St. Paul's Board of Directors' Meeting
Tuesday, January 26, 2021
6:00 pm – Zoom Meeting
Minutes

Chairman Call to Order – *Carl Van Fleet at 6:03 pm*

Opening Prayer & Devotions – *Bob Westphal*
"Daily Burdens" from My Daily Devotions based on Matthew 6:25-34

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 17,2020 meeting with the additional wording of "other issues" being added to agenda item 7. -* **Approved**
   2.2 *December 31, 2020 Financial Report -* **Approved**

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

4. **Attendance Enrollment & Giving** – *Pastor Christenson*
   - *Trends show that on-campus worship attendance increases when we worship in the Sanctuary.*
   - *Digital check-in is significantly lower than actual views.*
   - *Enrollment looks strong for the 2020-2021 school year. There has been lots of interest in open enrollment. The teachers did a great job of putting together a Virtual Preview Night.*
   - *Preschool enrollment numbers are still low due to COVID.*
   - *Although undesignated offerings are up overall, the last four months have all been lower than in 2019.*

5. **Stimulus/2nd Round PPP Update** - *Pike Lambeth*
   Our application for the second round of PPP has been approved.

6. **Reports**

   6.1 Treasurer's Report – *Pike Lambeth*
   - *Tithes and offerings are about 3% above budget.*
   - *The staff is doing a lot of extra work to keep expenses down.*
   - *Hayford #2 was listed for sale on January 20, 2021. On January 21 we had received three offers. Pastor Christenson indicated that an additional offer has been received that is higher than the previous three.*
   - *PPP Draw #1 was officially forgiven in December.*
   - *The City of Orange held a public planning meeting to approve the Canal lease and associated improvements. We are now in the process of choosing improvement vendors/contractors.*

- *Approximately $700K of Building for the Future pledges have been fulfilled, which is equivalent to 55% pledge fulfillment in year one.*

6.2 Endowment Committee – *no report*

6.3 Governance Committee – *no report*

6.4 Financial Review – *Bob and Jack will be performing the fiscal year review.*

6.5 Senior Pastor's Report

- **Action Item** – *A synod-wide vote is now taking place to decide whether to delay the next Synodical Convention to 2021 due to COVID realities, allowing Districts to safely conduct their conventions during 2021 and 2022. Our District President Mike Gibson is strongly encouraging a "yes" vote.* Motion – *A motion was made to cast a yes vote to postpone conventions as proposed on behalf of St. Paul's.* Motion Seconded. All in favor. None opposed. – **Motion Approved**.
- *Due to an increase in positive COVID cases, all church events were cancelled through January 31. Pastor Christenson anticipates returning to outdoor on-campus worship the first weekend of February.*
- *Carlos Velazquez was ordained and installed as Assistant Pastor on Sunday, January 17. District President Mike Gibson preached and led the rite of ordination/installation. Several local pastors were present to perform the traditional "laying on of hands." Due to COVID, the service was livestreamed only.*
- *The new online Member Class is going great! A number of people are in the process of completing it and so far, it's led to three adult baptisms!*

7. Closed Session

A motion was made to move into closed session in accordance with Bylaw 6.14.D "Personnel" Motion was seconded. All approved to move into closed session.

A motion was made to come out of closed session. Motion was seconded. All approved to move out of closed session.

Adjournment & 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 Prayer at 8:10 pm.

Sincerely,
Gail Kanneg – Secretary

Next Regular Meeting Tuesday, March 23, 2020 at 6:00 pm format to be determined.

Those in Attendance on January 26:

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