St. Paul's Board of Directors' Meeting
Tuesday, January 21, 2020
7:00 pm – Church Library
Minutes

Chairman Call to Order – *Carl Van Fleet at 7:02 pm*

Opening Devotions – *Bob Westphal*
Devotion taken from "Don't Sweat the Small Stuff: and It's All Small Stuff" by Richard Carlson

Secretary Roll Call (silent) Quorum – *Gail Kanneg*

1. **Non-Board Member Comments**
   There were no non-board member comments.

2. **Consent Matters**
   All matters approved by one motion unless a Member requests separate action at which time it will be moved to the first item in the matters for consideration.

   2.1 *Minutes of the November 19, 2019 and December 17, 2019 meetings* - **Approved**
   2.2 *December 31, 2019 Financial Report* - **Approved**

3. **Items to be added to the Agenda**
   No items were added to the agenda.

4. **Campaign, Sanctuary Renovation – Follow up and Next Steps** – *Pastor Christenson*
   - *Pastor Christenson reported that contractors were asked to come up with ideas for cost reduction to the project if we were to limit them to $2.5 million. The majority of the savings would probably come from elimination of the nursery renovation/expansion.*
   - *Next steps prior to a Voter's Meeting will be to firm up project scope and costs; and obtain information on bridge and permanent loan financing including interest rates.*

5. **Attendance, Enrollment & Giving Update**
   Pastor Christenson shared metrics reports.

6. **Reports**
   The following Agenda items are reports. They are placed on the Agenda to provide information to the Board and the congregation. There is no action called for in these items.

   6.1 Treasurer's Report – *Bob Westphal presented the December 31, 2019 Balance Sheet, Profit & Loss, and Offering Details. Both plate offering and school income is down.*
   6.2 Senior Pastor's Report – *Pastor Christenson presented his report.*
   Discussion was held regarding the congregational survey. It was decided that the survey needs to be revamped; when it is time for the survey it needs to be verbally announced to the congregation; and results should be shared with the congregation. Gail, Stefanie and Cassie will help Pastor Christenson revamp the survey in the coming months.
   6.3 Endowment Committee Report – *Nick Seierup*
   The Endowment Committee is attending a two-day Gift Planning seminar presented by the LCMS Foundation. They are learning about connecting Christians to giving opportunities. The shift in Endowment monies approved at the last Board meeting into a higher earning fund is in process.

6.4 Strategic Planning Committee Report – *Carl Van Fleet*
The lease with Villa Ford is still in process, waiting for some answers from the City.

Adjournment & The Lord's Prayer

There being no further business to come before the Board, the Chairman entertained a motion and second to adjourn – **Approved**

Adjournment to continue in Service with Prayer Bricks and The Lord's Prayer at 8:50 pm.

Sincerely,
Gail Kanneg – Secretary

Next Regular Meeting Tuesday, March 17, 2020 at 6:00 pm with devotion by Paul Lavigne.

Those in Attendance:

- Pastor Scott Christenson
- Carl Van Fleet - President
- Paul Lavigne – Vice President
- Bob Westphal – Treasurer
- Gail Kanneg – Secretary
- Cassie Glastetter
- Pike Lambeth
- Jack Mihr
- Stefanie Ransom
- Dawn Sandie
- Nick Seierup