



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

**St. John's Lutheran Church**  
**Board of Directors Meeting Agenda**  
January 11, 2024

**Present:** John Van Hofwegen, Pastor Mike, Dennis Arnett, Todd Yoder, Paula Schweiger, Tyler Roberts, Martin Meissenhalter

**Absent:** Bob DeYoung, Judi Rock

Via Zoom

Time	Topic	Presenter (s)	Desired Outcome
7:00p m	<b>Opening Prayer/Devotion</b>	Pastor Mike	<ul style="list-style-type: none"> <li>▪ 1 Corinthians 9:24-27 Be intentional about our lives in Christ. We need to work at it. We need to put ourselves where the holy Spirit can work on us: in worship, in our prayer life, in scripture, etc.</li> </ul>
	<b>1/11/24 Agenda Approval</b>	John	<ul style="list-style-type: none"> <li>▪ Agenda Approval- Under Old Business John will be presenting both appointment of new director and pastoral transition</li> </ul>
	<b>11/16/23 Meeting Minutes</b>	Paula	<ul style="list-style-type: none"> <li>▪ Tyler motioned to accept the minutes, Dennis seconded</li> </ul>
	<b>Lead Pastor Report</b> <ul style="list-style-type: none"> <li>• School Update</li> <li>• Faith Comes by Hearing Update</li> <li>• Meeting with CNH President Lange</li> <li>• Misión de Jesús Update</li> <li>• 2024-2025 Budget</li> <li>• Financials</li> </ul>	Pastor Mike	<ul style="list-style-type: none"> <li>▪ The school is as full as it's been for a long time, and only the 5<sup>th</sup> grade class has space. There are more preschoolers that are interested in continuing onto Kindergarten at St. John's, and there aren't enough spaces for all the students.</li> <li>▪ Open House is Jan. 25<sup>th</sup>. BOD is encouraged to attend. Starts at 6pm.</li> <li>▪ At least 10 more baptisms are coming up this year that are already scheduled. Praise be to God!</li> <li>▪ Faith Comes by Hearing- we have about \$72,000 towards the \$150,000 requested.</li> <li>▪ This Sunday President Mike Lange (CNH District) will be preaching. He will meet with the Board and leadership team after service to discuss the pastoral transition coming up in the next few years.</li> <li>▪ Misión de Jesús- Someone is interested in purchasing the property. We still don't have a viable option for when Francisco retires in June. This is an option we may consider as we move forward, but no decision will be made for right now.</li> <li>▪ We are 7.3% behind our budget for the last part of the year. For the coming year, we may need to make cuts when balancing the</li> </ul>

			<p>budget for the coming year. It was suggested that we make the congregation aware of the situation this Sunday. After discussion, John will make a quick presentation on Sunday, Todd will possibly be helping. John and Todd will work that out before Sunday.</p> <ul style="list-style-type: none"> <li>▪ The budget is being worked on for next year. We will have more of the numbers by our next meeting.</li> <li>▪ It appears that we will be receiving more funds from the Micheal Thomas endowment. It is unclear how much we will receive from this.</li> </ul>
<b>OLD BUSINESS</b>			
	<b>Financial Review Committee</b>	Todd	<ul style="list-style-type: none"> <li>▪ Defer</li> </ul>
	<b>Appointment of New Director</b>	John	<ul style="list-style-type: none"> <li>▪ Gail Vanderburgh and Brad Sider are willing to serve on the board. Paula motioned that we ask Gail to fulfill the vacancy for the next 5 months. Dennis seconded. Motion passed. John will contact Gail.</li> </ul>
	<b>Pastoral Transition</b>	John	<ul style="list-style-type: none"> <li>▪ Information/Discussion- We are encouraged to be there on Sunday to meet with President Lange after service on Sunday. It was suggested that the Board meet via Zoom at some point before the February BOD meeting.</li> </ul>
<b>NEW BUSINESS</b>			
	<ul style="list-style-type: none"> <li>• None</li> </ul>		
<b>POLICY REVIEW</b>			
	<b>Policy Review – 4.1 Staff Issues</b> <b>Policy Review – 4.5 Asset Protection</b>	Pastor Mike	<ul style="list-style-type: none"> <li>▪ We believe we are in compliance with these policies.</li> </ul>
<b>8:50 pm</b>	<b>Adjournment</b>		<ul style="list-style-type: none"> <li>▪ Next Meeting 2/20/2024 due to scheduling conflicts, especially with LEST. <ul style="list-style-type: none"> <li>▪ Zoom</li> </ul> </li> </ul>
	<b>Better Together</b>	All	<ul style="list-style-type: none"> <li>▪ Sharing / Prayer Requests, Giving Thanks</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>