**BOD Meeting MINUTES**

**Monday, June 21st, 7:00 PM**

1. Call to Order – Dave Wangerin @ 6:55pm
2. Faith Exploration (Chuck Howard) – 1 Corinthians 15:58
3. BOD Meeting Minutes and Discussion on publication of BOD meeting minutes (Chuck Howard) – distributed via email-moved / 2nd accepted; part 2—publish MINUTES & Voters’ Meeting MINUTES—motioned (Ken) / 2nd—carried unanimously. BOD MINUTES to all Leaders of Church & Staff, who will cascade out to their staff(s)—no longer required to draft and disseminate Executive Summary of the MINUTES.
4. Endowment Fund Committee Report (Dave Wangerin) -- $500K Restricted Funds given to EF. Dennis Pardon serving as “Advisor” to EFC. BOD President serves as Ex-Officio member of the EFC. Dave read letter to BOD—following up w/ LCMS (7-23-21) investment fund rep—Ken Saydel will attend in Dave’s absence as Dave will not be present. EFC is actively working on policy (how and where to invest, looking for investment advisor). Brent recommended coordinating / communicating with the Financial Review Committee. Jason asked for clarity around the level of involvement & responsibility of the BOD regarding the EFC—Dave will talk with Dennis Pordon to get clarity and report back to the BOD. Dave will ensure a copy of the Bylaws is disseminated to all current members of the BOD for review and familiarity.
5. CFO Report (Renee Kandler/ Kyle Hanson) – May Revenue soft, big donation coming during June—SEE Reports provided by Renee—no outstanding payables at this time.
6. Finance Committee Report (Brent Adler) – Handed out—SEE Report—last met w/ Kyle on June 10, 2021. Going forward, actuals next to budget will be included. At the Campus level, $ 0.00 of wages paid to single member of the staff allocated to School maintenance currently; however, the FRC is working on allocating out (75% / 25%) the wages paid for maintenance without compromising the privacy of the individual performing (maintenance) the work. Working w/ Kyle on concern about increased manufacturing supply costs and breaking out specifically how much of Mission $$ are going to the LHSAGM. BOD asked to include (during August 2021) priorities / targets for the $114K budget to allow non-budgeted needs to be communicated in conjunction w/ Giving Tuesdays initiative. BOD discussed problem with non-Permitted add-on structure to Gym currently attached to SE corner of the Gym.
7. School Report (Janet Bahr) – SEE Report—attached. Up to 341 Students—some are not FTEs because the number includes part-time students.
8. Executive Pastor’s Report (Pastor Schubert/Pastor Flick) – SEE (Handout Reports)
9. “New Executive Pastor” Celebration/Ceremony (Pastor Flick) – SEE Report
10. Elders Liaison Report (Chuck Howard) – Helping out with Communion & Shut-in Visits; Elders suggesting that all reports be submitted to the BOD ahead of time, so that it’s not necessary to read the report to the Board and/or Elders’ Committee in the interest of keeping meetings brief.
11. Governance Committee (Jason Hynes et al) – September target with New Executive Pastor onboard for final BOD approval and submission to Voters’ Assembly—following August Review by BOD or possibly during ad-hoc July Meeting—tentatively set for Monday, 7-19-21 @ 5:30pm
12. Misc. Business – NONE
13. Next Meeting – Aug. 16th (Regular BOD Meeting) and July 19th (Ad-Hoc Meeting for Governance / Constitution & Bylaws)
14. Closing Prayer- Volunteer – Jason Hynes
15. Adjourn – 8:46 pm

All present except for Mark Bahr—included Janet, Renee, Pastor Jeff and Pastor Seth