St. Paul's Board of Directors' Meeting
Tuesday, August 2, 2022
6:00 pm – Fellowship Hall
Minutes

Chairman Call to Order – *Carl Van Fleet at 6:00 pm*

Group Picture

Opening Prayer & Devotions – *Carl Van Fleet – Key to Starting a New Year*

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

Introductions

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 24, 2022* **- Approved**
2.2 *Financial Report from June 30, 2022* - **Approved**

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

4. **New Board Member Welcome and Orientation** - *Pastor Christenson*
- Pastor Christenson led the Board through a review of policy governance, the Constitution & Bylaws, and the Board Policy Manual.

5. **Sanctuary Re-Opening Plans** – *Pastor Christenson*
- Two issues have delayed progress of the remodel: the fire suppression system and the roofing. Both issues have been resolved and work has been moving forward.
- Completion of the remodel is currently estimated for the end of September.
- Ideas and work have begun for a Sunday afternoon dedication once work is complete, and occupancy has been granted.

6. **Attendance, Giving, Enrollment Update –** *Pastor Christenson*
- On Campus worship is tracking slightly higher than 2021.
- Recent months have shown less giving than in comparison to 2021.
- Report from Principal – Enrollment is at 381 with 7 applications in process. This puts us behind the budgeted amount of 396. With international students in process, we won't be far behind on tuition income. The goal is to reach 400 students before the year is out.
- Report from ECDC Director – Enrollment is at 126 students. This is below the budgeted amount, but with less staff, this should balance out.

7. Reports

7.1 Treasurer's Report – *Pike Lambeth via submitted report*

- General tithes and offerings are about below $48,000 budget.
- The Tuition Assistance Endowment Fund balance is $423,000.
- The collected funds from the Building for the Future campaign have all been spent on the renovation. Some contributions are still expected to be collected.
- We are currently drawing from our F&M line of credit for the renovation.
- Our loan from LCEF is now available to us.
- We have significantly increased our cash reserve to about $1.27 million. This will help us manage unforeseen or uncontrollable circumstances.

7.2 Senior Pastor's Report – *Pastor Christenson*

- **Motion:** *To approve Chip Stockwell and Mike McCune as Elders.* Motion was seconded. No discussion. All in favor. ***Motion carried.***
- Tim and Joy Kaufmann will attend all services August 20 and 21. A farewell and thank you for their service at St. Paul's has been planned.
- A diverse group of leaders will be attending the strategic planning session with Strat Ops in October.

7.3 Update from PSD Convention – *Cassie Glastetter*

- The Pacific Southwest District Convention was held June 22-24 at Faith Lutheran Middle School and High School in Las Vegas, NV.
- St. Paul's was represented by Pastor Christenson, Pastoral Delegates and Cassie Glastetter, Lay Delegate.
- The theme of the Convention was *Abundantly More*, based on Ephesians 3:20-21.
- Cassie shared a recap of the presentations that were given and the votes that were taken. Convention details can be found at psd-lcms.org/psd-convention.

Adjournment & Prayer – *Carl Van Fleet at 8:27 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 August 2:
Carl Van Fleet – President
Nick Seierup – Vice President
Gail Kanneg – Secretary
Pastor Christenson
Cassie Glastetter
Paul Marlow
Stefanie Ransom
Karla Siefkes
Todd Eklund
Drew Hantula

Guests: Bob Westphal
Jackson Thiesfeldt
Heidi de la Motte

Absent from the August 2 meeting:
Pike Lambeth - Treasurer