St Paul's Lutheran Church and School

Tuesday September 19, 2023

Board of Directors Meeting Agenda

6pm Fireside Room

Chairman Call to Order – *David Talmage, Vice President*

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

Opening Devotions – *Deb Mercier*

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 July 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 Report on LCMS Convention – *Gail Kanneg*

5 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
6.3 Senior Pastor's Report
6.4 Endowment Committee Report

6 Next Meeting
a. Tuesday November 28, 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