

## **Congregational Meeting Agenda**

### **Sunday, December 9, 2018**

- Call to order
- Opening prayer
- Elder Selection Ratification
- Board of Directors Election  
(results will be tallied during presentations, brought, and reported and call for second ballot if necessary)
- Ministry Updates
- Financial Stewardship Updates
- Closing prayer
- Adjournment

## **Minutes – Board of Directors Meeting – St. John’s Lutheran Church - Final**

**June 26, 2018**

**Call to Order** – Board President Brook Luter at 6:34 am

**Present** – Nick Acquaviva, Leslie Klinchuch, Matthew Park, Karen Dierks, Randy Horne, Rob Duchow, Cary Evans, Brook Luter, Pastor Dennis Hilken, Pastor Eric Van Scharrel, Dan Shanyfelt and Sally Goossen

Guests – George Hunsaker, Scott Garrison, Joe Dravis and Dan Spiva

**Opening Prayer** – Pastor Dennis Hilken

**Approval of Minutes** –

- May 22, 2018 Board of Directors Meeting – Minutes approved
- June 3, 2018 Congregational Meeting – Minutes approved

**SLT Report** – Presented by Pastor Eric Van Scharrel

- Reviewed SLT report.
- Over 200 people registered for the Global Leadership Summit.
- School has teacher openings in Kindergarten, 6th grade, Jr High and Library positions. Search has started with Evan Anwyl to take the lead when he arrives.

**Financial Report** – Presented by Cary Evans

- Cary gave overview of May financial statements and answered questions.
- Financial Report approved with revisions noted.
- Cary will email revised F/S and BOH update.

**Bylaws** – Presented by Randy Horne

- No feedback after presentation at Congregational meeting besides small grammar and punctuation.
- Thanks to all who participated.

**Elder’s Report** – Presented by Randy Horne

- End of service prayers discussed – minimal requests are being made.
- Elders went through spiritual training with Pastor Eric.
- Marvin St. Pierre requested that someone else take the lead with Stephen Ministry.

No Guest comments

**Executive Session**

**Closing Prayer** – Pastor Eric Van Scharrel – Meeting adjourned at 8:37 pm.

Respectfully submitted, Sally Goossen

**Minutes – Congregational Meeting – St. John’s Lutheran Church - Approved  
June 3, 2018**

**Call to Order** – Board President Brook Luter at 11:38 am

**Opening Prayer** – Pastor Dennis Hilken

**Presentation of Proposed Bylaws** – Presented by Alan Burzlaff

- Bylaws presented today. At the next scheduled Congregational meeting, August 12, 2018, the Congregation will vote on the Bylaws.

**Presentation and Vote on 2018-2019 Budget** – Presented by Cary Evans

- Motion to approve 2018-2019 budget passed.

**Closing Prayer** – Pastor Dennis Hilken. Meeting adjourned at 12:27 pm.

Respectfully submitted, Sally Goossen

**Minutes – Special Congregational Meeting – St. John’s Lutheran Church - Approved  
August 12, 2018 - 11:30 a.m.**

**Call to Order** – Board President Brook Luter at 11:39 am

**Opening Prayer** – Pastor Dennis Hilken

**Quorum** – The Chairman of the Elders announced that a quorum of 50 members was present. There were 85 members who signed in on the signup sheets.

**Bylaws Motion** – Motion made by Alan Burzlaff, Chairman of Bylaws Task Force

- Motion: “The Bylaws Task Force, on behalf of the Board of Directors, moves that the amendments to our Bylaws be approved as presented”.
- Motion was seconded. There was some discussion.
- In response to a question, it was noted that the presented version being voted on was the handout titled “By-Laws St. John’s Lutheran Church – Bakersfield, California” dated 05/08/2018. This is also the version posted on the church website.
- This is the same Bylaws version that was presented in writing (per the SJLC Constitution) at the last congregational meeting on June 3, 2018.
- The Motion passed with 64 votes (2/3rds required). This was 75% of the total members on the signup sheets.

**Closing Prayer** – Nick Aquaviva. Meeting adjourned at 11:52 a.m.

Respectfully submitted, Sally Goossen