

Bella Vista Lutheran Church

Board of Directors Meeting Minutes		
January, 4, 2010	9:00 AM	Pastor Hass' Office
Called by	Pastor Hass	
Type of meeting	Scheduled Board Meeting	
Facilitator	Pastor Hass	
Note taker	Gene Roy	
Attendees	M. Bernthal J. Moldenhauer, G. Roy, L. Suurmeyer, M.Gustaf, Pastor Hass	

Call to Order / Opening Prayer / Devotion		
10 Minutes	Pastor Hass	
Discussion	Pastor called the meeting to order and led a devotion based on Mathew 22-28. The essence of this devotion presents the theme for the leadership of Bella Vista Lutheran Church: Love, Grow, Serve	
Conclusions	This theme can be expressed to all that we come in contact with	
Action Items	Responsibility	Deadline
Outreach	All	Ongoing

Approval of December 15, 2009 Meeting Minutes		
5 Minutes	Pastor Hass	
Discussion	Pastor Hass asked for errors and typos to be identified, none identified	
Conclusions	The minutes were approved as written	
Action Items	Responsibility	Deadline
Put minutes on the web site & re-issue to Board Members	Gene Roy	1/10/10

Board of Directors Election of Board Chair		
10 minutes	Pastor Hass	
Discussion	Nominations opened for Board Chair Gene Roy nominated Bob Svehla. There were no further nominations	
Conclusions	The nomination was accepted and the vote was unanimous in favor of Bob Svehla as 2010 Board Chair.	
Action Items	Responsibility	Deadline
N/A		

Election of Board Secretary		
10 Minutes	Pastor Hass	
Discussion	Nominations opened for Board Secretary Mark Bernthal nominated Gene Roy. There were no further nominations	

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Conclusions	The nomination was accepted and the vote was unanimous in favor of Gene Roy as 2010 Board Secretary.	
Action Items	Responsibility	Deadline
n/a		

Nomination Process for Synod Officers		
10 Minutes	Pastor Hass	
Discussion	Pastor reviewed past procedures used to nominate Synod Officers	
Conclusions	We will continue as in the past, congregation will be notified of the procedure in January.	
Action Items	Responsibility	Deadline
A letter to the congregation will be placed in the Weekly News on January 10, 17 and 24th.	Pastor Hass	24 Jan '10

Affirm Pastor's Housing Allowance		
10 Minutes		
Discussion	An explanation of how Pastor will utilize the allowance was reviewed. A motion was made and seconded and the board approved the Resolution.	
Conclusions	Resolution was adopted.	
Action Items	Responsibility	Deadline
Chair and Secretary will sign the resolution	Svehla/Roy	

Set Next Meeting Date		
5 Minutes	Pastor Hass	
Discussion	Members reviewed open dates	
Conclusions	Suitable date and time for the next meeting was set	
Action Items	Responsibility	Deadline
Next meeting will be 1 Feb 2010 at 7:00 PM		

Open Discussion		
5 Minutes	Pastor Hass	
Discussion	Reflections on the devotion of the theme Love, Grow, Serve	
Conclusions		

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Action Items	Responsibility	Deadline
N/A		

Closing Prayer		
5 Minutes	Pastor	
Discussion		
Conclusions	Pastor gave the closing prayer	
Action Items	Responsibility	Deadline
Closing Prayer for next meeting		

Adjournment		
1 Minute	Pastor	
Discussion		
Conclusions	The meeting was adjourned at 9:50 AM	
Action Items	Responsibility	Deadline
N/A		

MEETING SCHEDULE:

Monday, February 1, 2010 @ 7:00 PM