



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

St. John’s Lutheran Church
Board of Directors, March 21, 2019

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

Call to Order: 7:05 pm

TOPIC	DISCUSSION	ACTION
Opening Prayer/Devotion	Dr. Jake Youmes, Director of DCE, Concordia Texas, stopped by to say Hi. Pastor Mike opened the meeting with prayer and devotion	Study/Prayer
Agenda Review	Approval of tonight’s agenda.	Agenda approved.
2-21-19 Minutes Review	Approval of prior meeting minutes	Minutes approved.
LEAD PASTOR REPORT	<ul style="list-style-type: none"> Discussed the book, ‘Joining God, Remaking Church, Changing the World’. Joel discussed the 4th grade substitute teacher position needing to fill when Justine Rawlins goes on maternity leave. K-12 Solar visited the campus to evaluate our campus for the project. Waiting for bid for tree removal. Financial Update – Offerings continue to go well since Christmas. Red Letter Challenge – Challenge is focused on themes based on the red letters in the bible. Some “Best Practices” attendees, as well as Pastor Mike and Teresa, have used it and really like it. 	Information / Discussion / Prayer
OLD BUSINESS <ul style="list-style-type: none"> Audit Committee and Audit Status. BOD Nominating Committee 	<ul style="list-style-type: none"> The Audit is mostly done. Pastor Mike has reviewed the report draft. Someone from Capin Crouse’ audit committee will come and talk to the Board soon. There is no update from the Nominating Committee. 	<ul style="list-style-type: none"> Meeting with Capin Crouse TBD Update needed
NEW BUSINESS <ul style="list-style-type: none"> Proposed Budget Endowment Fund Policy 4.0 – General Lead Pastor Constraints 	<ul style="list-style-type: none"> Discussed proposed budget. John presented applications for Endowment Fund Disbursement Requests. Motion made to ratify these Requests. Todd, Judi 2nd. A wording change to item 2 was made to add specificity to the reference to ordination vows. Pastor Mike discussed Policy statements and believes he is in compliance with the service guidelines. 	<ul style="list-style-type: none"> Motion passes Policy Manual to be updated
Adjourn	Agreed to adjourn meeting.	Next Meeting: 4/25/19

Closing Prayer: Pastor Mike

Meeting Adjourned: 8:30 pm

Respectfully submitted by Lisa DeYoung, Gail Vandeburgt