

Bella Vista Lutheran Church

Board of Directors Meeting Minutes		Amended (12/15/09)
December 1, 2009	6:00 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, N. Roesener, R. Svehla, Pastor Hass, J. Moldenhauer, G. Roy, L. Suurmeyer	

Call to Order / Opening Prayer / Devotion		
10 Minutes	Bob Svehla / Pastor Hass	
Discussion	Bob called the meeting to order. Pastor read John 1:1-18 from the <i>Leadership Bible</i> . Most people have an aversion to change. However, God said "All things are new!"	
Conclusions	These verses from the book of John introduce us to Jesus, the Son of God who came in human flesh and dwelled among us, gave his life for us on the cross, and then returned to the Father.	
Action Items	Responsibility	Deadline
Outreach	All	

Welcome Newly Elected Board Members		
10 Minutes	Bob Svehla	
Discussion	Bob welcomed the four (4) new members of the 2010 Board of Directors. By attending the last two meetings this year the new members will be up to speed with the current items being addressed by the current board.	
Conclusions	Bob listed Kaiser's book <i>Winning On Purpose</i> , and the various principles, policies and procedures that each new member should have in their possession. He asked the new members to obtain these documents from Norm	
Action Items	Responsibility	Deadline
Supply all documents to new Board Members	Norm Roesener	12/4/09

Approval of November 11, 2009 Meeting Minutes		
5 Minutes	Bob Svehla	
Discussion	Pastor Hass asked for a typo to be corrected on page three.	
Conclusions	The minutes were unanimously approved as amended.	
Action Items	Responsibility	Deadline
Put minutes on the web site & re-issue to Board Members	Norm Roesener	12/4/09

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Discuss Board of Directors Election Procedure		
10 minutes	Bob Svehla	
Discussion	We reviewed the revised procedure which calls for a nominating committee made up of two current Board members and three congregational members at large.	
Conclusions	In order to change from a one-year term to a two-year term and stagger the terms so that only half of the members of the board are elected every year, a special procedure will be needed for the 2010 election.	
Action Items	Responsibility	Deadline
Revise the Board of Directors Election Procedure for 2010	Bob Svehla	12/03/09
Issue revised procedure to Board members	Norm Roesener	12/04/09

Discuss Board of Directors Vacancy Procedure		
5 Minutes	Bob Svehla	
Discussion	We reviewed the Vacancy procedure.	
Conclusions	This procedure was unanimously approved by the Board members.	
Action Items	Responsibility	Deadline
N/A		

Update on the Fan into Flame Program		
5 Minutes	Pastor Hass	
Discussion	Pastor Hass is planning a one-day mission fair or Mission Sunday. He has asked Dr. Diekelman from Synod to be the guest speaker. The potential dates are April 11 th or April 25 th .	
Conclusions	Pastor Hass anticipates Dr. Diekelman will finalize the date by the middle of December.	
Action Items	Responsibility	Deadline
Confirm the date	Pastor Hass	12/15/09

Open Discussion – Synod Ballot		
10 Minutes	Bob Svehla	
Discussion	Every year each congregation is asked to complete an election ballot for the officers of the Synod. Two names for President, two names for 1 st Vice-President and four names for the other Vice-President should be submitted.	
Conclusions	We may need to hold a Special Congregational Meeting in February to obtain the names to be placed on the ballot that must be returned to Synod by March 10, 2010	
Action Items	Responsibility	Deadline
Send out information to Congregation and schedule meeting	Board Members	TBD

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Set Future Meeting Dates		
5 Minutes	All Board Members	
Discussion	It appears we will complete all of the current open business by the end of the year.	
Conclusions	The last meeting of the 2009 Board (with the new members of the 2010 Board in attendance) will be held Tuesday, December 15, 2009 at 6:00 p.m. The first meeting of the 2010 Board will be held on Sunday, January 3, 2010 at 2:00 p.m.	
Action Items	Responsibility	Deadline
See dates listed in the Conclusions section above	ALL	Various

Closing Prayer		
5 Minutes	Pastor Hass	
Discussion		
Conclusions	Pastor gave the closing prayer.	
Action Items	Responsibility	Deadline
Closing Prayer for next meeting	Mark Bernthal	12/15/09

Adjournment		
1 Minute	Bob Svehla	
Discussion		
Conclusions	The meeting was adjourned at 6:55 PM.	
Action Items	Responsibility	Deadline
N/A		

MEETING SCHEDULE:

TUESDAY, DECEMBER 15, 2009 @ 6:00 PM

SUNDAY, JANUARY 3, 2010 @ 2:00 PM