St. Paul's Board of Directors' Meeting
Wednesday, May 20, 2020
Wednesday, May 27, 2020
Wednesday, June 3, 2020
6:00 pm – Fellowship Hall
Minutes

May 20, 2020

Chairman Call to Order – *Carl Van Fleet at 6:07 pm*

Opening Devotions – *Pike Lambeth - Based on Psalm*

Opening Prayer – *Pastor Christenson*

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

- 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
- Byanca Smith
- Robin Gomes

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 April 16, 2020 meeting* - **Approved**

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

4. **Voter's Meeting and Election Discussion** – *Pastor Christenson*
   - *Budget and Board member terms come to an end at the end of June.*
   - *Discussion was held on different options of how to handle this considering current conditions due to COVID-19 and regulations from the State of California.*
   - *Decision was made to hold a Voter's Meeting on June 23 at 6:00 pm in the Event Center dependent upon instructions from the State.*
   - *The Governance Committee will meet to discuss exactly how the elections will be handled.*

5. **Closed Session Budget Discussion**
    - *It was moved, seconded and passed to move into closed session to discuss the 2020-2021 budget.*
    - *It was moved, seconded and passed to come out of closed session.*

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 and The Lord's Prayer.

Board will meet for further budget discussion on Wednesday, May 27.

May 27, 2020

Chairman Call to Order – *Carl Van Fleet at 6:05 pm*

Opening Devotions & Prayer – *Carl Van Fleet – Based on 1 Corinthians 2:12*

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

- 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
- Byanca Smith
- Robin Gomes

Closed Session Budget Discussion

- It was moved, seconded and passed to move into closed session to discuss the 2020-2021 budget.
- It was moved, seconded and passed to come out of closed session.

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 and The Lord's Prayer.

Board will meet for further budget discussion on Wednesday, June 3.

June 3, 2020

Chairman Call to Order – *Carl Van Fleet at 6:04 pm*

Opening Devotions & Prayer – Gail Kanneg – The Best Worst Thing based on Matthew 8:26

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

- 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
- Byanca Smith
- Robin Gomes

Closed Session Budget Discussion

- It was moved, seconded and passed to move into closed session to discuss the 2020-2021 budget.
- It was moved, seconded and passed to come out of closed session.

2020-2021 Budget

- A motion was made to present the budget as approved during closed session to the Voter's.
- Motion was seconded. 10 in favor, 1 opposed. **Motion passed.**

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 and The Lord's Prayer.

Sincerely,
Gail Kanneg – Secretary

Next Regular Meeting Tuesday, July 21 at 6:00 pm.