



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

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

February 23, 2023

Present: Pastor Mike, John VanHofwegen, Paula Schweiger, Martin Meissenhalter, Bob DeYoung, Tyler Roberts, Todd Yoder

Absent: Lauren Huss, Andrea Clark, Judi Rock

Zoom

Time	Topic	Presenter(s)	Desired Outcome
7:00pm	Opening Prayer/Devotion	Pastor Mike	<ul style="list-style-type: none">Study/Prayer Lent is a time for taking stock and not doing it just for show. Isaiah 58: look at your life: what are you doing in how you are living your life and in how you are treating others?
	02/23/23 Agenda Approval	John	<ul style="list-style-type: none">Agenda Approved
	01/19/23 Meeting Minutes	Paula	<ul style="list-style-type: none">Minutes approved
	Lead Pastor Report <ul style="list-style-type: none">Ministry Emphases 2023-24Facilities TeamLESTBest Practice for MinistryFinancials	Pastor Mike	<ul style="list-style-type: none">Three focuses for ministry:<ol style="list-style-type: none">Develop more small groups and Bible StudiesGrowing and enhancing church/school connectionChurch fellowship opportunitiesIt is important that we develop the following: pastoral transition plan, facilities strategic plan, awareness and availability of the endowment fund, prepare for school accreditation processFencing is scheduled to go in during spring break if we get the permits in time.LEST- It was a wonderful event. SJLC was well representedBest Practices in Ministry had many great classes. Marty mentioned that technology and burnout were some topics that were largely addressed.January was a good month for financials, February looks to be plugging along healthily.
OLD BUSINESS			

	Financial Review Committee	Todd	<ul style="list-style-type: none"> Working on getting something scheduled
	Endowment Committee <ul style="list-style-type: none"> Update Security Fencing <ul style="list-style-type: none"> Update 	Todd / Pastor Mike Pastor Mike	<ul style="list-style-type: none"> See summary from Todd-How do we promote giving to the endowment? Application to receive applications from the endowment fund? \$1000-\$10000 dollars is the limit Waiting for the permits for the security
NEW BUSINESS			
	<ul style="list-style-type: none"> BOD Nomination Process 	Pastor Mike	<ul style="list-style-type: none"> We need to publicize that we are taking nominations. Mike is willing to have a meeting to inform people about what it reports. There are 4 positions open. The goal is to have the slate at least 3 weeks before the congregational meeting in June. John and Bob have volunteered to be a part of the committee.
POLICY REVIEW			
	Policy Review – 4.3 Financial Conditions and Activities	Pastor Mike	<ul style="list-style-type: none"> We believe we are in alignment with this policy.
8:50 pm	Adjournment		<ul style="list-style-type: none"> Next Meeting 3/23/23 <ul style="list-style-type: none"> Zoom
	Better Together	All	<ul style="list-style-type: none"> Sharing / Prayer Requests, Giving Thanks
9:00 pm	Closing Prayer		<ul style="list-style-type: none"> God's will be done