

Director Board Meeting Minutes

Wednesday, August 22, 2018

Location

Beautiful Savior Lutheran Church
Conference Room



Directors Board Members

President - Myran Babcock	Joanna Altman (Member at Large)
President-Elect: Michelle Kurzhals	Member at Large Open Position
Treasurer: Jay Robinson	Member at Large Open Position
Secretary: Open Position	Trustee Member: Dale Cobb (Absent)
Staff Member: Pastor Mark Koch (absent)	Elder: Chuck Tomac

Discussion

Opening Prayer Myran Babcock

Approval of last DB Meeting Minutes - Approved
Approval of Congregational Meeting Minutes – Approved

Financial Review Jay Robinson
No financial data available for July so no report could be given

Trustees Report Dale Cobb (Provided written update)

- Trustees are expected to finish the year 15% under budget
- We had a sewer backup cleared but found compromised pipes from tree roots. Estimated cost to repair is \$7500 but they are looking into less expensive options. There is also a sprinkler pipe broken which will be fixed at the same time.
- September 10th is the expected start to the sanctuary overhaul.
- We are also replacing Carpet in Room 209 and linoleum in room 201 which is estimated to cost \$6000 total.

Monthly Topics

- We are down to only 2 sound board techs so we are recruiting. The new budget has money set aside to train new people.
- There was questions about the pictures of leadership on the walls of the church. The Directors board recommendation is to have pictures of both boards and staff posted with the role of each person so the congregation know who they can talk to if they have an issue.
- Elder Board Comments
 - Moving forward the elders are moving back to a shepherding model.

Closing Prayer Myran Babcock