St. Paul's Board of Directors' Meeting
Wednesday, November 30, 2021
6:00 pm – Fireside Room
Minutes

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

Opening Prayer & Devotions – *Stefanie Ransom "Grateful" based on Ephesians 5:20*

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 October 13, 2021* **- Approved**
2.2 *Financial Report from October 31, 2021* - **Approved**

3. **Items to be added to the Agenda**

No items were added to the agenda.

4. **Boy Scouts**

- *The committee recommends that we allow charter with Boy Scout Troop 241 to expire on December 31, 2021 and allow Boy Scout Troop 241 to continue utilizing St. Paul's facilities for Boy Scout related activities.*
- *The Board of Directors is comfortable with this recommendation.*
- *Chuck Ramirez from Boy Scout Troop 241 expressed gratitude and appreciation for the diligence, time, and effort the Board put into this decision.*
- *Pastor Christenson will take care of the official notification.*

5. **School Report** – *Robin Gomes, Principal*

- *Robin presented her comprehensive State of the School Report.*
- *Topics that were presented and discussed included: enrollment; curriculum; standardized test scores; demographics; and COVID plans and procedures.*

6. **Sanctuary Update** – *Pastor Christenson*

- *Still waiting on final approval from the City of Orange.*

7. **Reports**

7.1 Treasurer's Report – *Pike Lambeth*

- *Tithes and offerings are about 0.6% below budget and 10% below last year.*
- *School income is above budget from increased enrollment.*
- *The Tuition Assistance Endowment Fund balance is $422K.*
- *We've collected about $1.237 million for the Building for the Future campaign.*
- *We have not drawn from our line of credit for the sanctuary renovation.*

7.2 Senior Pastor's Report – *Pastor Christenson*

- *Pastor Christenson shared his report with Board and led discussion on present and future COVID protocols.*

7.3 Financial Review Report – Bob Westphal (via email)

- *The Financial Review Committee has reviewed all bank accounts, loan documents, the sale of the Hayford house, and Scrip inventory and found no reportable issues.*

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.

Sincerely,
Gail Kanneg – Secretary

Next Regular Meeting – January 25, 2022

Those in Attendance on November 30:

Pastor Scott Christenson
Carl Van Fleet - President
Pike Lambeth – Treasurer
Gail Kanneg – Secretary
Stefanie Ransom
Cassie Glastetter

Guests: Chuck Ramirez, Byanca Smith, Robin Gomes

Board Members Absent:
Natalie Garcia
Jack Mihr
Nick Seierup
Bob Westphal