St Paul's Lutheran Church and School

Tuesday July 25, 2023

Board of Directors Meeting Agenda

6pm Fireside Room

Chairman Call to Order – *Nick Seierup*

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

Opening Devotions – *Nick Seierup*

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 May 23 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 End of Year Financial Report – *Nicole Stankus, Senior Business Manager*

5 New Board Member Welcome and Orientation – *Pastor Christenson*

6 Attendance, Enrollment and Giving Update – *Pastor Christenson*

7 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 Governance Committee Report
6.2.1 Proposed Policy Manual Changes
6.3 Senior Pastor's Report
6.3.1 Proposed Metrics Reporting Changes
6.4 Endowment Committee Report

8 Next Meeting
a. Tuesday September 19, 6pm

Adjournment and the Lord's Prayer

Now we ask you, brothers and sisters, to acknowledge those who work hard among you, who care for you in the Lord and who admonish you. Hold them in the highest regard in love because of their work. Live in peace with each other. 1 Thessalonians 5: 12-13