

Governing Board Minutes

February 18, 2020 – **APPROVED 3/24/2020**

Jennifer Jaschen lead with a devotion “Let God Be God.” Tim Kightlinger updated us on how things are going with our youth program, including information regarding planned youths trips this year, as well as feedback on previous trips.

Call to Order

President Scott Strachan called the meeting to order at 6:50 pm. Board members Kurt Kromminga, Anne Sheeley, Jennifer Jaschen, Brian Frantum, Martha Raecker, Greg Carstensen, and Craig Grundmeier were present. Also present were Senior Pastor Joe Meyer, Executive Director Chris Thomson, and Director of Youth Ministry Tim Kightlinger. Ruth Ebke was absent.

Consent Agenda and Minutes

Brian Frantum made a motion to approve the minutes. Anne Sheeley seconded. The motion passed.

Reports

Senior Pastor Joe Meyer’s report:

- a. The church is having a Compassion International weekend February 22nd and 23rd. A young man who was part of the program will be speaking.
- b. Attendance at the 10:30 AM service is up and suggests the time change was a good decision.
- c. Pastor is very excited about the upcoming Lenten sermon series.
- d. Pastor and Scott discussed how successful the XO Marriage Conference was. After having 50 individuals last year, the conference had 90 this year. The couples again seemed enthusiastic about their experience, and many expressed their intent to invite others next year.

Executive Director Chris Thomson’s report:

- a. We are right on budget for the year at \$190,000 through mid-February.
- b. Chris is excited to have Carly Hansen taking on the role of Social Media Manager. She will begin learning/working under the direction of Karen Kennedy and will seek to improve the church’s online presence.

Chris Thomson also provided the financial report this month with an assist from Brian Frantum:

- a. Financials are good
- b. The balance sheet continues to be strong

Current Discussion and/or Action Items

- a. We are not yet sure of the specific date when renovations on the kitchen and bathrooms will begin; Pastor will email us.
- b. With Jennifer Jaschen moving, the Board made recommendations for a replacement Board member. Scott will contact the individual.
- c. The Board will break into small groups to update the policy manual. We identified sections of the manual that need to be reviewed and then agreed to review section 4 of the manual on our own before the next meeting (and will come back with sections we believe may need updates).
- d. Anne will take over managing the staff birthday cards.

Housekeeping

- a. Ruth Ebke will have the March devotional.
- b. The next Governing Board meeting will be March 24th.

Adjournment

The Governing Board meeting was adjourned at 8:25 pm, followed by the Lord's Prayer.

Respectfully submitted by Craig Grundmeier