



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

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

September 22, 2022

**Present:** Pastor Mike, John VanHofwegen, Bob DeYoung, Martin Meissenhalter, Lauren Huss, Andrea Clark, Todd Yoder, Tyler Roberts

**Absent:** Judi Rock

via Zoom

Time	Topic	Presenter(s)	Desired Outcome
7:15pm	Opening Prayer/Devotion	Pastor Mike	<ul style="list-style-type: none"><li>Joshua 1:6-9 Joshua is leading the charge into the promised land. The key to being successful in this campaign is to be in the word and being faithful .</li></ul>
	9/22/22 Agenda Approval	John	<ul style="list-style-type: none"><li>Agenda Approval- Changed the date for the next meeting, as there was a typo</li></ul>
	8/27/22 Meeting Minutes	Paula	<ul style="list-style-type: none"><li>Review/Approval-Minutes approved</li></ul>
	<b>Lead Pastor Report</b> <ul style="list-style-type: none"><li>Ministry Plan Emphases</li><li>School Year Start</li><li>Campus Security</li><li>Future Pastor Transition</li><li>Financial Update</li></ul>	Pastor Mike	<ul style="list-style-type: none"><li>Emphases of the Ministry Plan<ul style="list-style-type: none"><li>Connections ministry leader (Josh) is working on various activities. Not getting a lot of response to the greeting team</li><li>Working with Greg Finke. Please consider joining the next Zoom meeting. Could we text as well as email people to remind them?</li></ul></li><li>Two Bible studies have been started on Sunday mornings, women's Bible study meeting every other week, men's Bible study every Saturday morning.</li><li>Got all preschool Bibles donated</li><li>Trunk or Treat coming up on October 30<sup>th</sup></li><li>School theater will be performing Newsies this year in November.</li><li>School year is off to a good start.<ul style="list-style-type: none"><li>2 school parents have joined in the Sunday morning Foundations class, and 2 others are watching the videos afterward.</li><li>Mike shared the document that has been shared with parents regarding the beliefs of St. John's and the Biblical position that the school follows. Lots of discussion with staff as far as how to be faithful yet be loving and accepting. Question</li></ul></li></ul>

			<p>regarding if this should be put on the church website also.</p> <ul style="list-style-type: none"> <li>Information regarding what is happening at Faith Lutheran Church in Sonoma as they do not have a pastor.</li> <li>Offerings are down for July and August. Inflation is having an impact. Costs are up and donations are down. We are about 7.5% behind. We have cash reserves, but Mike will be talking to the congregation about this on Sunday.</li> <li>PG&amp;E has not approved the energy buy back as of yet. Questions whether this will be retroactive or not and it is unclear.</li> </ul>
	<b>Youth Ministry Update</b>	Kevin	<ul style="list-style-type: none"> <li>Surge (Middle school 5<sup>th</sup> -8<sup>th</sup> grade)- More students from the community attending instead of just students from St. John's. Around 25 students are attending</li> <li>Confirmation- we have 14 students total, 5 outside of St. John's school</li> <li>High School- Sundays at 5pm. Not a lot of students are attending, but hopeful that the numbers will climb as the program is rebuilt</li> <li>Kevin would like to find ways to branch out with volunteers and having people that are showing up to help out so it's not all on Kevin</li> </ul>
<b>OLD BUSINESS</b>			
	<b>Financial Review Committee</b>	Todd	<ul style="list-style-type: none"> <li>Defer- Members of the committee are Craig Underhill, Todd Yoder, Bill Clark, and Tim Kramer</li> </ul>
<b>NEW BUSINESS</b>			
	<b>Licensed Lay Deacon Re-authorization</b>	Pastor Mike	<ul style="list-style-type: none"> <li>We are applying for lay deacon reauthorization for Francisco for Misión de Jesus due to the language barrier. Bob motioned to adopt. Andi seconded. Motion passed.</li> </ul>
<b>POLICY REVIEW</b>			
	<b>No. 2.5 - Committees</b> <b>No. 4.0 - General Lead Pastor Constraints</b>	Pastor Mike	<ul style="list-style-type: none"> <li>Add Endowment Fund Committee and Financial Review Committee to this page. We will vote on in the next meeting.</li> <li>We believe Pastor Mike is following the guidelines of 4.0</li> </ul>
<b>8:50 pm</b>	<b>Adjournment</b>		<ul style="list-style-type: none"> <li>Next Meeting 10/20/22 in person</li> <li>Adjourned at 8:42 pm.</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>