

St Paul's Lutheran Church and School

Tuesday September 22, 2026

Board of Directors Meeting Agenda

6:30 pm St. Paul's School Room 45

Chairman Call to Order – David Talmage, President

Secretary Roll Call (silent) Quorum – Gail Kanneg

Opening Devotions – Gail Kanneg

- 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 of July 2026
- 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 (Eric Hallett)
 - 4.2 Senior Staff Reports (Video)
 - 4.3 Senior Pastor's Report (Pastor Caleb)
 - 4.4 Bylaw's and Policies Discussion (Paul Lavigne)
5. **Next Meeting**
 - November 17, 2026, 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.