



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

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

June 20, 2024

Present: Pastor Mike, John Van Hofwegen, Gail Vandeburgt, Martin Meissenhalter, Paula Schweiger, Todd Yoder, Bob DeYoung, Tyler Roberts, Dennis Arnett **Absent:** Judi Rock
Via Zoom

Time	Topic	Presenter(s)	Desired Outcome
7:00pm	Opening Prayer/Devotion	Pastor Mike	Acts 1:15- 26 These verses refer to replacing Judas as one of the twelve apostles. Since tonight we are putting together the call committee for a new associate pastor in preparation for Mike's retirement, this seems appropriate. May God guide us in our decision.
	5/16/24 Agenda Approval	John	<ul style="list-style-type: none"> Agenda approved as presented.
	Meeting Minutes of 5/16/24 Voters Meeting Minutes 6/9/24	Paula	<ul style="list-style-type: none"> Bob motioned that the minutes for the 5/16/24 be approved, Gail seconded. Minutes from the Voter's meeting will be approved at the August meeting as they were not ready tonight.
	Lead Pastor Report <ul style="list-style-type: none"> Kilburn Property Update Financial Review per audit 	Pastor Mike	<ul style="list-style-type: none"> With the closure of Misión de Jesús, we are left with the dilemma of what to do with the Kilburn property. Three possibilities include leasing the property, selling it, or using it for some sort of ministry. Mike has set up a meeting on Friday with Josh Rhee of Lutheran Church Extension Fund's Real Estate Solutions team. This is a part of LCEF that our District has worked with in looking at potential uses of property that is no longer being used. Discussion will continue after that meeting as to next steps. With the school accreditation process this year, we need to think about doing an audit as part of the process. The last one was done with the last accreditation process. This will need to be discussed at the August BOD meeting.
OLD BUSINESS			
	Pastoral Transition <ul style="list-style-type: none"> Form Call Committee 	John	<ul style="list-style-type: none"> A list of names was presented of people that had expressed interest in being on this committee. After much discussion and debate, a committee of seven was presented along with two alternates, with the goal of having representation from as many parts of the congregation

			as possible. Bob motioned to approve the list of seven names with two alternates for the call committee for an Associate Pastor to work with Pastor Mike and eventually transition into the Lead Pastor role. Martin seconded. Motion approved. Tyler will contact the seven people selected to verify they are willing to serve.
NEW BUSINESS			
	• None		
7:55 pm	Adjournment		▪ Next Meeting – TBD for August
8:00 pm	Closing Prayer		▪ God's will be done

Respectfully submitted, Paula Schweiger