St Paul's Lutheran Church and School

Tuesday January 30, 2024

Board of Directors Meeting Agenda

6pm Fireside Room

Chairman Call to Order – *Nick Seierup, President*

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

Opening Devotions – *David Talmage*

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 Nick Seierup at nick@oneworlddesign.net *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 Meeting Minutes from November 2023 Board Meeting

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 Reports
The following Agenda items are reports. They are placed on the Agenda to provide information to the Board and the congregation. There may be action called for in these items
6.1 Treasurer's Report
6.2 Senior Pastor's Report
    6.2.1 Update on Financial Review Recommendations
6.3 Endowment Committee Report
6.4 Annual Board Self Review Results
6.5 Look Ahead
    6.5.1 Nominating Committee Chair
    6.5.2 Endowment Committee Recommendation
    6.5.3 Annual Voters Meeting – June 8, 6pm

5 Next Meeting
a. Tuesday March 19, 6pm

Adjournment and the Lord's Prayer

Let us not become weary in doing good, for at the proper time we will reap a harvest if we do not give up. Galatians 6: 9