



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

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

January 19, 2023

**Present:** Pastor Mike, John Van Hofwegen, Tyler Roberts, Martin Meissenhalter, Lauren Huss, Bob DeYoung, Paula Schweiger

**Absent:** Todd Yoder, Judi Rock, Andrea Clark

In Person

Time	Topic	Presenter	Desired Outcome
7:00pm	Opening Prayer/Devotion	Pastor Mike	<ul style="list-style-type: none"><li>As Monday was MLK day, there is a connection to Martin Luther, MLK's father changed his name and his son's from Michael King to Martin Luther King after visiting Wittenberg (sites of the Reformation). MLK Jr. really embodied and believed in Genesis 26 "Then God said, "Let us make man in our image, after our likeness...". All of us are images of God, therefore all people should be treated equally and all have worth, no matter race, color, creed, etc.</li></ul>
	01/19/23 Agenda Approval	John	<ul style="list-style-type: none"><li>Agenda approved</li></ul>
	12/01/22 Meeting Minutes	Paula	<ul style="list-style-type: none"><li>Reviewed and approved</li></ul>
	<b>Lead Pastor Report</b> <ul style="list-style-type: none"><li>Ministry Plan Update</li><li>Financials</li></ul>	Pastor Mike	<ul style="list-style-type: none"><li>Several small groups are forming and starting in the next month</li><li>The website committee met and the goal is to have the website completed by the end of summer. One of the biggest issues is accessing it on mobile devices.</li><li>Pastor Mike is meeting with young families/singles in the congregation to get to know them better and understand challenges/opportunities, encouraging their walk with Jesus as a family, and to encourage them to become the next leaders in the church.</li><li>Three of the school teachers are expecting (praise God!), due in February, April and July. They all expect to return next school year.</li><li>There are plans to work in conjunction with APT in order to re-do the athletic field. Gophers have caused much damage. We have received one bid to re-do the field and it was much higher than expected. We will continue to solicit bids while forging on with planning for funding.</li></ul>
<b>OLD BUSINESS</b>			
	<b>Financial Review Committee</b> <ul style="list-style-type: none"><li>Membership</li></ul>	Todd / Pastor Mike	<ul style="list-style-type: none"><li>Deferred</li></ul>
<b>NEW BUSINESS</b>			
	<ul style="list-style-type: none"><li>LCMS Convention Elections</li><li>Endowment Fund Committee Nominations and</li></ul>	Pastor Mike	<ul style="list-style-type: none"><li>LCMS Presidential Election will be happed before the National Convention July 29-Aug. 3. The board needs to nominate a lay person to cast a vote along with Pastor Mike (votes will be cast after Board discussion). Lauren motioned that Marty be the lay</li></ul>

	<ul style="list-style-type: none"> <li>Appointments</li> <li>Review Budget Process</li> <li>Security Fence Project Funding</li> </ul>		<p>person. Paula seconded. Motion passed.</p> <ul style="list-style-type: none"> <li>Endowment fund committee-The following people agreed to serve on this committee along with Todd Yoder (treasurer BOD): Dennis Arnett, Kathy Fitzgerald, Ethan Harkleroad, and Clint Holdsworth. Bob motioned that these four be appointed to the committee. Martin seconded. Motion passed.</li> <li>Security fence-After much discussion Paula the Parts 1 &amp;2 of the fencing (around the front of the school and the field). Martin amended the motion after discussion to go ahead and do Part 3 (from the neighbor's fence to the preschool storage shed) as it will only cost more in the next year. Funds will come from the capital reserve and the remainder from the general reserve. There will be a line item in next year's budget to replace the general reserve as well as doing an appeal to both school and church families for funding of this project. Lauren seconded the motion. Motion passed.</li> </ul>
<b>POLICY REVIEW</b>			
	<b>Policy Review – 4.1</b> Staff Issues <b>Policy Review – 4.5</b> Asset Protection	Pastor Mike	<ul style="list-style-type: none"> <li>We believe we are in compliance with these policies.</li> </ul>
<b>8:50 pm</b>	<b>Adjournment</b>		<ul style="list-style-type: none"> <li><b>Change of next meeting from Feb. 16 to Feb. 23</b> <ul style="list-style-type: none"> <li>Zoom</li> </ul> </li> </ul>
	<b>Better Together</b>	All	<ul style="list-style-type: none"> <li>Sharing / Prayer Requests, Giving Thanks</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>

Respectfully submitted: Paula Schweiger

### Re: Security Fencing

Pastor sent an email to the board on 1/20/23 stating that he was mistaken when speaking of the cost of the fencing project. The proposal was EITHER Part 2 (fencing all the way around the field) OR Part 3 (from the neighbor's fence to the preschool shed), not both.