St Paul's Lutheran Church and School

Tuesday May 28, 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 – C*assie Glastetter*

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 Approval of Meeting Minutes
2.1 Meeting Minutes from March 2024 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 Senior Pastor's Report
- 6.1.1 Elder Nominations Presentation
- 6.1.2 Principal's Advisory Council Nominations Presentation
- 6.1.2 Budget Presentation

6.2 Treasurer's Report
6.3 Endowment Committee Report
- 6.3.1 Undesignated Endowment Distribution recommendation
- 6.3.2 Financial Planning Ministry

6.4 Board Candidate Presentation
6.5 Look Ahead

5 Next Meeting
a. Voter's Meeting, Saturday June 8, 6pm after Saturday 5pm service. Election of New Members and approval of Budget and Endowment distribution.
b. Next Board Meeting and New Member Orientation- Tuesday July 23

Adjournment and the Lord's Prayer

Whatever you do, do it from the heart for the Lord and not for people. You know that you will receive an inheritance as a reward. You serve the Lord Christ. Colossians 3: 23-24