



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

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

February 17, 2022

**Present:** Pastor Mike, Judi Rock, Dean Bledsoe, John Van Hofwegen, Michele Arnold, Clare King, Andrea Clark, Todd Yoder

**Absent:** Lori Gutierrez (recording for her)

Via Zoom

Time	Topic	Presenter(s)	Desired Outcome
7:00pm	Opening Prayer/Devotion	Pastor Mike	<ul style="list-style-type: none"><li>Colossians 1:15-20</li><li>Everything is through Christ. We walk by faith, not by sight.</li></ul>
	2/17/22 Agenda Approval	Michele	<ul style="list-style-type: none"><li>Agenda Approval-Accepted as presented</li></ul>
	1/20/22 Meeting Minutes	Paula	<ul style="list-style-type: none"><li>Minutes accepted as presented.</li></ul>
	<b>Lead Pastor Report</b> <ul style="list-style-type: none"><li>Mask mandate update</li><li>2022-2023 Budget</li><li>Solar Project Update</li><li>Connections Ministry Leader</li><li>Mission de Jesus</li><li>Financials</li></ul>	Pastor Mike	<ul style="list-style-type: none"><li>Mask mandate is gone for Napa County for those who are vaccinated within the church setting. This does not apply to St. John's Lutheran School.</li><li>Projected enrollment for school looks really good. Priorities is the Connections minister, pledge to district staying the same, salaries slightly increasing, and tuition increase of 3%. We are in a good position.</li><li>No update for the solar project.</li><li>Only one inquiry for the Connections Ministry person and no response after receiving the job description. Are there any possibilities of an intern from one of the Concordias for this position? Suggestion to focus on the ministry portion and perhaps the</li></ul>

			<p>position can evolve as time goes on.</p> <p>Mision de Jesus- 9-15 people are attending regularly. St. John's could call a pastor who is bilingual/bicultural to share time between St. John's and the Mision de Jesus ministry.</p>
<b>OLD BUSINESS</b>			
	<b>Financial Review Committee</b>	John	<ul style="list-style-type: none"> <li>Defer</li> </ul>
	<b>District Convention Delegate</b>	Michele	<ul style="list-style-type: none"> <li>Confirm Email Vote- Sal Pagano will represent our congregation at the district convention.</li> </ul>
	<b>Nomination Committee</b>	Michele	<ul style="list-style-type: none"> <li>Continue looking for BoD nominees. Discussion of trying to bring some younger members into the BoD.</li> </ul>
<b>NEW BUSINESS</b>			
	<b>District Convention Overture</b>	Pastor Mike	<ul style="list-style-type: none"> <li>Review/Motion-Michele motioned to present this overture to convention. John seconded. Unanimous to support this initiative.</li> </ul>
	<b>Policy Review – 4.3 Financial Conditions and Activities</b>	Pastor Mike	<ul style="list-style-type: none"> <li>Self-Review- Financial conditions and activities. We believe we are in compliance with that. We need to change #11 so it does not read yearly, but rather ongoing education.</li> </ul>
<b>8:50 pm</b>	<b>Adjournment</b>		<ul style="list-style-type: none"> <li>Next Meeting 3/17/22 <ul style="list-style-type: none"> <li>Location TBD</li> </ul> </li> </ul>
	<b>Better Together</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>