St Paul's Lutheran Church and School

Tuesday March 18, 2025

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 – *Beth Fitzgerald*

1 **Non-Board Member Comments** (topic/time limited)
If you plan to attend the meeting as an observer and wish to speak, it is important you 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 January and Special February 2025 Board Meetings

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 Transitional Interim Pastor's Update- *Nick and Pastor Stoterau*
6.1.1 – Formal vote of Board endorsement
6.2 Financial Review Committee Report – *Bob Westphal/Jack Mihr*
6.3 Nominations Committee Report – *Gail Kanneg*
6.4 Principal Call Committee Update – *Robyn Strohschein*
6.5 School Update – *Deb Mercier*
6.4 Treasurer's Report - *Discussion*
6.5 Endowment Committee Report – *Paul Marlow*
6.5.1 Tuition Assistance Endowment Distribution recommendation
6.6 Board Self Review Assessment – *Nick Seierup*

5 Look Ahead
a. Voter's Meeting, Transitional Interim Pastor confirmation, Saturday March 29, 6pm after Saturday 5pm service**.**
b. Board Meeting Tuesday May 27, 6:30 pm (Steven Aviles, devotion); Budget Approval
c. Proposed Voter's Meeting, Budget and Elections, Saturday June 21, 6pm after Saturday 5pm service.

Adjournment and the Lord's Prayer

Whatever you do, do it from the heart for the Lord and not for people. You know that you will receive an inheritance as a reward. You serve the Lord Christ. Colossians 3: 23-24