St Paul's Lutheran Church and School

Wednesday February 26, 2025

Board of Directors Special Meeting Agenda

6:30 pm Fireside Room

"For where two or three are gathered together in my name, there am I in the midst of them" Matthew 18: 20

Chairman Call to Order – *Nick Seierup, President*

Secretary Roll Call (silent) Quorum – *David Talmage (for Gail Kanneg)*

Opening Devotions – *Pastor 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 Items to be added to the Agenda
(If any) An item may be added by a two-thirds vote of a quorum present

3 Updates
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

3.1 Principal Call Committee Update – *Robyn Strohschein*
3.2 School Leadership and Outreach Update – *Dr Deb Mercier*
3.3 Senior Pastor Report – *Pastor Christenson*
3.4 Senior Pastor Call Process – *Nick Seierup, Pastor C*
3.5 Approval of St. Paul's Pastoral Delegate for PSD Convention in June, 2025.
3.6 Ratification of Beth Fitzgerald as Interim Board Member

4 Closed Session

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