

St. Paul's Lutheran Church - Board of Directors Meeting Minutes

April 13, 2020 (via audio conference)

DIAL IN: 605-472-5577
ACCESS: 494369#

2020 St. Paul's Board of Directors:

Zac Huffman, Tom Cook, Bernice Prescott, Cyndie Dixon, Rick Wood, Jen Houck, Diane Segelhorst, Pastor Dave

Call to Order at 5:30 pm.

Pastor Dave provided a brief devotional based on Hebrews 11-12: Faith is being sure of that for which we hoped; citing patriarchs of faith, the writer states that God has planned something better for us. We are to throw off sin and run the race marked for us; accomplish what God has given us to do. Pastor Dave offered an Opening Prayer for strength of faith to turn to God's purpose and will.

Approval of April 6, 2020 BoD meeting minutes: Minutes were approved as presented, with the notation of one typographical error.

Open Items from Last Meeting:

1. Weekly mail delivery stop / start on Fridays continues. Cindy Drabick continues to retrieve it on Friday. The process is working well and as planned.
2. Continue discussion of lower level flooring replacement with current financial information: The cost exceeds what was budgeted for the task; however, there is a sufficient amount designated in the budget line item because the altar reconfiguration has been tabled and the lighting project cost less than anticipated. It was suggested that clarity of the budget situation be provided to the congregation if the project is put to a vote. BoD discussed how to gather votes, both via email and regular mail. The BoD voted to present the project to the congregation for a vote.
3. Rick Wood has started testing the sign panels and provided a progress update, noting that the programming is not yet complete.
4. Rick Wood is setting up equipment for live streaming of services. He reported that the programming of the computer has been completed and tested; he needs to set it up at the church with the audio. He was advised that this is not a current priority for his busy schedule, as we will not be using the capability until the Pastor can record from the church.
5. Options for Lay Deacons in case of emergency. Pastor Dave provided an update:
 - Training: He has learned that women can be included in the training
 - Guest pastors: Pastor Schaefer will record for St. Paul's if needed
 - Other church support: St. Paul's member would be able to tune to the live streaming from the Odenton church.

10. Michelle Angeli has requested funding for additional equipment for recording services now and live streaming later. She recommends purchasing a card for approximately \$600 and a program for approximately \$1000. She would like to use the memorial funds or provide a concert with donations. BoD stated that more information is needed as to how this equipment will improve the delivery of our services. Zac will follow up with her.

Meeting was adjourned at 6:25 pm with the Lord's Prayer.

Respectfully Submitted,
Bernice Prescott, Secretary