



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

**St. John's Lutheran Church
Board of Directors Meeting Agenda**

January 21, 2021

Present: Pastor Mike, Michele Arnold, Judi Rock, Clare King, Lori Gutierrez, Danielle Irwin, Paula Schweiger, Todd Yoder, Andi Clark
via Zoom Meeting **Absent:** John VanHofwegen,

via Zoom Meeting

Time	Topic	Presenter(s)	Desired Outcome
7:00pm	Opening Prayer/ Devotion	Pastor Mike	<ul style="list-style-type: none">James 1:2-5 The ultimate good comes out of the ultimate suffering
	Agenda Approval	Michele	<ul style="list-style-type: none">Agenda Approved
	11/19/2020 Meeting Minutes	Paula	<ul style="list-style-type: none">Minutes accepted as presented
	Lead Pastor Report <ul style="list-style-type: none">Ministry PlanSchool StatusFinancials	Pastor Mike	<ul style="list-style-type: none">Worship update: we are still in the stay at home phase. We are limited as to what we can do as far as weather and streaming, but no matter what the hope is to be in person (in the Faith Chapel) for Easter.Returning to school: report from Robin Wenzel, Brent Dodd, and Christy Wood. Discussion ensued. Judi motioned that we accept the proposed contingent reopening date of Feb. 8th with all of the safeguards mentioned in the plan. Danielle seconded. Motion passed.School operating reserve is down a little bit, just want the board to be aware.
OLD BUSINESS			
	Solar Project	Pastor Mike	<ul style="list-style-type: none">There were many discussions regarding installing the solar system as proposed. Is this the right time to do it? It was decided that we need more time and more information before we move forward on this.
	Financial Review Committee	John	<ul style="list-style-type: none">Deferred
NEW BUSINESS			
	LCMS Synodical Convention Referendum	Pastor Mike	<ul style="list-style-type: none">Response to Question- Board voted unanimously to approve. Michele and Paula will represent

	Future Staffing regarding Pastor Mark's retirement	Pastor Mike	<ul style="list-style-type: none"> ▪ Jennie Lovie will be retiring at the end of the year and we will need to call someone. ▪ Pastor Mark will also be retiring in August ▪ Pastor Mike is asking that we look at the needs of the church as ministry is changing. Looking at longer term sustainability. We are on the smaller size for having 2 pastors for our congregation. ▪ Could we bring a cross section of the congregation together to look at what would be best for the congregation? It doesn't seem to make sense to make a commitment to a decision right now. ▪ We will continue this conversation at the next meeting
	BoD Nomination Committee	Michele	<ul style="list-style-type: none"> ▪ Secure plan for obtaining BOD nominations. Could each of us bring one name for the next meeting?
	Policy Review – 4.5 Asset Protection	Pastor Mike	<ul style="list-style-type: none"> ▪ We appear to be in compliance.
8:50 pm	Adjournment		<ul style="list-style-type: none"> ▪ Meeting adjourned @9pm. Next Meeting 2/18/21
9:00 pm	Closing Prayer		<ul style="list-style-type: none"> ▪ God's will be done