St. Paul's Board of Directors' Meeting
Tuesday, March 28, 2023
6 p.m. – Fireside Room
Agenda

Opening Devotions – *Gail Kanneg*

Secretary Roll Call (silent) Quorum – *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. **DCE Call Committee**
   2.1 *Report on candidate and discussion/vote on extending call*

3. **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.
   3.1 *Minutes of the January 31, 2023 meeting*
   3.2 *Financial Report*

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

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

6. **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.
   6.1 *Treasurer's Report*
   6.2 *Senior Pastor's Report*
   6.3 *Governance Committee Report*
   6.4 *Endowment Committee Report*
   (with Tuition Assistance Endowment Fund recommendation)

7. **Senior Pastor Review intro**– *Carl Van Fleet*

8. **Next Meeting**
   -Tuesday May 23, 2023 6:00pm

Adjournment & The Lord's Prayer