

Hope Lutheran Church
The Board of Directors Meeting Minutes
Held on: June 15, 2023

Attendance:

Chairperson	Tim Kneeland	Present	Senior Pastor	Kirk Dueker	Absent
Vice-Chairperson	Dave Dennison	Absent	Head Elder	Dave Smith	Present
Secretary	Dave D'Aurelio	Present	Admin & SP	Beverly Janosky	Present
Treasurer	Ross Koenig	Absent	Director of Finance	MaryAnn LaRuez	Absent
Members at Large	TJ Cappiello	Absent			Choose an item.
	Pat Monaco	Present			Choose an item.
	Morgan Stoessel	Present			Choose an item.

Meeting called to order at 07:11 PM

Opening Devotion (Tim Kneeland)

“Second Chances”

Review of December Meeting Minutes (Tim Kneeland)

Tim Kneeland made a motion to approve the meeting minutes from May 17, 2023. Pat Monaco seconded the motion. Voice vote. 4 in favor. 0 opposed. Motion Passed.

Jericho Road Updates (Tim Kneeland) 07:24 PM

- JR hired a team of engineers (electrical, mechanical) to review the drawings and inspect our facilities to make sure the drawings accurately reflect the facilities.

Recognition Reports (All)

- Jonathan Dueker
- Glenn Maid
- Deb Pavicic, Sandy Burns, Jane Shukitis, Nicole Brownlie

HR/Staff Report (Bev) 07:29 PM

- Pastor Jeffrey and wife have had an offer to buy a house accepted
- Several staff from Preschool will be leaving at the end of the school year
- This could impact our ability to serve one of the grade levels
- Past practice has been to grant an honorarium for congregation members in the seminary and it was discovered that we had not done so for Jon Dueker

Morgan Stoessel moved to award Jonathan Dueker a \$600 honorarium to recognize his completion of 3 years in the Seminary

Pat Monaco seconded the motion.

Voice vote taken.

4 votes in favor, 0 votes opposed, 0 abstentions.

Motion passed at 07:35 PM.

Finance (Bev Janosky) 07:37 PM

- May revenue down \$27K against the budget. We received some larger donations in the first 2 weeks of June which could help offset the May shortage.
- Although revenue was down for May, we are still running under budget on the expense side
- June spending roughly 16% below budget
- YTD revenue is 2% above last year but 8% below plan
- Tech Arts spending is above plan for this point in the year. MaryAnn is looking into this

Pat Monaco moved to accept the finance report

Tim Kneeland seconded the motion.

Voice vote taken.

4 votes in favor, 0 votes opposed, 0 abstentions.

Motion passed at 07:51 PM.

Strategy Update (Bev Janosky) 07:52 PM

- IT network was moved on Monday.
- No longer will be renting the folder.
- Looking at a new lower cost postage meter
- 70 people attended Wednesday night prayer service.
- Kids Camp – Registration has closed but can still accept some new registrations.
- Roughly 25% of the children coming to Kids Camp come from unchurched families.
- Hope has purchased 5 seats at the Global Leadership Conference. Will be for staff and key volunteer leaders.
- Planning is ongoing for the changes to the weekend service times.
- Red Letter Challenge was successfully completed and reasonably well subscribed.

Meeting Closure (Tim Kneeland)

Pat Monaco moved to close the meeting. Tim Kneeland seconded the motion. Voice vote. 4 in favor. 0 opposed. Motion Passed

The meeting was adjourned at 08:34 PM. The meeting was closed in prayer by Tim Kneeland.

The next Board meeting is scheduled for August 17, 2023.

The meeting minutes of the Board of Directors of Hope Lutheran Church are attested to and submitted by Dave D'Aurelio on this date, August 16, 2023.

Dave D'Aurelio

Secretary of the Board of Directors, Hope Lutheran Church