



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

St. John's Lutheran Church  
Board of Directors, February 21, 2019

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

**Call to Order: 7:05 pm**

TOPIC	DISCUSSION	ACTION
<b>Opening Prayer/Devotion</b>	Pastor Mike opened the meeting with prayer and devotion	Study/Prayer
<b>Agenda Review</b>	Approval of tonight's agenda.	Agenda approved.
<b>1-17-19 and 2-12-19 Minutes Review</b>	Approval of prior meeting minutes	Minutes approved.
<b>LEAD PASTOR REPORT</b>	<ul style="list-style-type: none"> <li>• 6<sup>th</sup> Grade Teacher Call Status - Jessica Koen's decision is expected soon.</li> <li>• Youth Ministry – Kevin Mathison is undecided. Possible staffing alternatives and budget impacts were discussed.</li> <li>• Ministry Plan – The draft ministry emphases for 2019-2020, their visions and strategies were discussed.               <ol style="list-style-type: none"> <li>1. Adult Discipleship (More and more members engaging with God's mission in their daily lives),</li> <li>2. Church/School Connection (Church members actively serving school families),</li> <li>3. Communication (Enhancing overall communication effectiveness),</li> <li>4. Growing High School Ministry (Effective discipleship for HS members and non-members)</li> </ol> </li> <li>The draft budget is expected next meeting.</li> <li>• Financial statements distributed. Still ahead of budget but not as significant a lead as same time last year.</li> </ul>	Information / Discussion / Prayer
<b>OLD BUSINESS</b> • Audit Committee and Audit Status.	• Michele reported that the draft from Capin Crouse is expected soon. The final report should come in March.	
<b>NEW BUSINESS</b> • BOD Nomination Committee  • Policy 4.3 – Financial Conditions and Activities	<ul style="list-style-type: none"> <li>• Gail will chair BOD Nomination Committee.</li> <li>• Pastor Mike discussed Policy statements and believes we are in compliance. Minor wording change to statement 8.</li> </ul>	
<b>Adjourn</b>	Agreed to adjourn meeting.	Next Meetings: 3/21/19, 4/25/19

**Closing Prayer:** Pastor Mike  
**Meeting Adjourned: 7:50 pm**  
Respectfully submitted by Gail Vandeburgt