St Paul's Lutheran Church and School

Tuesday July 22, 2025

Board of Directors Meeting Agenda

6:30 pm Fireside Room

Chairman Call to Order – *David Talmage, President*

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

Opening Devotions – *Pastor Stoterau*

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 David Talmage at dtalmage@acosta.com. *Please state your name, speaking clearly, and limit your comments to three minutes.*

2 Approval of Meeting Minutes
2.1 Meeting Minutes from May 2025

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 Review of Voter's Meeting Minutes *Gail Kanneg*
4.2 Senior Staff Reports *(Video)*
4.3 Senior Pastor's Report (*Pastor Stoterau)*
A. Board Orientation
B. Critical Targets
C. Board of Elders Approval Vote
4.4 Treasurer's Report (*Pike Lambeth*)
4.5 Board Schedule and Committee Assignments (*David Talmage)*

5. Next Meeting

- September 23, 2025, 6:30PM

Adjournment and the Lord's Prayer

"Plans fail for lack of counsel, but with many advisers they succeed." Proverbs 15:22

This verse highlights the **value of collaboration and wise counsel**, which is at the heart of any board's purpose. It encourages humility, teamwork, and the importance of seeking God's wisdom through collective leadership.