

Board of Directors Meeting Minutes

Date: Thursday, July 15, 2021
Time: 6:00-7:30 PM
Location: BSLC Conference Room

Meeting Type: Regular
Notice Provided: Yes
Quorum Satisfied: Yes

Board of Directors Members

President: Michelle Kurzhals	Present
Vice President: Steve Brown	Absent
Chairman of Trustees: Dale Cobb	Present
Recording Secretary: Tani Helfrich	Present
Financial Secretary: Scott Schlimpert	Present
Elder Representative: Bob Hinze	Present
Elder Representative: Bobby Merritt	Absent
Member at Large: Keith Heck	Present
Member at Large: Steve Morrison	Present
Staff Representative: Pastor Kevin Hohnstadt	Present

Call to Order: 6:01 PM by Kurzhals

Opening Prayer: Cobb

Opening Comments: Kurzhals

Review of Previous Board Minutes

Motion by Cobb: Move to approve the previous meeting's minutes.

Seconded and passed without dissent.

Minutes from the June 24, 2021 Board of Directors meeting approved.

Finance Report

- Schlimpert presented the financials
 - Current budget for BSLC (September 2020-May2021)
 - End Of Year Forecast
 - 2021-2022 Budget Forecast
 - DB began the review and revision of next year's budget
 - Suggestion was made to have a mid-cycle budget adjustment if necessary
 - Schlimpert and Kurzhals will meet to further discuss the budget forecast
 - DB will vote no later than August 8th to approve the budget proposal that will be voted on at the August Congregational Meeting.
 - DB will vote by email if possible

Trustees Report

- BSLC is resolving phone and security system issues
 - Currently upgrading the system to take care of the problems
 - Up front cost \$2000
 - Monthly increase \$140
- Air conditioner condensers cleaned
- Currently about 10% under budget
- Keeping an eye on freezer and air conditioner

Topics For Discussion

- **Updates**
 - Spring Congregation Meeting
 - Ministry plans and \$50,000 restricted gift both approved
 - Suggested to make voting easier in the future have a QR code available
 - Next Congregation Meeting August 15, 2021
 - More nominations for the DB have been received
 - Credit Cards
 - DB continued to discuss the topic
 - Number of cards needed
 - Credit limit
 - Access to the cards
 - Kurzhals made a motion for BSLC to get 3 credit cards; seconded and approved unanimously.
 - Card 1: \$15,000 limit to use on BSLC bills will be kept in the office safe
 - Card 2: \$2,500 limit will be used by Pastor Kevin
 - Card 3: \$2,500 limit will be used by John Durkin
 - **Policy Review/Update/Retention Plan Development**
On hold until the August DB meeting.

Elder Updates

On hold until the August DB meeting.

Closing Prayer: Pastor Kevin

Adjournment:

With no further business to discuss, the meeting was adjourned at 7:49 pm.

The next regular Board of Directors meeting will be held on Thursday, August 19, 2021.