



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

St. John's Lutheran Church  
**Board of Directors Meeting Agenda**  
April 16, 2020

**Meeting via Zoom Meeting**

**Present:** Pastor Mike, Michele Arnold, John Van Hofwegen, Danielle Irwin, Andrea Clark, Judi Rock, Karen Wall, Todd Yoder, Paula Schweiger

**Absent:** Lori Gutierrez

<b>Time</b>	<b>Topic</b>	<b>Presenter(s)</b>	<b>Desired Outcome</b>
<b>7:00p m</b>	<b>Opening Prayer/Devotion</b>	Pastor Mike	▪ Study/Prayer Ephesians 1:15-23
	<b>Agenda Approval</b>	Michele	Agenda Approval- Agenda approved as presented
	<b>March 19 and (Special) April 6, 2020 Meeting Minutes</b>	Paula	Minutes accepted as presented.

	<p><b>Lead Pastor Report</b></p> <ul style="list-style-type: none"> <li>• Ministry Updates <ul style="list-style-type: none"> <li>○ COVID-19 Impact</li> </ul> </li> <li>• Principal Call Committee</li> <li>• CARES PPP Application</li> <li>• 2020-2021 Ministry Plan and Budget Update</li> <li>• Voters Meeting</li> <li>• Financial Reports</li> </ul>	Pastor Mike	<p>The staff has come together and is working well.</p> <p>Joel prepared a report of parent survey responses that was shared with the board. The majority of parents are happy with what is being provided. The preschool is offering a “version” of online preschool and 2/3 of the students are enrolled at a reduced tuition. There is tuition “grace” being extended to families who have lost jobs.</p> <p>Online worship is going well. More people (school families, members who didn’t attend as much in traditional worship, others) are being reached. Possibility of continuing an “alternate” service as we come out of SIP.</p> <p>Confirmation is on Zoom, other youth ministries are starting on Zoom. Children’s messages are part of the service.</p> <p>Principal call committee conducted second interviews which included meeting with the staff and leadership team. The hope is to bring one of the candidates forward to the board as soon as possible. Board will meet at 8pm tomorrow (Friday, April 17).</p> <p>The PPP has gone through Umpqua Bank and has been forwarded to the SBA.</p> <p>We are still in good financial shape, although April offerings are down as compared to last year. School income will be down because of the reduced preschool tuition as well as families not being able to pay due to job loss presently.</p> <p>Tim and Pastor Mike are working on the ministry plan and budget for next year. We need to check on how we can do a voter’s meeting depending on how long SIP lasts.</p>
<b>OLD BUSINESS</b>			
	<b>Financial Review Committee</b>	John	No updates as there will be no meetings until this shelter in place is over.
	<b>Nomination Committee</b>	Judy	Each board member will give Judi 2 names in the next week or so.
<b>NEW BUSINESS</b>			
	<b>Resolution 20-101</b>	Pastor Mike	The proposal was reviewed. Todd made a motion to accept the resolution. John seconded. Board unanimously approved.
	<b>Policy Review – 4.7 Ministry Plan/Strategic Alliances</b>	Pastor Mike	Reviewed

<b>7:54 pm</b>	<b>Adjournment</b>		Andi motioned to adjourn. Judi seconded. Next Meeting 5/21/20
	<b>Gratitude</b>	All	<ul style="list-style-type: none"><li>▪ Sharing</li></ul>
<b>9:00 pm</b>	<b>Closing Prayer</b>		<ul style="list-style-type: none"><li>▪ God's will be done</li></ul>