

<p><b>August 22, 2016—Our Savior’s Lutheran Church</b>  <b>Board of Directors Meeting</b>  <b>Mission Statement:</b> <i>Grounded in Faith, Gathered in Love, and Sent with a Purpose so that Others may gain the Kingdom.</i>  <b>MEMBERS PRESENT</b>  <b>Voting:</b> Pastor Dale Stiles, Shelly Hill, Joel Frost, John Laswell, Marci Gaertner, Doug Smith  <b>Ex-Officio/ Visitors:</b>  <b>MEMBERS ABSENT:</b> Gloria Guinee</p>	<p><b>Time Called To Order:</b> 7:05 pm  <b>Time Adjourned:</b> 9:35 pm  <b>Location:</b> Family Room- OSLC  <b>Meeting Lead:</b> Shelly Hill  <b>Recording Secretary:</b> Marci Gaertner</p>
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AGENDA	DISCUSSION	RECOMMENDATIONS/ ACTIONS/ MOTIONS	RESPONSIBLE PARTY	
			Staff	Board

<p><b>Call to Order</b>  Shelly Hill  <b>7:00 PM</b></p>	<p><b>Reading of Mission Statement and Reflections/Prayer/Devotions</b>  <b>Approval of Meeting Agenda</b>  <b>Approval of July 2015 Board Minutes</b></p>	<p>Correction to minutes from July meeting under “Budget Changes” that Kristi’s hours be corrected to 37 rather than previously recorded 32. Approved pending correction.</p>		
<p><b>Consent Agenda Items</b></p>	<p><b>Pastor Dale Update</b></p>	<ol style="list-style-type: none"> <li>1) Clarified TV in the youth room—not purchased by OSLC but instead a gift from the Natwick memorial. Thanks to Joe Rosell and Lee Natwick for the install.</li> <li>2) Led to discussion of expenditures by staff and what is the monetary cap before purchases should be discussed with the</li> </ol>		

		<p>board. No vote but general discussion that \$2400 is reasonable.</p> <p>3) Pastor Dale noted Jon Burke did find \$1800 dollars that could be cut from Property &amp; Grounds budget if we eliminated security funding (Line item #8417) paid to Gillo as this was in place prior to his employment as janitor. No action yet as Pastor Dale will clarify with Orv Johnson as to whether or not this was a “prefunded” arrangement prior to Gillo coming on board. Orv involved at that time.</p> <p>4) PEP account: Noted that the line item for this program was erroneously deleted from budget as of 1/1/16. Joel will speak to Alicia to reinstate as a restricted savings acct. for PEP.</p> <p>5) Two new families for new member mtg on 8-21-16. Another new member mtg on 8-31-16.</p> <p>6) Darla/Chad working on fall programming—letter going out to families with changes. Overall, we will try to track parental attendance and the 11:45 youth group attendance.</p>	<p><b>*Dale</b> to check with Orv Johnson Re: any prior agreements made for “security”.</p> <p><b>*Joel—</b> contact Alicia Re: PEP acct.</p>
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		budget report as well as activity based pie chart for annual meeting.		
<b>Adjourn</b>	<b>Future Meeting Dates:</b> <b>Board Meeting September 8, 2016</b> 7:00 pm <b>Board Meeting October 16, 2016</b> 7:00 pm	Motion by Joel to adjourn, Doug seconded, all approved.		