



Present: Pastor Mike, Michele Arnold, Bill Clark, Dean Ehlen, Danielle Irwin, Anne Goodrich, Bob Klein, Gail Vandeburgt **Excused:** Lisa DeYoung, Judi Rock **Guests:** Pastor Mark, Kathy Fitzgerald

Call to Order: 6:00pm

| TOPIC | DISCUSSION | ACTION |
|---|---|--|
| Opening Prayer | Pastor Mike opened the meeting with prayer | • Prayer, Thanksgiving |
| Director of Youth Ministry Call Committee Recommendation Lay Delegate to District Convention | Two candidates came for onsite visits this past week. Pastor Mark and Kathy presented the candidates' backgrounds, results of staff and youth engagements, Mision De Jesus interactions and each potential fit with St. John's leadership style. While the committee felt both were strong candidates, they recommend Rebecca Bajwa for the position. Motion made to accept recommendation of Call Committee and extend Call to Rebecca Bajwa. Michele, Bob 2 nd . Tim Kramer is happy to be our lay delegate to the district convention next year. Motion made to accept Tim Kramer as our lay delegate to the California-Nevada-Hawaii District Convention, May 11 – 12, 2018. Michele, Bob 2 nd . | • Motion passes. Board thanks DYM Call Committee for their service! • Motion passes. • The Board appreciates your service Tim! |
| OLD BUSINESS | N/A | |
| NEW BUSINESS | Motion to accept tonight's minutes. Michele, Danielle 2 nd . | • Motion passes. |
| Adjourn | Motion to adjourn. Bob, Bill 2 nd | • Motion passes. |

Closing Prayer: Pastor Mike
Meeting Adjourned: 6:20pm

Respectfully submitted by Gail Vandeburgt