

Board Meeting Minutes 3.24.25

In attendance: Pastor Beth Graham, Jennifer Herring, Jeff Johannsen, Holly Searson, Denny Albrecht, Ruth Blayer, Katie Sabourin, Connie Tisinger, Shirley Patrick, Barb Wilcox, Gloria Scharnweber, Lori Waters, Al Tisinger, Margaret Wick and Ashley Kaalberg taking minutes.

WELCOME

Ruth called the meeting to order and shared a devotion.
Pastor Beth opened the meeting in prayer.

BUSINESS

Barb made a motion to approve board minutes from 2-10-2025, Gloria seconds the motion. All in favor. Board minutes approved.

Revised 2025 Church Leadership Nomination form presented. Jen made a motion to approve the revised form. Barb seconds. All in favor. Form passed.

LOVING, LEARNING, LEADING

Ruth summarized the meeting model that was presented by Rev. Dr. Jaye Johnson and how we will be revisiting it in meetings moving forward. Katie voiced how she would like to see more focus on the Loving portion of the model.

BOARD GUIDELINES

Members were given the guidelines packet for review presented by Nominations.

Ruth asks for the document to be received by the board as its guide to follow for new members and existing members. Barb made a motion to recognize the document as the working guide for the Board. Lori seconds. All in favor. Received.

CONGREGATION MEETING REVIEW

Jen said that the time limit was appreciated. Barb shared how many people participated in "Gossiping the Gospel". She also noted that she hasn't had any volunteers to help her with the Immigration committee. Shirley voiced how she thought that the financial report was easy to understand. Connie suggested that Board members be available for small groups for questions. A schedule was made for members to be present at different groups.

Looking at September 21st for the next Congregation Meeting.

REPORTS

FINANCE - Income and Expenses for 2025 January and February were presented. Pastor Beth asked if apportionments were paid last year. Ashley reported that 50% were paid. Paying the first half of 2025 apportionments will be evaluated mid year.

TRUSTEES - Thank you to Al Tisinger and Josh Sabourin for the installation of the handicap accessible opener on the lower level and Memorials for funding.

MISSIONS - Barb has talked to Midwest Missions about having youth and adults drive to Jefferson to participate in their missions project. July 8th is the tentative date.

SPRC - Updated the Job Description for Pianist and Worship Director. The board will meet with Rev. Brian Oliver on April 1st at 6pm.

Barb closed in prayer at 7:51pm

The next meeting will be held on April 28th at 6:30pm.

***Not officially approved until after the next board meeting