

Bella Vista Lutheran Church

Board of Directors Meeting Minutes		Amended (6/28/09)
June 07, 2009	2:00 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 from a book of prayers.	
Conclusions	The message: God is the origin of all good things. God is responsible for guiding this congregation to the Transformation Process. We asked God to teach us the wisdom to carry out His plan to refocus our Congregation toward outreach in our community.	
Action Items	Responsibility	Deadline
Outreach	All	

Approval of May 13, 2009 Meeting Minutes		
5 Minutes	Bob Svehla	
Discussion	Typos, omissions and areas for clarification were highlighted by Bob, John, Ramona and Jennifer.	
Conclusions	The minutes were unanimously approved as amended with the above mentioned Corrections.	
Action Items	Responsibility	Deadline
Make corrections, reissue to members and update website	Norm Roesener	6/8/09

Review of Guiding Principles		
25 Minutes	All	
Discussion	We reviewed the updated Guiding Principles line by line. Pastor Hass showed the Board a proposed sample of his Ministry Plans and Budget Presentation.	
Conclusions	Another draft with the above mentioned changes will be generated for review. Since the Ministry Plans and Budget Presentation are the detailed execution plans of the Guiding Principles they will remain separate documents and not be part of the generalized Guiding Principles.	
Action Items	Responsibility	Deadline
Make all the suggested changes to the current draft document	Norm Roesener	6/28/09

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Frequently Asked Questions for Open Forum		
35 minutes	All	
Discussion	We discussed many questions that have already come forth regarding the new church organization. We also tried to anticipate other questions that might arise.	
Conclusions	Rather than print out these questions and answers or have them projected on the video screen, the Board decided to keep the Open Forum truly "open" and let the members of the congregation submit the questions directly to Pastor Hass.	
Action Items	Responsibility	Deadline
Open Forum	Pastor Hass	6/18/09

Open Forum Presentation		
10 minutes	All	
Discussion	We discussed the format for the Open Forum to held on June 18, 2009.	
Conclusions	Bob will summarize the activities of the Transformation Process from the beginning to date. Pastor Hass will answer questions from the congregation. Norm Roesener will assist with PowerPoint slides.	
Action Items	Responsibility	Deadline
Preparation for the Open Forum	Bob / Pastor Hass	6/18/09

"Meet the Board of Directors" Questions		
20 Minutes	Pastor Hass	
Discussion	Most of the Board Members were somewhat surprised by the three questions submitted by Deb Roesener.	
Conclusions	Pastor said he would use this as a teachable moment. In the future he would bring items like this directly to the Board Members and not ask a Staff Member to do it.	
Action Items	Responsibility	Deadline
N/A		

Open Discussion		
2 Minutes	Norm Roesener	
Discussion	Norm mentioned to the Board Members that they have a "new" mailbox in the Office work / copy room.	
Conclusions	N/A	
Action Items	Responsibility	Deadline
N/A		

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Open Discussion		
3 Minutes	Bob Svehla	
Discussion	Bob asked Ramona and her committee about the status of the Performance Evaluation Criteria for Pastor Hass.	
Conclusions	The committee will be having their first meeting during the week of June 7 th . They will have a preliminary plan (criteria and process) for our review at the next Board Meeting on June 28 th .	
Action Items	Responsibility	Deadline
Preliminary Plan	Committee	6/28/09

Open Discussion		
5 Minutes	Pastor Hass	
Discussion	Pastor mentioned that Sunday, October 18 th will be Consecration Sunday. He also mentioned that the following week on Sunday, October 25 th there will be a Congregational Meeting to approve the 2010 Budget.	
Conclusions	N/A	
Action Items	Responsibility	Deadline
Consecration Sunday	All	10/18/09
Congregational Meeting – Approval of 2010 Budget	All	10/25/09

Open Discussion		
2 Minutes	Pastor Hass	
Discussion	Pastor stated the Staff is currently building their teams.	
Conclusions	Pastor will report on the Staff Teams at the next Board Meeting.	
Action Items	Responsibility	Deadline
Status of Staff Teams	Pastor Hass	6/25/09

Set Date for Next Meeting		
5 Minutes	All Board Members	
Discussion		
Conclusions	The next two (2) meetings will be Sunday, June 28, 2009 at 2:00 pm and Sunday, July 19, 2009 at 2:00 pm.	
Action Items	Responsibility	Deadline
Board of Directors Meeting (2:00 pm – Pastor’s Office)	All	6/28/09
Board of Directors Meeting (2:00 pm – Pastor’s Office)	All	7/19/09

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Closing Prayer		
5 Minutes	John Hughes	
Discussion		
Conclusions	John gave the closing prayer.	
Action Items	Responsibility	Deadline
Closing Prayer for next meeting	Mark Bernthal	6/28/09

Adjournment		
1 Minutes	Bob Svehla	
Discussion		
Conclusions	The meeting was adjourned at 4:28 PM.	
Action Items	Responsibility	Deadline
N/A		

MEETING SCHEDULE:

SUNDAY, JUNE 28, 2009 @ 2:00 PM

SUNDAY, JULY 19, 2009 @ 2:00 PM