

Bella Vista Lutheran Church

Board of Directors Meeting Minutes		Amended (9/14/09)
August 23, 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	M. Bernthal, J. Hughes, J. Niederlein, 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 entitled <i>Leadership Prayers</i> . This prayer is about "action" and is based on Romans 8:28.	
Conclusions	The prayer asks God to help us to master knowing who we are and what we can do. God points us toward the truth and God provides for everything. It's time to act!	
Action Items	Responsibility	Deadline
Outreach	All	

Approval of August 9, 2009 Meeting Minutes		
5 Minutes	Bob Svehla	
Discussion	There were no changes required to the minutes.	
Conclusions	The minutes were unanimously approved as presented.	
Action Items	Responsibility	Deadline
Update web site with these minutes	Norm Roesener	8/24/09

Discuss Ministry Plan & Leadership Development Plan		
20 minutes	Pastor Hass	
Discussion	Pastor said he is still working with his staff to finalize the Ministry Plan. His first goal (provided by the BOD) will be to increase average church attendance. His second goal (provided by Pastor) will be to raise up new leaders. Pastor is still working on his Leadership Development Plan.	
Conclusions	Not only do we need to establish these goals but we also need to determine the method of measurement.	
Action Items	Responsibility	Deadline
Complete Ministry Plan	Pastor Hass	9/14/09
Complete Leadership Development Plan	Pastor Hass	9/14/09

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Discuss August 30 th Special Congregational Meeting		
20 Minutes	Pastor Hass	
Discussion	We discussed the agenda of the upcoming Special Congregational Meeting.	
Conclusions	Bob will lead the meeting. Bob will do the call to order and introduction. Pastor will review the church's current financial position. Bob or Jim Searles will present the Sound System Proposal. Pastor will present the Board of Director's proposed funding recommendation.	
Action Items	Responsibility	Deadline
Special Congregational Meeting	Bob & Pastor	8/30/09

Set Future Meeting Dates		
10 Minutes	All Board Members	
Discussion	Bob reminded the group we still have much to accomplish prior to the Congregational meeting on October 25, 2009.	
Conclusions	The next two (2) meetings will be Monday, September 14, 2009 at 7:00 p.m. and Sunday, October 4, 2009 at 2:00 p.m.	
Action Items	Responsibility	Deadline
See dates listed in the Conclusions section above	ALL	Various

Open Discussion – Board Vacancy Procedure		
10 Minutes	Bob Svehla	
Discussion	Since Ramona has moved away from Bella Vista, we now have a vacancy on the Board. We currently do not have a procedure for filling a Board vacancy.	
Conclusions	We need to develop a vacancy procedure prior to the end of the year. This item will be added to the agenda of a future meeting.	
Action Items	Responsibility	Deadline
Finalize Board Vacancy Procedure	ALL	12/31/09

Open Discussion – Questions for Potential Board Member Candidates		
10 Minutes	Pastor Hass	
Discussion	Pastor is preparing a list of questions for potential Board Member candidates.	
Conclusions	Pastor asked the Board Members to review his list of questions as soon as possible.	
Action Items	Responsibility	Deadline
Review list of questions	ALL	8/30/09

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Closing Prayer		
5 Minutes	Jennifer Niederklein	
Discussion		
Conclusions	Jennifer gave the closing prayer.	
Action Items	Responsibility	Deadline
Closing Prayer for next meeting	Bob Svehla	9/14/09

Adjournment		
1 Minute	Bob Svehla	
Discussion		
Conclusions	The meeting was adjourned at 4:12 PM.	
Action Items	Responsibility	Deadline
N/A		

MEETING SCHEDULE:

MONDAY, SEPTEMBER 14, 2009 @ 7:00 PM
SUNDAY, OCTOBER 4, 2009 @ 2:00 PM