



## Board of Directors Meeting

*Our Savior's Lutheran Church is a caring community called by Christ to serve and live in faith*

Date: 6/20/2019 MEMBERS PRESENT Ray Valley, Christine Wenzel, Meredith Caskey, Chris Buse, Sue Amundson, Amy Stoffer, Greg Otsuka Voting members: Ex-Officio/ Visitors: MEMBERS ABSENT:	Time Called To Order: 6:30 Time Adjourned: 8:30 Location: Family Room Meeting Lead: Meredith Caskey Recording Secretary: Ray Valley
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TOPIC	DISCUSSION	RESPONSIBLE
Reading of the OSLC Mission Statement		
Devotions/Mission Moments	How God changes your brain. Calm app. Meditation exercise	Pr. Christine
Approval of Minutes from last Board Mtg	Approved electronically 5/27/2019	All
Additions/Approval of Agenda	Ray Motion to approve agenda, Sue second. Discussion. Staff report content to add to agenda. Communication templates for Committees. All were in favor to amend the agenda	All
Review Actions List	Reviewed Action Items spreadsheet	Ray
Review Priorities	Meredith will send link about how to measure engagement. E.g., % of congregation participating in small groups. % of congregation that regularly give. % volunteering. % going on Mission trips, etc. In between data between CAT surveys which is the comprehensive assessment. One or two metrics looking at trends Year over Year to help achieve goals. Perhaps look at the CAT survey to determine what are the characteristics of a Transformational Church. Ray to work with Kathy Frost on a proposal for tracking trends in engagement.	Meredith
Treasurer Report	See Treasurer Report. Giving Team to own "Revenue" and make sure we are meeting our revenue (giving) goals. Discussion regarding the content of the presentation to the congregation on July 14th budget meeting. Talking points will be developed. Although we have a sizable amount of cash on our balance sheet, we have negative retained earnings (-\$93,000) because we have a large mortgage for a	Chris



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	<p>congregation/budget of our size. The Treasurer Report shares a proposal from the Finance Committee to best manage OSLC's cash assets and liabilities in the short term. This will be shared with the Congregation on July 14th and acted upon in August</p>	
<p>Highlights/Concerns</p> <ul style="list-style-type: none"> <li>● Pastor Report</li> <li>● Staff Reports</li> <li>● Committees</li> </ul>	<ul style="list-style-type: none"> <li>● Proposal for updating Youth Room by Legacy Committee. Reach out to Shelly Hill by Chris re her interests in helping design/budget remodel.</li> </ul>	
<p>New Business</p> <ul style="list-style-type: none"> <li>● Call Committee</li> <li>● Annual Meeting Scheduling</li> <li>● Content of staff reports and expectations</li> <li>● Communication plan for committees</li> </ul>	<ul style="list-style-type: none"> <li>● Will schedule a special meeting soon to discuss Call Committee Update. Greg to do Doodle Poll for Board.</li> <li>● Scheduling of the Annual Meeting. Tabled until next meeting</li> <li>● Staff Report Content and expectations (Tabled)</li> <li>● Communication templates (Tabled)</li> </ul>	Greg
Member Concerns	Opportunities to improve communication and better define expectations of Property and Grounds members and staff.	All
Closed Session		
Next Meeting	July 18th	All
Adjournment	Motion Ray, Second Sue. All in favor.	



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Concluding Prayer		
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