

## Governing Board meeting minutes January 19<sup>th</sup>

**In attendance:** Steve Miller, Joe Rinella, Anders Sorestad, Tim Saur, Jim Pennington, Bob Spotts, Eric Bokovoy, Marty Miller

- Approved minutes from last meeting
- Treasurer's Report – Ander's Sorestad
- Transition report– Steve Miller  
Steve reviewed the schedule for the Oral report from Vital Church and associated meetings with the board and staff. Some discussion and answering of questions about the report with Steve confirming that all parties will receive the same copy of the report, whether Board, Staff, or Member. Tim Saur stated that he would be attending the meeting with the staff.
- Board Staff Values-Steve Provided a copy of the Board and Staff Values. He asked us to review them often and place them in the front of our binders.
- Elder report – Joe Rinella -No new business
- Deacon Report – Eric Bokovoy. Discussion of need for additional deacons and more help from younger men. Brought up the idea of recruiting non-deacons for help with projects, especially those with certain skill sets. Without having a part time maintenance person, we are feeling the strain of frequent little items, as well as ongoing items requiring more skill. Additional items below.
  - Roof leak in hallway by women's bathroom appears to be minor and only during certain wind driven rain events. More investigation to occur.
  - Obtaining quotes on gym floor resurfacing

- Additional 2022 projects -Mod 2 & 3 residing of West walls, Paint exterior of main building on south and west side, ongoing landscape improvements, youth center exterior professionally painted
- Deaconess Report – No report
- Communication Committee – Tim Saur – Waiting for reading of VT Report
- Policy and Procedures Committee Report– Bob Spotts - Waiting for reading of VT Report
- Bylaw committee report – Jim Pennington- Waiting for reading of VT Report
- New Business –
  - 2022 Budget was reviewed and discussed. Motion made by Eric Bokovoy to approve / second by Bob Spotts. Motion passed
  - Options for the youth program discussed and need for more volunteers identified. Board agreed that further discussion with the Lutheran Church youth ministry was a solid option and should be investigated.
  - Discussed Tina taking sabbatical June-August 2022
  - Discussed Aaron's need for flexibility around the birth of his child. Steve and Aaron will work out arrangements.
- Meeting adjourned at 8:20pm