

Bella Vista Lutheran Church

Board of Directors Meeting Minutes		AMENDED MINUTES (06/07/09)
May 13, 2009	7:00 pm	Pastor Hass' Office
Called by	Bob Svehla, Chairman	
Type of meeting	Scheduled Board Meeting	
Facilitator	Bob Svehla, Chairman	
Note taker	Norm Roesener	
Attendees	R. Benson, M. Bernthal, J. Hughes, J. Niederklein, N. Roesener, R. Svehla, Pastor Hass	

Call to Order / Opening Prayer / Devotion		
10 Minutes	Bob Svehla / Pastor Hass	
Discussion	Bob called the meeting to order. Pastor read Psalm 127 (A song of ascents). Everything we have - - - we received from God. God is the owner of everything. We are merely temporary custodians of God's things.	
Conclusions	God blesses us with everything we need to go about our business of making disciples. We were born into the faith. We now need to go out and adopt others into the faith.	
Action Items	Responsibility	Deadline
Outreach	All	

Approval of April 15, 2009 Meeting Minutes		
5 Minutes	Bob Svehla	
Discussion	Several typos were highlighted by Bob	
Conclusions	The minutes were unanimously approved with the correction of the above mentioned typos.	
Action Items	Responsibility	Deadline
Correct typos, reissue to members and update copy on website	Norm Roesener	5/22/09

Review of Guiding Principles		
60 Minutes	All	
Discussion	Pastor Hass reviewed the Mission Principles he had submitted to the Board. Review of the Boundary Principles and Accountability Principles yielded several changes.	
Conclusions	Everyone concluded a revised draft with the above mentioned changes needed to be completed before the next meeting so that we can have a final review.	
Action Items	Responsibility	Deadline
Make all the suggested changes to the current draft document	Norm Roesener	5/31/09

Bella Vista Lutheran Church

Complete POA Ballot		
5 minutes	Bob Svehla	
Discussion	Bob asked the Board members for their input on the candidates running for the Bella Vista POA Board of Directors. Bella Vista Lutheran Church gets a ballot just like every land owner.	
Conclusions	We decided to vote for Bill Johnson, Bob Evans and Nancy Owens.	
Action Items	Responsibility	Deadline
The ballot will be hand delivered to the Town Office	Bob Svehla	5/14/09

Approve Check Signatories		
5 minutes	Bob Svehla	
Discussion	There was some discussion about who should sign the church issued checks. Some of the previous signers have been removed from the list and others have been added.	
Conclusions	The Board decided to approve the list of names submitted by Walt Heyne. Norm Roesener (Church Recording Secretary) stated he had signed the bank signature cards approving the list as submitted by Walt. No further action is required at this time.	
Action Items	Responsibility	Deadline
N/A		

Book Review Debrief (<i>Winning on Purpose</i> by John Kaiser)		
20 Minutes	Pastor Hass	
Discussion	The Accountable Leadership Model incorporates our vision, our mission and action plans in a structured format. It empowers the staff members who are entrusted with carrying out our plans. Using this model is a proven blueprint for success.	
Conclusions	The Pastor and staff now have a safe and effective organization that combines responsibility, authority and accountability.	
Action Items	Responsibility	Deadline
Encourage church members to read this book	All	Ongoing

Initiate Performance Evaluation Process		
10 Minutes	Bob Svehla	
Discussion	Bob asked this ad hoc committee to carefully review the Accountability Principles as they begin pulling together the Performance Evaluation Criteria.	
Conclusions	The ad hoc committee will consist of Ramona Benson, Mark Bernthal and John Hughes.	
Action Items	Responsibility	Deadline
Committee first meeting	Committee	2nd Wk June
Rough Outline	Committee	6/28/09

Bella Vista Lutheran Church

Set Date for Next Meeting		
5 Minutes	All Board Members	
Discussion	We all agreed to continue meeting frequently until such time the Guiding Principles and the Performance Evaluation Process are in place.	
Conclusions	The next two (2) meetings will be Sunday, June 7, 2009 at 2:00 pm and Sunday, June 28, 2009 at 2:00 pm.	
Action Items	Responsibility	Deadline
Board of Directors Meeting (2:00 pm – Pastor’s Office)	All	6/7/09
Board of Directors Meeting (2:00 pm – Pastor’s Office)	All	6/28/09

Open Discussion		
10 Minutes	All	
Discussion	Bob handed out the 2009 Budget for our review. Pastor has a firm quote for his moving expenses which is under the budgeted amount.	
Conclusions	The budgeted monies for Pastor’s move are sufficient.	
Action Items	Responsibility	Deadline
N/A		

Open Discussion		
10 Minutes	All	
Discussion	We discussed whether there should be a separate church email address for the Board of Directors.	
Conclusions	In order to avoid triangulation, it was decided the Board of Directors would not have a separate church email address.	
Action Items	Responsibility	Deadline
N/A		

Open Discussion		
10 Minutes	All	
Discussion	We discussed the possibility of having a Congregational Open Forum in the next 1 – 2 months. Everyone expressed the need to communicate the progress to the Congregation.	
Conclusions	We decided to hold the Open Forum during the third week of June. The exact date to be determined. (Note: After the meeting the date was set for June 18, 2009.)	
Action Items	Responsibility	Deadline
Congregational Open Forum	All	6/18/09

Bella Vista Lutheran Church

Closing Prayer		
5 Minutes	Bob Svehla	
Discussion	Bob asked the Board to consider sharing the responsibility for the closing prayer at each meeting.	
Conclusions	The group unanimously agreed that it should be a shared responsibility. Bob then gave the closing prayer.	
Action Items	Responsibility	Deadline
Closing Prayer for next meeting	John Hughes	6/7/09

MEETING SCHEDULE:

SUNDAY, JUNE 7, 2009 @ 2:00 PM

SUNDAY, JUNE 28, 2009 @ 2:00 PM