



Leading People into a growing relationship with Jesus Christ, His followers, and His world

St. Johns Lutheran Church
Board of Directors
Date: November 9, 2017

Present: Pastor Mike, Michele Arnold, Bill Clark, Dean Ehlen, Anne Goodrich, Bob Klein, Danielle Irwin, Lisa DeYoung, Judi Rock, Gail Vandeburgt

Call to Order: 7:00pm

TOPIC	DISCUSSION	ACTION
Opening Prayer/Devotion	Pastor Mike opened the meeting with devotion and prayer	Study/Prayer
Agenda Review	Motion to approve tonight's agenda – Lisa, Bill 2 nd .	Motion passes
Previous Meeting Minutes	Motions to approve Meeting Minutes of: 1) 8-26-17 – Bob, Bill 2 nd , 2) 9-5-17 – Michele, Dean 2 nd , 3) 10-5-17 with spelling correction – Dean, Bill 2 nd .	Motions pass
Lead Pastor Report	<p><u>Preschool Update</u> After water main failure last week, Preschool reopened and is doing well! State Licensing approved temporary relocation to Room 10, the Youth Director's Office and the library. Praise to Janis King, Joel Wahlers and Preschool staff for their huge efforts in moving and shifting all of the Preschool as well as everyone's willingness to adjust so ministries continue. Discussed repair progress, expected return date and positive effects realized – Enhanced SJLS community, space availability and contractors onsite to offer guidance.</p> <p><u>Fire Response</u> SJ Fire Relief fund balance is \$11,500. Fire Relief Committee is entertaining, reviewing and disbursing requests. Discussed impact of closure on school calendar.</p> <p><u>Ministry Plan</u> Discussed Adult Discipleship focus classes concluding this month ("Foundations" and "Reasonable Faith"). New Member class expected in January.</p> <p><u>Director of Youth Ministry Call Process</u> Jim Meyer declined our Call. Discussed Call progress.</p> <p><u>Parish Hall Restroom Remodel</u> Project is continuing and on schedule.</p> <p><u>Financial Update</u> Reports not available. Discussed need for succession plan.</p>	<ul style="list-style-type: none"> • Praise God for his provision! • Praise God for his provision! • Please keep DYM Call Process in your prayers.
Contagious Generosity	Read/review chapters 1-7 for next meeting.	• Read/Review chap. 1-7
OLD BUSINESS	<u>Audit Committee Review</u> Audit firms contacted discussed. Plan to get proposals.	• Will keep BOD updated

TOPIC	DISCUSSION	ACTION
NEW BUSINESS	<u>Membership</u> Discussed significance of membership, cultural perceptions and defining relevant membership categories. Pastor Mike distributed "I am a church member" book by Thomas Rainer for our consideration. <u>District Lay Nomination</u> Tabled for December meeting.	<ul style="list-style-type: none"> • Read book • Tabled item
Adjourn	Motion to adjourn. Michele, Dean 2 nd . Meeting adjourned 8:10 pm	<ul style="list-style-type: none"> • Motion passes

Closing Prayer: Michele

Respectfully submitted by: Gail Vandeburgt