St. Paul's Board of Directors' Meeting
Tuesday, September 20, 2022
6:00 pm – Fellowship Hall
Minutes

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

Opening Prayer & Devotions – *Karla Siefkes – Appreciate Your Calling*

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

Introductions

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

2. **Consent Matters**

2.1 *Meeting minutes from August 2, 2022* **- Approved**
2.2 *Financial Report from August 31, 2022 -* **Approved**

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

4. **Year End Financial Report** – *Byanca Smith*
- Review of the fiscal year end reports.
- Review of Sanctuary renovation costs.

5. **Attendance, Giving, Enrollment Update –** *Pastor Christenson*
- Both on campus and online attendance is increasing.
- Kids choirs are participating in worship again.
- ECDC enrollment is up from last year.
- TK-8 enrollment is down from last year.
- Offerings are up slightly.

6. **Board Committees for 2022-2023**
- Carl is reviewing committee placement requests. Placements will be complete soon.

7. **Reports**

7.1 Treasurer's Report – *Pike Lambeth*
- General tithes and offerings are about $5,000 above budget, and $18,000 above last year.
- The Tuition Assistance Endowment Fund balance is $433,000.
- We are currently drawing from our F&M line of credit for the sanctuary renovation.

7.2 Senior Pastor's Report – *Pastor Christenson*
- "The Red-Letter Challenge" will take place in October and November.
- "Grief Share" support group started in September. Initial feedback is positive.

- A special evening for those who have made financial donations to the renovation project is being planned. Donors will be given the opportunity to write a Bible passage and the name of a non-Christian on the wooden platform.
- Strategic planning session with Strat Ops will take place October 11-13. Pre-planning phone calls with each participant will happen on September 15.

7.3 Governance Report

- Nothing to report.

8. <u>Closed Session</u>

- A motion was made to move into closed session to discuss a personnel matter.
- A motion was made to come out of closed session.

Adjournment & Prayer – *Carl Van Fleet at 8:15 pm*
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

Those in Attendance on September 20:
Carl Van Fleet – President
Nick Seierup – Vice President
Pike Lambeth - Treasurer
Gail Kanneg – Secretary
Pastor Christenson
Cassie Glastetter
Paul Marlow
Karla Siefkes
Drew Hantula

Guests: Byanca Smith
Pastor Velasquez

Those Absent on September 20:
Stefanie Ransom
Todd Eklund