



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

St. John's Lutheran Church
Board of Directors Meeting Minutes
May 19, 2022

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

Via Zoom

Time	Topic	Presenter(s)	Desired Outcome
7:00pm	Opening Prayer/Devotion	Pastor Mike	<ul style="list-style-type: none">Acts 8:26-40- Seek, show love, and encourage and spur one another on.Keep your eyes open. Maybe the spirit will move you to go up and talk to someone that he has put in your path.
	5/19/22 Agenda Approval	Michele	<ul style="list-style-type: none">Agenda accepted as presented.
	4/28/22 Meeting Minutes	Paula	<ul style="list-style-type: none">Minutes accepted as presented.
	Lead Pastor Report <ul style="list-style-type: none">Greg Finke Visit Debrief2022-2023 Budget PlanningFinancials	Pastor Mike	<ul style="list-style-type: none">We are going to continue to work on the ideas that Greg Finke presented. Be aware of what the Lord is presenting to us and acting on it, then taking the time to "Take 10" and share what is happening in our lives.There will be a Zoom Meeting with Greg Finke to follow up and continue to teach and give tools for outreach.We are slightly behind budget, but there is not too much concern as we are still on track to finish the year on budget as planned.Josh Wright will be starting soon. Pastor will be interviewing him during service on Sunday.There will be an Open Forum on Sunday after service to present the Ministry Plan.
OLD BUSINESS			
	Financial Review Committee	John	<ul style="list-style-type: none">The committee met and discussed the computations for salaries and it is completely in line.
	Nomination Committee	Michele	<ul style="list-style-type: none">Submit Names- Please hand out paperwork to anyone you think might be interested.
NEW BUSINESS			
	<ul style="list-style-type: none">2022-2023 Budget	Pastor Mike	<ul style="list-style-type: none">Motion to adopt- Pastor mentioned very small changes made to what was presented last month. John motioned that we adopt this version of the 2022-2023 budget, Andi seconded. No opposition. A link will be in the E-vine tomorrow then we have the Open Forum on Sunday.

	Policy Review – 4.8 School Issues	Pastor Mike	<ul style="list-style-type: none"> ▪ We seem to be in compliance. There is a concern that there are no parents that are Board Members, although the Board does oversee both the church and the school.
8:50 pm	Adjournment		<ul style="list-style-type: none"> ▪ Next Meeting <ul style="list-style-type: none"> ▪ Voters Meeting 6/12/22 ▪ Proposed Meeting for the Policy Manual Review in August
	Better Together	All	<ul style="list-style-type: none"> ▪ Sharing
9:00 pm	Closing Prayer		<ul style="list-style-type: none"> ▪ God's will be done