

## Governing Board Minutes

June 23, 2020 – **APPROVED 8/18/20**

Kurt Kromminga lead with a devotion – he shared several Bible verses, reminding us of how to stay grounded...and where our hope comes from.

Jo Lynn Yeutsy was a special guest for the meeting. She shared plans for preschool in the fall. She has been talking to other preschool managers about what DHS is requiring for preschools to be open, and it seems manageable. They pay attention to what the Urbandale schools do, but for now they plan on having in-person preschool.

### **Call to Order**

Due to the pandemic, this meeting was conducted via video conference call. President Scott Strachan called the meeting to order at 6:52 pm. Board members Kurt Kromminga, Anne Sheeley, Jacque Thole, Brian Frantum, Greg Carstensen, Ruth Ebke, and Craig Grundmeier were present. Also, on the call were Senior Pastor Joe Meyer and Executive Director Chris Thomson. Martha Raecker was unable to attend.

### **Consent Agenda and Minutes**

Ruth Ebke made a motion to approve the minutes. Ann Sheeley seconded. The motion passed.

### **Reports**

Senior Pastor Joe Meyer's report:

- a. We may need to mail the annual report this year. For now, we are planning to have the annual meeting in person.
- b. Pastor will be on vacation the first two weeks of July, and then away at Peak Challenge from August 3<sup>rd</sup>-9<sup>th</sup>.
- c. Pastor updated us on the renovation project. The bathrooms are almost done, the kitchen is not done yet, the walkway to the FLC has been enclosed, and the stage has been framed. The contractor thought they were two months behind, but from all his experience with renovation projects, Pastor does not think they are that far behind. After the stage has been poured, Steve Kowbel and Pastor Joe are going to do a video to update the congregation on the progress.
- d. Pastor noted that we have 38 confirmands, and we will have confirmation at the 9 AM & 11 AM services.
- e. We discussed masks; Pastor is thinking of doing a video to discuss the science behind/benefits of masks.

**Executive Director Chris Thomson's report:**

- a. Giving is below budget by \$64,000
- b. Chris is very thankful for the PPP funds, and we are on track to have the full loan forgiven

- c. The church is doing well at managing expenses/adjusting to the current environment.
- d. We have a net income of \$11,920 for the year; Chris feels very blessed about that

### **Treasurers Report:**

Chris provided this information as a part of his report due to Martha's absence.

### **Current Discussion and/or Action Items**

- a. We discussed the nominating committee for board members. Jacque, Martha, Kurt, and Scott will do the calling.
- b. Craig will seek re-election for a second term; Anne will not.
- c. We also discussed policy manual updates. Scott assigned topics to the subcommittees, and each team is responsible for discussing their topics before the August meeting.

### **Housekeeping**

- a. We currently don't have anyone assigned for the August devotional
- b. The next Governing Board meeting will be August 18<sup>th</sup>.

### **Adjournment**

The Governing Board meeting was adjourned at 7:50 pm, followed by the Lord's Prayer.

Respectfully submitted by Craig Grundmeier