St Paul's Lutheran Church and School

Tuesday May 27, 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 – *Steven Aviles*

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 March and April 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

4.1 Senior Pastor's Report (*Pastor Stoterau)*
  4.1.1 Elder Nominations
4.2 Endowment Committee Report (*Paul Marlow)*
  4.2.1 Undesignated Endowment Distribution recommendation
4.3 Treasurer's Report (*Pike Lambeth*)
4.4 Reassignment of Estate Gift (*Nicole*)
4.5 Budget Approval Discussion (*Nicole, Pike*)
4.6 Closed Session (if necessary)
4.7 President's Closing Thoughts (*Nick Seierup*)
4.8 Canal Field Discussion (*Nick Seierup)*

5 Look Ahead
a. Voter's Meeting, Saturday June 21, 6pm after Saturday 5pm service. Election of New Members, approval of Budget and Endowment distribution.

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