



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

St. John's Lutheran Church
Board of Directors Meeting Minutes

March 19, 2020

Meeting via Zoom Meeting

Time	Topic	Presenter(s)	Desired Outcome
7:00pm	Opening Prayer/Devotion	Pastor Mike	<ul style="list-style-type: none">▪ Study/Prayer Psalm 46
	Agenda Approval	Michele	<ul style="list-style-type: none">▪ Agenda Approval Agenda accepted as presented
	Feb. 2020 Meeting Minutes	Michele	<ul style="list-style-type: none">▪ Review/Approval No changes, minutes accepted as presented

	<p>Lead Pastor Report</p> <ul style="list-style-type: none"> • Ministry Plan • Updates <ul style="list-style-type: none"> ○ COVID-19 Impact • Principal Call Committee • Financial Reports 	<p>Pastor Mike</p>	<ul style="list-style-type: none"> ▪ Information/Discussion ▪ First online streaming of online worship went well for Weds. Lent service. This will be continuing for the foreseeable future ▪ Big question is how to do communion Send word out to have bread and wine and during the worship, the pastor speaks words of institution then everyone takes communion in their homes. Perhaps send a survey monkey to congregation to gauge response to this. Pastor Mike will try to include a link in the service this Sunday. <p>Virtual small group next Tuesday night studying Philipians.</p> <p>Challenge will be keeping people connected, both to the Lord and to each other. There are many ideas being thrown around. Also have a team of people reaching out to those who are not online.</p> <p>Concern for those who are part-time/hourly staff (most significantly preschool staff). Right now we are still paying them. Possibility of using reserves. More discussion to be had depending on how long this continues.</p> <p>Potential decrease in offerings/school tuition for preschool. This is an ever changing</p> <p>Reroofing will be coming up and to be paid for out of reserves. This may be able to be completed sooner because of school being out right now.</p> <p>Principal search has begun. Committee met for the first time yesterday</p>
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OLD BUSINESS			
	Financial Review Committee	John	<ul style="list-style-type: none"> ▪ No Updates
	Nomination Committee	Judy	<ul style="list-style-type: none"> ▪ Got list of people from Gail of the possible people from previous years (2018-2019). Judi has been sending emails to these people and will be following up.
NEW BUSINESS			
	Policy Review – 4.0 Lead Pastor Constraints	Pastor Mike	<ul style="list-style-type: none"> ▪ Reviewed
8:10 pm	Adjournment		<ul style="list-style-type: none"> ▪ Next Meeting 4/16/2020
	Gratitude	All	<ul style="list-style-type: none"> ▪ Sharing
8:12pm	Closing Prayer		<ul style="list-style-type: none"> ▪ God's will be done