



*Leading People into a growing relationship with Jesus Christ, His followers, and His world*

**St. John's Lutheran Church  
Board of Directors Meeting Minutes**

**May 16, 2024**

**Present:** Pastor Mike, John Van Hofwegen, Tyler Roberts, Martin Meissenhalter, Todd Yoder, Bob DeYoung, Paula Schweiger, Judi Rock, Gail Vandeburgt      **Absent:** Dennis Arnett  
In Person - SJL Library

<b>Time</b>	<b>Topic</b>	<b>Presenter(s)</b>	<b>Desired Outcome</b>
7:00pm	Opening Prayer/Devotion	Pastor Mike	<ul style="list-style-type: none"> <li>▪ 2 Corinthians 8:17-21 "For Titus not only welcomed our appeal, but he is coming to you with much enthusiasm and on his own initiative. And we are sending along with him the brother who is praised by all the churches for his service to the gospel. What is more, he was chosen by the churches to accompany us as we carry the offering, which we administer in order to honor the Lord himself and to show our eagerness to help. We want to avoid any criticism of the way we administer this liberal gift. For we are taking pains to do what is right, not only in the eyes of the Lord but also in the eyes of man."</li> </ul>
	5/16/24 Agenda Approval	John	<ul style="list-style-type: none"> <li>▪ Agenda Approved with the addition of the Endowment Fund Update to the Financial Review Committee.</li> </ul>
	Meeting Minutes of 4/18/24	Paula	<ul style="list-style-type: none"> <li>▪ Minutes corrections:               <ul style="list-style-type: none"> <li>▪ Should read "Minutes", not agenda at top.</li> <li>▪ Spelling corrections to Dick Lemin and Clare King</li> </ul> </li> <li>▪ Bob motioned to accept the minutes with the corrections, Todd seconded. Minutes approved.</li> </ul>
	<b>Lead Pastor Report</b> <ul style="list-style-type: none"> <li>• Proposed Ministry Plan and Budget 2024-2025</li> <li>• Pastoral Transition</li> <li>• Financial Update</li> </ul>	Pastor Mike	<ul style="list-style-type: none"> <li>▪ A forum will be held this Sunday (May 19) to publicly announce the pastoral transition plan               <ul style="list-style-type: none"> <li>▪ Announce and explain</li> <li>▪ Timing</li> <li>▪ Boards plan to call someone so there is at least a year overlap.</li> <li>▪ Funding has been set aside</li> <li>▪ Explanation of how a pastoral call works</li> <li>▪ Challenges: Pastor shortage, cost of living in Napa Valley</li> <li>▪ John and Todd will help present</li> </ul> </li> <li>▪ Mission India has \$47,000 so we will be partnering to provide 7 church planter, 2 literacy projects (10 classes), and 4</li> </ul>

			<ul style="list-style-type: none"> <li>▪ children's bible clubs</li> <li>▪ This Sunday we will be welcoming new members.</li> <li>▪ Faith Comes from Hearing Campaign has ~\$143,000, \$150,000 was budgeted. We will be worshipping in the Faith Chapel on June 2 and 9<sup>th</sup> while new system is being installed, hoping to be back in the sanctuary and fully functioning on June 16.</li> <li>▪ The last service at Misión de Jesús will be on May 25<sup>th</sup> @4pm</li> <li>▪ We are \$35,000 behind our budget goal at this point in the year.</li> </ul>
<b>OLD BUSINESS</b>			
	<b>Financial Review Committee &amp; Endowment Fund Update</b>	Todd	<ul style="list-style-type: none"> <li>▪ The Endowment Committee received more requests for funds than were available.</li> <li>▪ We need to promote the endowment fund and talk with congregation about qualified charitable distributions.</li> <li>▪ The following are the disbursements from the endowment fund: <ul style="list-style-type: none"> <li>▪ \$5000 Linc Bay Area</li> <li>▪ \$6200 to support discipleship ministries such as Best Practices, small groups, and missional communities.</li> <li>▪ \$5800 for capital improvements</li> <li>▪ \$5000 for Church Front Accelerator Program consulting (audio/visual)</li> <li>▪ \$1300 Leadership Team Planning</li> <li>▪ \$2800 Professional Growth</li> <li>▪ \$1000 Stephen Minister Leader Training</li> <li>▪ \$800 Guest Speaker/Presenter</li> <li>▪ \$1000 Scholarships for synodical higher ed</li> <li>▪ \$7500 Comfort Dog Ministries</li> </ul> </li> </ul>
	<b>Pastoral Transition</b>	John	<ul style="list-style-type: none"> <li>▪ Continuing Discussion. If you know of someone who would like to serve on this committee, please forward the name to John. Todd will write something to post in the bulletin, on e-vine, website, and social media to reach as many people as possible.</li> </ul>
	<b>Nomination Committee</b>	John	<ul style="list-style-type: none"> <li>▪ The slate of names for BOD nominations is as follows: Martin Meissenhalter, Bob DeYoung, Gail Vandeburgt, Ron Johnson, and Dick Lemin. Todd motioned to approve the roster, Gail seconded. This will be presented and voted on by the congregation at the June 9<sup>th</sup> Voter's Meeting.</li> </ul>
<b>NEW BUSINESS</b>			
	<ul style="list-style-type: none"> <li>• <b>2024-2025 Budget</b></li> </ul>	Pastor Mike	<ul style="list-style-type: none"> <li>▪ The board reviewed the proposed budget for 2024-2025. After much discussion and questions, Paula motioned to approve the</li> </ul>

			budget, Todd seconded.
	<ul style="list-style-type: none"> <li>• <b>Issuance of Call</b></li> </ul>	Pastor Mike	<ul style="list-style-type: none"> <li>▪ The question of whether to extend a call to Justine Rollin and Joy Dahl, who both successfully completed their colloquies was discussed. <ul style="list-style-type: none"> <li>▪ Paula motioned to extend a call to Joy Dahl, Gail seconded. Motion passed.</li> <li>▪ Tyler motioned to extend a call to Justine Rollin, Judi seconded. Motion passed.</li> </ul> </li> </ul>
	<ul style="list-style-type: none"> <li>• <b>Housing Allowance Request</b></li> </ul>	Pastor Mike	<ul style="list-style-type: none"> <li>▪ Once both Justine and Joy accept their calls, they are qualified for housing allowances (tax benefit to them). Mike will send out an email once they sign to get approval from the board for this.</li> </ul>
<b>POLICY REVIEW</b>			
	<b>Policy Review – 4.8 School Issues</b>	Pastor Mike	<ul style="list-style-type: none"> <li>▪ We believe we are in compliance with this policy.</li> </ul>
<b>8:50 pm</b>	<b>Adjournment</b>		<ul style="list-style-type: none"> <li>▪ Next Meeting - Voters Meeting 6/09/24 There will be a BOD meeting on June 20<sup>th</sup> via Zoom to finalize the call committee and wrap up any other loose ends before the summer.</li> </ul>
	<b>Better Together</b>	All	<ul style="list-style-type: none"> <li>▪ Sharing / Prayer Requests, Giving Thanks</li> </ul>
<b>9:00 pm</b>	<b>Closing Prayer</b>		<ul style="list-style-type: none"> <li>▪ God's will be done</li> </ul>

Respectfully submitted, Paula Schweiger

Faint, illegible text, possibly bleed-through from the reverse side of the page. The text is too light to transcribe accurately.

