St. Paul's Board of Directors' Meeting
Tuesday, May 23, 2023
6 p.m. – Fireside Room
Agenda

Opening Devotions – *Paul Marlow*

Secretary Roll Call (silent) Quorum – *Cassie Glastetter (for Gail Kanneg)*

1. **Non-Board Member Comments (topic/time limited)**
   If you plan to attend the meeting as an observer and wish to speak, please submit your topic beforehand to Carl Van Fleet at cvanfleet@innout.com . Please state your name, speaking clearly, and limit your comments to three minutes.

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 March 28, 2023 meeting*
   - **2.2** *Financial Report*

3. **Items to be added to the Agenda**
   (If any) An item may be added by a two-thirds vote of a quorum present

4. **Attendance, Enrollment and Giving update** – *Pastor Christenson*

5. **2023-'24 Budget Presentation** – *Pastor Christenson*

6. **Upcoming Voters Meeting** – *Carl Van Fleet*
   - **2.1** Candidates
   - **2.2** Voting procedures

7. **Reports**
   The following Agenda items are reports. They are placed on the Agenda to provide information to the Board and the congregation. There is no action called for in these items.
   - **7.1** *Treasurer's Report*
   - **7.2** *Senior Pastor's Report*
   - **7.3** *Governance Committee Report*
   - **7.4** *Endowment Committee Report with expenditure recommendation*

8. **Next Meeting**
   -Tuesday July 25, 2023 6:00pm

Adjournment & The Lord's Prayer