term of Office and Qualification. The Board officers, all of whom shall be directors, shall be elected annually by the Board of Directors, and, except in the case of officers appointed in accordance with the provisions of Section 4.08, each shall hold office until the next annual election of officers or until his or her successor shall have been duly elected and qualified, or until his or her death or resignation, or until he or she shall have been removed in the manner hereinafter provided. A vacancy in any office because of death, resignation, removal, disqualification or otherwise, may be filled for the unexpired term at any Board meeting.

Section 4.03. Removal. Any officer may be removed, with or without cause, by a vote of the Board of Directors at a meeting called for the purpose, and such purpose shall be stated in the notice or waiver of notice of such meeting unless all of the directors of the corporation shall be present thereat.

Section 4.04. Chairman. The Chairman shall, when present, preside at all meetings of the Board of Directors and shall

perform such other duties as may from time to time be prescribed by the Board of Directors of this corporation.

Section 4.05. Vice Chairman. In the absence of the Chairman or in the event of the Chairman's disability, inability, or refusal to act, the Vice Chairman shall perform all the duties of the Chairman and in so acting shall have all the powers of the Chairman. The Vice Chairman shall have such other powers and duties as may be prescribed from time to time by the Board or by the Chairman.

Section 4.06. Secretary. The Secretary shall be Secretary of, and when present, shall record proceedings of meetings of the Board of Directors; shall, when directed to do so, give proper notice of meetings of directors; shall perform such other duties as may from time to time be prescribed by the Board of Directors or by the President of this corporation; and, in general, shall perform all duties incident to the office of Secretary.

Section 4.07. Treasurer. The Treasurer shall be responsible for funds of the corporation. Acting under the direction of the Board, the Treasurer shall see that a true and accurate accounting of the financial transactions of the corporation is made, that reports of such transactions are presented to the Board regularly and that all accounts payable are presented to such representative as the Board may designate for authorization to pay. The books of account shall at all times be open to inspection by any director and by the member. The Treasurer shall be charged with safeguarding the assets of

the corporation in accordance with the established policies of the Board. The Treasurer shall have such other powers and perform such other duties as may be prescribed by the Board from time to time.

Section 4.08. Other Officers. This corporation may have such other officers and agents as may be deemed necessary by the Board of Directors, and they shall be appointed in such manner, have such duties, and hold their offices for such terms as may be determined by resolution of the Board of Directors.

ARTICLE V.
COMMITTEES

Section 5.01. Committees. The Board of Directors may act by and through such committees as may be specified by resolution adopted by a majority of the Board of Directors of this corporation. Each such committee shall have such membership, duties, and responsibilities as are, from time to time, granted to it by the Board of Directors of this corporation and shall at all times be subject to the direction and control of the Board of Directors. The chairman of any such committee shall be appointed by the Board of Directors.

ARTICLE VI.
BOOKS AND RECORDS, FISCAL YEAR

Section 6.01. Books and Records. The Board of Directors of this corporation shall cause records of all proceedings of the members and the directors to be kept.

Section 6.02. Fiscal Year. The fiscal year of this corporation shall be determined by resolution of the Board of Directors of this corporation.

ARTICLE VII.
WAIVER OF NOTICE

Whenever any notice whatsoever is required to be given by these Bylaws or the Articles of Incorporation of this corporation or any of the corporate laws of the State of Minnesota, such notice may be waived in writing, signed by the person or persons entitled to said notice, whether before, at or after the time stated therein or before, at or after the meeting.

ARTICLE VIII.
AUTHORIZATION WITHOUT A MEETING

Any action that may be taken at a meeting of the Board of Directors or of any committee may be taken without a meeting if authorized in writing and signed by all the directors or all of the members of such committee, as the case may be, who are entitled to notice of the meeting for such purpose.

ARTICLE IX.
INDEMNIFICATION

This corporation may, in the exercise of the power granted to Minnesota non-profit corporations generally by Section 317.16, Subd. 2(14), of the Minnesota Statutes, as now enacted and as hereafter amended, indemnify its officers, directors, employees, and agents against certain expenses and liabilities, in the manner and to the extent provided in Section 300.082 of the Minnesota Statutes, as now enacted or as hereafter amended.

ARTICLE X.

AMENDMENT OF ARTICLES OF INCORPORATION AND BYLAWS

Section 10.01. Extent. This corporation may amend its Articles of Incorporation and Bylaws to include or omit any provisions which it could lawfully include or omit from the original Articles of Incorporation or Bylaws were they to be adopted at the time the Amendment is made. Any number of amendments or an entire revision of the Articles of Incorporation or Bylaws may be submitted and voted upon at a single meeting.

Section 10.02. Procedure to Amend Articles. Amendments to the Articles must be approved by a majority of the Board of Directors and a majority of the members with voting rights. Notice of the meeting and the proposed amendment shall be given.

Section 10.03. Procedure to Amend Bylaws. Amendments to the Bylaws must be approved by a majority of the Board of Directors. Notice of the meeting and the proposed amendment shall be given.

We, the undersigned, being the Board of Directors of Pioneer Home, Inc., do hereby acknowledge that we have read, discussed and do hereby adopt as the Bylaws of this corporation the above stated Bylaws consisting of thirteen (13) typewritten pages, effective the 21st day of November, 1989.

Loren Bailey
Loren Bailey

Verna Johnson
Verna Johnson

Charles L. Hulet
Charles L. Hulet

Tom Arneson
Tom Arneson
Andy Anderson
Andy Anderson
Edward Morgan
Edward Morgan
Kenyon Rudd
Kenyon Rudd
Dennis Roers
Dennis Roers
Darrell Strand
Darrell Strand
Beverly Aune
Beverly Aune
Dewey Tommerdahl
Dewey Tommerdahl

STATE OF MINNESOTA

COUNTY OF OTTER TAIL

The foregoing Bylaws was acknowledged before me this 21st day of November, 1989, by Loren Bailey, Verna Johnson, Tom Charles L. Hulet, Edward Morgan Arneson, Andy Anderson, ~~XXXXXX~~, Kenyon Rudd, Dennis Roers, Darrell Strand ~~Maxx Beck~~, Beverly Aune and Dewey Tommerdahl.

David Nycklemoe
Notary Public

DAVID NYCKLEMUE
NOTARY PUBLIC-MINNESOTA
OTTER TAIL COUNTY
My Commission Expires JULY 2, 1992