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Strategic Initiatives:

1. Discipleship

We will practice Biblical Discipleship by instructing, modeling, and mentoring within our ministry and our community to make disciples of Jesus Christ.

2. St. John's School & Children's Center

We will disciple the families within our schools.

3. St. John's Valley of Faith - Arvin

We will work through St. John's Valley of Faith to disciple the community of Arvin.

Board of Directors Meeting Agenda – Tuesday, March 15th, 2016 at 6:30 p.m.

Admin Building – Large Conference Room

Agenda Item	Who	Minutes
Call to order	Brook	1
JD Klote presentation	Carl Graber	45
Minutes from February 16 th , 2016 BoD meeting	Brook	1
Latest available fiscal year financial report	Cary	10
Prayer – Mutual Thanksgiving and Care	Pastor	10
SLT Report	Pastors	10
Elder's report	Randy	4
Report of compliance	Dennis	2
Governance Policies review	Nick	4
Mission Feedback from congregational groups – Learn and Encourage	Attendees	10
Preferred future visioning	Attendees	15
New Business		
Reflect and Pray	Pastor	10
Reminders: <input type="checkbox"/> Next Executive Committee meeting – Monday, April 4 th , 2016 at 11:30 a.m. at Panera on Stockdale Hwy <input type="checkbox"/> Next BoD meeting – Tuesday, April 19 th , 2016 at 6:30 p.m. Large Conference Room		1
BoD self-review/thoughts on meeting	Attendees	2
Meeting Adjourned	Brook	



SJLC Board of Directors **PRELIMINARY** Meeting Minutes

Date February 16, 2016 - SJLC Admin Large Conference Room 6:30pm – 8:30pm

Attendees:	<input checked="" type="checkbox"/> Brook Luter (P-12-18T2)	<input checked="" type="checkbox"/> Nick Acquaviva (VP12-16T1)	<input type="checkbox"/> Cary Evans (T-12-17T1)
	<input checked="" type="checkbox"/> Leslie Klinchuch (AL-12-18T1)	<input checked="" type="checkbox"/> Dan Shanyfelt (AL-12-18T1)	<input checked="" type="checkbox"/> Bill Elliott (AL-12-17T1)
	<input checked="" type="checkbox"/> Nancy Dinger (AL-12-16T1)	<input checked="" type="checkbox"/> Bob Brandt (AL-12-16T2)	<input checked="" type="checkbox"/> Alan Burzlaff (AL-12-17T1)
	<input checked="" type="checkbox"/> Randy Horne (Elder rep)	<input checked="" type="checkbox"/> Pastor Hilken (Sr Pastor)	<input checked="" type="checkbox"/> Mary Harris (Secretary)
	<input checked="" type="checkbox"/> Spencer Peregoy	<input checked="" type="checkbox"/> Pastor VanScharrel	<input type="checkbox"/>

MEETING MINUTES

Meeting called to order by President Brook Luter at 6:34 p.m.

1. Review of Minutes from January 19, 2016 meeting
 - a. Motion to approve Minutes from 1/16/16 made by Nick Acquaviva
 - b. Second to the motion made by Nancy Dinger
 - c. Motion carried

2. Review of Financial Reports
 - a. Motion to table discussion of Financials for reconciliation made by Leslie Klinchuch
 - b. Second to the motion made by Nick Acquaviva
 - c. Motion carried

All agenda items were reviewed and discussed by BoD members.

Meeting adjourned at 8:43 p.m. by Brook Luter

Prepared and submitted by,

Mary Morgan-Harris

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*The people of St. John's LOVE God and others,
LEARN to be and make disciples of Jesus Christ, and
LEAD others to discover and live out their calling as God's people.*

Strategic Initiative	Discipleship Focus
<p>Discipleship We will practice Biblical Discipleship by instructing, modeling, and mentoring disciples to make disciples of Jesus Christ.</p>	<ul style="list-style-type: none"> • Worship Feb 2016: 775/wk ('15=666) 2016 Year-To-Date: 733/wk ('15=655) Series Coming After Easter: 'Inside Out' • Discipleship Culture <ul style="list-style-type: none"> ○ New Members: 9 new members were received as members of St. John's this past Sunday. ○ SSM: <ul style="list-style-type: none"> - Jr. and Sr. High both had trips to Hume Lake, which is a transformational even for many who attend. - Engaged in service project at local nursing home on the east side of Bakersfield this past Sunday. - Will be adding 2x/month Sunday morning Bible study in April. - Upon feedback from Sr. High youth, Sr. High youth group will likely be shifting back to Sunday nights, while Wednesday nights seem to be working really well for Jr. High. ○ Kids' Ministry: <ul style="list-style-type: none"> - Sunday School is going strong, and is planning special teaching and activities for Palm Sunday and Easter Sunday. - Sunday School numbers averaging about 80/Sunday; AWANA about 90 on Wednesdays. MOPS: 15-20 moms. ○ LIFEGroups: Currently about 31 groups with a little over 300 participants. ○ Men's and Women's Bible Studies are in full swing with various new and existing opportunities.
<p>St. John's School & Children's Center We will disciple the families within our schools.</p>	<ul style="list-style-type: none"> • Children Center is going through accreditation through the National Lutheran School Association. This is one more avenue to ensure that we only continue to grow in excellence in this ministry. • SJLS Re-enrollment has concluded, with a 93% rate as of the deadline, which is even higher than last year at that time, and a positive sign in this economic climate. Now new students have the opportunity to seek enrollment and fill in the remaining gaps.
<p>Arvin We will work through St. John's Valley of Faith to disciple the community of Arvin.</p>	<ul style="list-style-type: none"> • Worship: Having bilingual Good Friday Tenebrae worship (will add Maunday Thursday next year), and Easter Sunday (at normal worship times of 10 and 12:30). • Membership: 4 Spanish-language members are going through classes leading toward membership. There are also children going through First Communion classes. • Vision: Pastor Trini's vision for the congregation is to methodically push them to grow in leadership and independence; even if they are nowhere near financially independent, it is important for them as disciples to take on the mantle of leadership and service.