St Paul's Lutheran Church and School

Tuesday September 24, 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 – *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 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 July 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 Metrics Updates
a. Report: Facility needs, goals and progress (Long-term & short-term)
b. Report: Current enrollment with historical comparison

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
5.1 Treasurer's Report
5.2. Senior Pastor's Report

6 Closed Session

7 Next Meeting
a. November 19, 6:30 pm

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