

Hope Lutheran Church
The Board of Directors Meeting Minutes
Held on November 15, 2018

Attendance:

Chairman:	Bill Steinmetz	Senior Pastor: Kirk Dueker
Vice-Chairman:	Brent Pavicic	Head Elder: Dave Smith
Secretary:	Jane Kunkel	Admin & SP: Beverly Janosky
Treasurer:	Nate Jones	Director of Finance: Pat Donofrio
Members at Large:	Matt Mix	
	Mike Yeager	
	Josie Ziervogel	

Opening Devotion (Nate Jones)

Nate shared his response to a devotion entitled, “Still Human” from My Utmost for His Highest by Oswald Chambers. The theme verse was 1 Corinthians 10:31 “Whatsoever ye do, do it all to the glory of God.” Nate focused on generosity, and the idea that faith is an element of giving

Nate shared a personal story about asking his son to help him move some furniture in return for a small amount of money. They made a deal that he would spend half on himself and half on Christmas presents for others. Nate knew that the amount he gave him wouldn’t cover everything his son wanted - but Nate had plans to provide those things to him anyway. God does the same with us.

Nate left us with the story about the widow’s offering from Mark 12:41-44. She gave back to God what he gave to her.

Review of October Meeting Minutes (Bill Steinmetz)

Bill Steinmetz moved that the meeting minutes from October 23, 2018 be approved. Josie Ziervogel seconded the motion. Voice vote. All in favor. None opposed. Motion passed.

Recognition Reports (All)

- Glen Maid for starting up the security team, and for leading a training class for Hope staff. Excellent feedback, very well done and informative.

2020 Vision Update (Pastor Kirk)

- Architectural drawings are highly detailed and nearly complete. Catching any possible concerns because they are reviewing so closely.
- Bids for contractors should be in by the first week of December.
- Care Center update
 - Collecting data and weighing our options for possible partnerships:
 - Met with regional primary care network. Mobile van that would be brought on site. Insurance/liability would be on them. Services and equipment would be included. Maybe less opportunity for personal connection.

December 2, 2018 . Josie Ziervogel seconded the motion. Voice vote. All in favor. None opposed. Motion passed.

Voter Assembly Slide Review

- Slides were reviewed, minor changes to be made

HR/Staff Report (Beverly Janosky)

- Stephanie Banach is finishing up her role as the Community Care Coordinator

Finance (Nate Jones)

Oct Treasurer's Report
Preschool Financial Report
2018 EYE Report & Observations

Reports were reviewed, brief discussion.

Bill Steinmetz moved to accept the financial reports as presented. Josie Ziervogel seconded the motion. Voice Vote. All in favor. None opposed. Motion passed.

Meeting Closure (Bill Steinmetz)

Bill Steinmetz moved to close the meeting. Josie Ziervogel seconded the motion. Voice Vote. All in favor. None opposed. Motion passed. Meeting was adjourned. The meeting was closed in prayer by Bill Steinmetz.

The next meeting is scheduled for December 20, 2018.

The meeting minutes of the Board of Directors of Hope Lutheran Church are attested to and submitted by Jane Kunkel on this date, November 15, 2018.

Jane Kunkel

Secretary of the Board of Directors, Hope Lutheran Church