



**LOVE • LEARN • LEAD**

**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, May 21, 2018 at 6:30 p.m.  
Admin Building – Large Conference Room*

Agenda Item	Who
Call to order	Brook
Opening Prayer	Dennis
Minutes from BoD Meeting	Brook
Financial Report	Cary
SLT Report	Pastors
Bylaws Revision Committee Update	Alan
Elder's report	Randy
Guests invited to address the BoD (5 minutes per guest)	Brook/Guests
Executive Session	
Reminders: Congregational meeting June 3, 2018 at 11:15 a.m. Next Executive Committee meeting – Monday, June 11, 2018 at 11:30 a.m. at Panera on Stockdale Hwy Next BoD meeting – Tuesday, June 26, 2018 at 6:30 p.m. Large Conference Room	Brook
BoD self-review/thoughts on meeting	Attendees
Closing prayer	Eric
Meeting Adjourned	Brook

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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><b>Discipleship</b> We will practice Biblical Discipleship by instructing, modeling, and mentoring disciples to make disciples of Jesus Christ.</p>	<ul style="list-style-type: none"> <li>• <b>DISTRICT CONVENTION REPORT</b> <ul style="list-style-type: none"> <li>- Dr. Robert Newton retired from the District President position; his elected replacement is Pastor Mike Lange, who was previously the district mission executive.</li> <li>- Currently, of the 33 LCMS districts, <i>all</i> declined in membership in the past 10 years.</li> <li>- In the CNH district, 41% of the 182 congregations worship less than 50 people per Sunday. Only 2 worship over 400, only 5 total over 300, only 16 total over 200, and only 59 over 100.</li> <li>- St. John's is the largest church in our district in both size and giving to district.</li> </ul> </li> <li>• <b>MISSIONS</b> <ul style="list-style-type: none"> <li>- Funding for Visas for the Perry family is near its goal. A group of 15+ will go on a mission trip to Scotland at the end of July. Others from St. John's are traveling to Texas, Mexico, Poland/Czech Republic, and Romania.</li> </ul> </li> <li>• <b>GLOBAL LEADERSHIP SUMMIT</b> <ul style="list-style-type: none"> <li>- Dates are August 9-10. We have updated promotional materials and are beginning to promote internally, as well as externally. For St. John's members, the cost is only \$50 for the two days, if they register now. We will also be looking to engage volunteers to help us be good hosts.</li> </ul> </li> <li>• <b>REVIEWS</b> <ul style="list-style-type: none"> <li>- We are in process and nearing completion of staff reviews. These are great opportunities to also reflect on the state of the ministry.</li> </ul> </li> <li>• <b>DISCIPLESHIP</b> <ul style="list-style-type: none"> <li>- We are studying and examining our discipleship path (from Connections to everything that follows), Sunday morning potential, men's ministry, and other moving pieces of people who have a heart for connecting people to God's Word. LOTS more work to do on this over the summer as we seek to move from thinking to action.</li> </ul> </li> </ul>
<p><b>St. John's School &amp; Children's Center</b> We will disciple the families within our schools.</p>	<ul style="list-style-type: none"> <li>• <b>SUPERINTENDENT PEREGOY → SUPERINTENDENT ANWYL</b> <ul style="list-style-type: none"> <li>- The Evan Anwyl family will be here the beginning of July. School in Livermore goes until June 15, then they'll be on family vacation the last week of June. Becca will be looking for Speech Language Pathology jobs, likely in the school district. Spencer's last Sunday will be May 27.</li> </ul> </li> <li>• <b>FACULTY</b> <ul style="list-style-type: none"> <li>- Updates TBA at Board meeting. ☺</li> </ul> </li> </ul>
<p><b>Arvin</b> We will work through St. John's Valley of Faith to disciple the community of Arvin.</p>	<ul style="list-style-type: none"> <li>• <b>DIRECTION/VISION</b> <ul style="list-style-type: none"> <li>- Now that the Superintendent position is filled, we are dedicating bandwidth to seeking to clarify a vision for the ministry in Arvin going forward. There is much more information that needs to be gathered, and many more conversations to be had...including with our leadership here.</li> </ul> </li> <li>• <b>VBS</b> <ul style="list-style-type: none"> <li>- Lorraine and Stacey from our Kidz Ministry are again coordinating with Arvin leadership to hold VBS in Arvin again this year. Dates are June 11-14.</li> </ul> </li> </ul>
<p><b>WORSHIP • MISSIONS • SCHOOL • CHILDREN'S CENTER • LIFEGROUPS • WOMEN'S MINISTRY MEN'S MINISTRY • CHILDREN'S MINISTRY • STUDENT MINISTRY</b></p>	

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## **St. John's Congregational Meeting Agenda**

June 3, 2018 – 11:30 a.m. – Event Center

*All are welcome to attend*

*Communicant Members of St. John's Congregation  
who are 18 years of age and older are eligible to vote*

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1. Sign-in upon arrival
2. Quorum Verification
3. Call to Order/Welcome – Brook Luter, President
4. Opening Prayer
5. Presentation of proposed Bylaws Amendments-Alan Burzlaff
6. State of the Church Presentation – Pastor Eric Van Scharrel
7. Presentation and vote on 2018-2019 Budget
8. Closing Prayer
9. Adjournment

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

**April 24, 2018**

**Call to Order** – Board President Brook Luter at 6:35 pm

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

Guests – George Hunsaker

**Opening Prayer** – Pastor Eric Van Scharrel

**Approval of Minutes** –

- March 20, 2018
  - Correction to Randy Horne’s name and added clarification to Lon Kellenberger’s remarks.
  - Amended minutes approved.
- Congregational Meeting April 8, 2018
  - Correction to title - Congregational Meeting
  - Amended minutes approved.

**Financial Report** – Presented by Cary Evans

- Cary gave overview of February financial statements.
- Pointed out that costs are going up and giving is flat.
- Financial Report approved.

**Bylaws** – Presented by Alan Burzlaff

- Randy, Pastor D and Alan combined comments and feedback from forum #2.
- Pastor D walked through changes and received feedback.
- One final forum before presenting Bylaws to congregation. April 29th at 11:45 will be the next forum.
- BoD looking at May 7<sup>th</sup> or 8<sup>th</sup> for budget review.
- June 3<sup>rd</sup> for Congregational meeting for Budget and Bylaws approval.

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

- Reviewed SLT report handed out at BoD meeting.
- Handed out job description for Facilities Manager position.

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

- The Elders reviewed bylaws in depth.
- Arvin task force is still meeting.
- Discussed prayer ministry.

**Executive Session** at 7:53

**Closing Prayer** – Randy Horne

Budget meeting May 7, 2018.

Executive Committee meeting May 14, 2018 at 11:30 at Panera on Stockdale

Next BoD meeting – May, 22, 2018 at 6:30 pm, Large Conference Room.

Meeting adjourned at 9:38 pm.

Respectfully submitted, Sally Goossen

**Minutes – Board of Directors Email Meeting – St. John’s Lutheran Church**

**May 17-18, 2018**

The Board of Directors unanimously approved the revised budget to be presented to the congregation for approval.