



St. Johns Lutheran Church
Board of Directors, September 29, 2018

Present: Pastor Mike, Michele Arnold, Andrea Clark, Lisa DeYoung, Lori Gutierrez, Danielle Irwin, Judi Rock, Todd Yoder, John Van Hofwegen, Gail Vandeburgt

Guests: Tim Kramer, Steve Rock

Call to Order: 8:30 am

TOPIC	DISCUSSION	ACTION
Opening Prayer/Devotion	Pastor Mike opened the meeting with a devotion and prayer based on John 4.	Study / Prayer
Agenda Review	Approved today's agenda.	
8-23-18 Minutes Review	Approved the 8-23-18 meeting minutes.	
LEAD PASTOR REPORT	Pastor Mike updated us on the great progress of several Ministry Emphases of the Ministry Plan: DCE Intern, Kevin Mathison and Youth Ministry, Adult Discipleship and Growth Groups, the weekly Church / School Prayer Team, recent/future Ministry Trends forums, School enrollment and School Accreditation. Also, Tim Kramer was nominated to be Circuit Lay Delegate to attend LCMS Circuit Forum 10/21/18 in Santa Rosa.	Tim Kramer accepted to serve as Circuit Lay Delegate to LCMS Circuit Forum held 10/21/18 in Santa Rosa.
Financial Reports and Audit Update	Tim explained the various Financial Reports and discussed the reporting information most helpful to the Board. Regarding the Audit, he has been working with Capin Crouse since June, and they will have a follow up visit later this Fall to their previous onsite visit.	
Biblical Counseling	Steve Rock presented an overview of the Biblical Counseling Center of Napa Valley, its mission to offer Biblical counseling and Biblical counseling certification training to the Greater Napa Valley community, a comparison of Biblical Counseling vs secular psychotherapy paradigms and efficacy of BCCNV. BCCNV's Statement of Purpose, Faith and Practice: "Counseling God's Way' is a commitment to take the Scriptures seriously and to help people apply God's Truth to their personal lives in practical ways." Steve suggested the BCCNV be formally recognized under umbrella of SJLC as part of pastoral care.	Further discussion needed.
BOD Policy Review	Pastor Mike presented comparison of Council vs. BOD policy-based governance and role of BOD in holding the Lead Pastor accountable for the execution of the Ministry Plan. Board members were provided copies of SJLC Constitution, Bylaws and Policy Manual.	Review
Adjourn	Agreement made to adjourn meeting.	Next Meeting: Oct. 18

Closing Prayer: Pastor Mike
Meeting Adjourned: 12:35 pm
Respectfully submitted by Gail Vandeburgt