St Paul's Lutheran Church and School

Tuesday March 24, 2026

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 – *Steve 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 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 January 2026 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 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 Treasurer's Report *(Pike Lambeth)*
4.2 Senior Staff Reports *(Video)*
4.3 Senior Pastor's Report *Pastor Stoterau*
4.4 Endowment Committee Report – *Beth Fitzgerald*
4.4.1 Tuition Assistance Endowment Distribution recommendation
4.5 Call Committee Update – *Paul Lavigne*
4.6 Nominations Committee Report – *Gail Kanneg*
4.7 Demographics discussion – *Gail Kanneg*

5. Look Ahead

- Board Meeting Tuesday May 26. 2026, 6:30pm (Drew Hantula, devotion); Budget approval
- Proposed Voter's Meeting, Budget and Elections, Saturday June 13, 6pm after Saturday 5pm service

6. Adjournment to Close Session

Adjournment and the Lord's Prayer

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