



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

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

April 18, 2024

Present: Pastor Mike, Gail Vandeburgt, Martin Meissenhalter, Bob DeYoung, Dennis Arnett, Paula Schweiger, John VanHofwegen
Absent: Tyler Roberts, Judi Rock, Todd Yoder

In Person – SJL Library

Time	Topic	Presenter(s)	Desired Outcome
7:00pm	Opening Prayer/Devotion	Pastor Mike	<ul style="list-style-type: none"> ▪ Study/Prayer- A Call to Stewardship2 Corinthians 8:7-9 "But since you excel in everything—in faith, in speech, in knowledge, in complete earnestness and in the love we have kindled in you—see that you also excel in this grace of giving. I am not commanding you, but I want to test the sincerity of your love by comparing it with the earnestness of others. For you know the grace of our Lord Jesus Christ, that though he was rich, yet for your sake he became poor, so that you through his poverty might become rich. ▪ Our generous God enables us to be generous in giving.
	4/18/24 Agenda Approval	John	<ul style="list-style-type: none"> ▪ Agenda approved
	3/21/24 Meeting Minutes	Gail	<ul style="list-style-type: none"> ▪ Martin motioned to accept, Dennis seconded. Minutes approved.
	Lead Pastor Report <ul style="list-style-type: none"> • Proposed Ministry Plan and Budget 2024-2025 • School Update • Faith Comes From Hearing • Misión de Jesus • Financial Update 	Pastor Mike	<ul style="list-style-type: none"> ▪ Information meeting about being on the board was held, not well attended. ▪ School news- Waiting for colloquy paperwork to be processed. Ayne Ondek will probably start the this fall. ▪ Faith Comes from Hearing has approximately \$140,000 in donations, \$110,000 of which has been spent so far. The control center will be at the back of the sanctuary, not in the balcony. At the end of May services are likely to be held outside or in the gym as the installation of the new system begins. The goal is to have everything up and running mid June. ▪ Misión de Jesus- Greg Klotz and Pastor Mike will be meeting with Francisco on April 21. There still needs to be a discussion as to what we will do with that

			<p>property.</p> <ul style="list-style-type: none"> ▪ The Ministry advisory Team will be meeting next Wednesday. ▪ Pastor is planning a worship series in June on Stewardship & why we give. <ul style="list-style-type: none"> • As a reflection of God's generosity to us. • As an act of faith • As a partner in Christ's mission ▪ The budget is \$19000 below where we were projected to be at this point in time. We have sufficient income to meet expenses. We reviewed expenses from the past year. <ul style="list-style-type: none"> • The endowment fund will not change overall, but there are three additional disbursements requested. • The budget will be voted on at the May meeting.
OLD BUSINESS			
	Financial Review Committee	Todd	<ul style="list-style-type: none"> ▪ Deferred as Todd had a work emergency
	Pastoral Transition	Board	<ul style="list-style-type: none"> ▪ We are moving forward. A committee still needs to be formed. We would ideally like to have 7 people on the committee: one board member, one member of the Ministry Advisory Team, and others representing as many parts of the church/school community as possible. It will be put out in the E-vine and during announcements so if anyone is interested they may submit their names. ▪ There will be a meeting on May 19th regarding Mike's retirement plan.
	Nomination Committee	John	<ul style="list-style-type: none"> ▪ Names that have been submitted: Gail Vandeburgt, Brad Seiter, Dick Lemin, Bob DeYoung, Martin Meissenhalter, Ron Johnson, Clare King. These people still need to fill out an application for serving on the board.
NEW BUSINESS			
	Housing Allowance Request	Pastor Mike	<ul style="list-style-type: none"> ▪ Betsy Gewirtz requested an adjustment in her housing allowance. Bob motioned to approve, Gail seconded.
	Voters' Meeting	John Pastor Mike	Voter's meeting will be held June 9 th .
POLICY REVIEW			
	Policy Review – 4.7 Ministry Plan/Strategic Alliances	Pastor Mike	<ul style="list-style-type: none"> ▪ We believe we are in compliance.
8:25 pm	Adjournment		<ul style="list-style-type: none"> ▪ Next Meeting 5/16/24 In Person
	Better Together	All	<ul style="list-style-type: none"> ▪ Sharing / Prayer Requests, Giving Thanks

	Closing Prayer		▪ God's will be done
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Respectfully submitted, Paula Schweiger

