St. Paul's Board of Directors' Meeting
Tuesday, August 3, 2021
6:00 pm – Fireside Room
Minutes

Chairman Call to Order – *Carl Van Fleet at 6:10 pm*

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

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 *Meeting minutes from May 25, 2021* – **Approved.**

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

4. **Enrollment, Attendance & Giving** – *Pastor Christenson*
- *118 students currently enrolled in the ECDC, this is still under pre-COVID enrollment.*
- *397 students currently enrolled in TK-8, 5 more very likely to enroll.*
- *On-campus worship is looking a little better, we are still nowhere near normal. Hopeful that once programs start up again, on-campus attendance will continue to grow.*
- *Undesignated offerings continue to trend under previous years.*
- *Suggestion was made to include the offering totals in the bulletin and the newsletter on a monthly basis, so the congregations see exactly where we stand.*

5. **Boy Scout Discussion** – *Carl VanFleet and Chuck Ramirez, Boy Scout Representative*
- *Chuck shared a brief history of Boy Scout Troop 241 and its relationship with St. Paul's, which began in 1990 and currently has 35 active troop members.*
- *Chuck shared how much Troop 241 values its relationship with St. Paul's and the use of our facilities.*
- *The consensus of the discussion is that we truly value our relationship with Troop 241 and would love to find a way to continue to allow the scouts to meet. We also have a responsibility to protect the church and its assets. Until the matter is decided, the scouts will continue to not meet on our property.*
- *High priority is being given this matter.*

6. **Voter's Meeting Discussion** – *Carl VanFleet*
Carl asked each Board member to share their thoughts from the June Voter's Meeting.
- *Communication is key. Idea to share offering summaries, Board meeting dates and a Board Report in the bulletin and newsletter.*
- *Need to work on getting more involvement. When committee and boards were removed, we also lost involvement and wisdom.*

- *We can mitigate a lot of issues with better communication. We need to work harder to share information.*
- *We need to encourage prayer on issues that affect the whole congregation.*
- *It takes all of us to keep St. Paul's healthy, efficient and successful.*
- *Idea to share a State of the Church report.*

7. **Reports**

7.1 Treasurer's Report – *Pike Lambeth*

- *The second PPP loan has been forgiven. All the money was spent per the rules of the loan.*
- *The new F&M loan is complete. The Thrivent loan is paid off. Currently loan is at 3.75% for 10 years, amortized over 25 years.*
- *We have a second line of credit loan that we can draw on for construction costs.*

7.2 Senior Pastor's Report – *Pastor Christenson*

- *Pastor Robinson has received a divine call to Concordia Lutheran Church, Fort Wayne, Indiana. We pray for him as he seeks God's guidance.*
- *Pastor Christenson presented the names for the **Elders and the Principal's Advisory Committee**. These names need to be approved by the Board of Directors. A motion was made to approve; seconded; no discussion; all in favor – **Motion Approved***
- *Building for the Future Construction is anticipated to begin in October. Plans have been submitted. The approval process takes about 6 weeks.*

7.3 Governance Committee Report – *Bob Westphal*

- *Nothing to report.*

7.5 Endowment Committee – *Nick Seierup (via submitted report)*

- *Balance of funds were submitted.*
- *Continuing to work with the LCMS Foundation regarding Estate Planning for the congregation.*

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 8:32 pm.

Sincerely,
Gail Kanneg – Secretary

Next Regular Meeting – date to be determined

Those in Attendance on August 3:

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

Guest: Chuck Ramirez