



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

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

August 27, 2022

Present: Judi Rock, Lauren Huss, Andrea Clark, Todd Yoder, Martin Meissenhalter, Tyler Roberts, Paula Schweiger, John VanHofwegen, and Pastor Mike. Bob DeYoung attended via phone.

Time	Topic	Presenter	Desired outcomes
8:00 AM	Opening Prayer/Devotion	Pastor Mike	<ul style="list-style-type: none">Acts 1: 4-9 We need to rely on God/Jesus/the Holy Spirit in our mission, and our main goal is promoting God's mission to make disciples of all nations.
	Board Governance Philosophy	Pastor Mike	<ul style="list-style-type: none">Presentation/Discussion- Pastor explained the "governing" system that we use for the church and school.
	Review of the Board Policy Manual	Pastor Mike	<ul style="list-style-type: none">Discussion and Review<ul style="list-style-type: none">Policy #2.2 was updated, removing article 12 that states, "Incoming Board members will annually review and sign this Code of Conduct; the secretary will keep these on file.Policy #2.5 article #5 was added to include the Endowment Committee
	Election of Board Officers <ul style="list-style-type: none">ChairTreasurerSecretary	Pastor Mike Chair	<ul style="list-style-type: none">John VanHofwegen was elected ChairTodd Yoder was elected TreasurerPaula Schweiger was elected Secretary
10:00 AM	State of the School	Dr. Christy Wood	<ul style="list-style-type: none">School enrollment is 278, with a capacity for 298The school has 3 School Wide Learner Outcomes (SWLOS)<ul style="list-style-type: none">Striving for excellenceJoining Christ on His MissionLearning to LeadThis year Christy will be setting up a strategic advisory committee to help guide the school into the futureDiscussion regarding projects around the school that are happening or need to happen in the near future (painting, replacing eagle on Parish Hall floor, finishing the fencing around campus)
10:30 AM	Financial Statements and Review of Financial Status	Tim Kramer	<ul style="list-style-type: none">Tim provided financial information from the past fiscal year as well as the first month of this new fiscal year. Offerings were slightly below expectations, but we are still on strong financial footing.Budget was reviewed and questions answered.
	Approval of Housing Allowance	Chair	<ul style="list-style-type: none">Todd motioned that we approve the increase in housing allowance for Kari Perna. Andrea seconded. Motion passed.
	Appointment of Circuit Forum Representative	Chair	<ul style="list-style-type: none">Judi Rock was nominated to be our circuit representative. Andrea motioned to approve her appointment, Martin seconded.

11:00 AM	2022-2023 Ministry Plan and Budget	Pastor Mike	<ul style="list-style-type: none"> Due to time constraints, this will be discussed at the meeting on September 15th.
12:00 PM	Lunch		
12:30	Housekeeping <ul style="list-style-type: none"> Communication Meeting Schedule Meeting Agendas 	Chair	<ul style="list-style-type: none"> We will meet the 3rd Thursday of every month Sept. 15- Zoom October 20- In person, Library November 17- Zoom January 19- In person, Library February 16- Zoom March 16- Zoom April 20- TBD May 18 TBD <p>*Zoom/In person is subject to change depending on the topics that need to be discussed</p>
1:00 PM	Closing Prayer	Pastor Mike	<ul style="list-style-type: none"> God's will be done

Respectfully submitted,
Paula Schweiger