

**Divine Redeemer
Board of Directors Meeting
November 21, 2022**

Members Present:

Dennis Gehrke, Mark Bahr, Chelsea Chandler, Brent Adler, Gary Peppel, Jason Hynes, Tim Timmerman, Pastor Flick

Members Absent: Key Saydel, Dave Wangerin,

Invited Guests: Kyle Hanson, Janet Bahr

1. Call to order: Dennis Gehrke Time: 6:00 PM
2. Faith Exploration (Brent Adler) Wisdom seeking and striving based on James 3
3. Review minutes from October 17, 2022 meeting

The October minutes were approved with no corrections.
4. CFO Report (Kyle Hanson)
 - Church Offerings \$124k vs. \$138k Plan vs. Prior Year \$140k
 - Net deficit (\$25k) vs. Planned Surplus \$18k
 - YTD net surplus \$59k vs. Planned Deficit (\$108k); Compares to Prior YTD Deficit (\$17k)
 - Cash Unrestricted \$500k vs. \$280k Prior Year
 - Restricted/Endowed Cash at \$854k
5. COO Report (Renee Kandler) (Written Report) No additional information
6. School Report (Janet Bahr) (Written Report)
 - The school received a Safety Grant for \$4000
 - Janet completed a webinar on school safety
 - Seven teachers and one principal were nominated for South Wisconsin District Educator Awards
 - A parent is providing new toilets for the kindergarten bathrooms.
7. Executive Pastor Report (Written Report)
 - Multiple new family baptisms are occurring.
 - Vicar Jenkins's Game Night has approximately twenty non-church attendees.
 - Paperwork has been completed to apply for a vicar again next year.
 - Mike Oldenberg has accepted the Men's Ministry leadership position.
8. Finance Committee Report (Brent Adler) (Written Report)

- The audit has been completed and results are being addressed by Finance Committee.
- The Employee Retention Credit has been received for 2020.
- Brent Adler and Kyle Hansen are pursuing investments for surplus.

9. Elders Committee Report (Gary Peppel) (No report)

10. Endowment Fund Committee Report (Ken Saydel)

Moved, seconded and approved to reappoint Ginny Braun and Ron Bader to the Endowment Fund Committee.

11. Governance Committee (No report)

12. Executive Committee (No report)

13. Old Business

Nominations

Moved, seconded, and approved the ballot for the Voters' Assembly. Chelsea Chandler abstained.

President Elect	Rob Chandler
	Tracy Holt
Board	Dan Garlock
	Jason Hynes
	Ryan Stippich
	Tracy Holt (If not elected as President Elect)

Facility Needs

- Potential options for future facility needs were discussed
- A feasibility team has met with future accomplishment to include a case statement, interviews, and forums.

14. New Business

Moved, seconded, and approved Pastor Flick and Ken Saydel to vote for Divine Redeemer to select a Synod President.

15. Future Meetings- December 11, 2022 – Voters' Assembly
December 19, 2022 – Board of Directors
May 21, 2023 – Voters' Assembly

16. Closing Prayer: Jason Hynes

17. Adjourn Time: 7:39 PM