St Paul's Lutheran Church and School

Tuesday July 23, 2024

Board of Directors Meeting Agenda

6:30 pm Fireside Room

Chairman Call to Order – *Nick Seierup, President*

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

Opening Devotions – *Scott Christenson*

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 May 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 Fiscal Year Financial Review *Nicole Stankus*
6.2 Review of Voter's Meeting Minutes *Gail Kanneg*
6.2 Senior Pastor's Report *Pastor C*
- 6.2.1 Annual Staff Review and Recommendations
- 6.2.2 Progress Toward Critical Targets
- 6.2.3 Board Orientation and Review

6.3 Annual Disclosure of Conflicts of Interest *Nick Seierup*
6.4 Board Schedule and Committee Assignments *Nick Seierup*

5 Next Meeting
a. September 24, 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