St Paul's Lutheran Church and School

Tuesday January 20, 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 – *Matt Wingert*

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 November 2025 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 Financial Review *(Pike & Nicole)*
4.3 Senior Staff Reports *(Video)*
4.4 Senior Pastor's Report (*Pastor Stoterau)*
4.5 Board Resolution ECDC Name Change *(Heidi de la Motte)*
4.6 Endowment Committee Report
4.7 Call Committee Update
4.8 Concordia Irvine Organ Contribution

5. Next Meeting

- March 24, 2026

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.