

INTRODUCTION:

- A regular monthly meeting of the Board of Directors (BOD) of Our Savior Lutheran Ministries (OSLM) was held on Monday, September 20, 2021. BOD members in attendance were Directors Chris Korsak (Chair), Katrina Owens (Vice Chair), Mark Klins (Treasurer) Heather Crawford (Secretary), Randy Hall, Frank Mitchell, and Pastor Kevin Austin. Christa Even was absent. Guest presenter, Beth Young, was also present.
- A quorum being present, the meeting was called to order at 7:02 pm.
- The meeting was opened with prayer by Pastor Kevin and Pastor Kevin led us in a devotion.
- Open Forum – No members in attendance.

GENERAL BUSINESS:

- Katrina Owen made a **motion** to accept the draft agenda as provided by Heather Crawford for this meeting and which was **passed** unanimously.
- Frank Mitchell made a **motion** to accept the minutes of the August 23, 2021, regular BOD meeting, as distributed by Sec. Heather Crawford to the BOD via email, motion **passed** unanimously.

MONITORING:

Endowment Committee Overview and Report Out:

Beth Young provided an overview of the Endowment Fund and Report Out.

- The Endowment Committee is looking for opportunities to increase the number of applications as current scholarships are below the 2021 target giving amount.

Property Committee Overview and Report Out:

Mark Klins provided an overview of the Property Committee and Report Out.

- Recent projects include: Digital Sign, Campus Signage, and the Columbarium.

Financial Report:

A Financial Report was reviewed by Pastor Austin (Attachment 1)

- Frank Mitchell made a **motion** to accept changes to housing allowances for Sara Agee to \$33,000 and Beverly Richhart to \$39,200, which was **passed** unanimously.

Pastor's Report:

Pastor provided his report (Attachment 2).

Preschool Report:

- Chris Korsak made a **motion** to accept filing of the HS 309 California Dept. of Public Health *Administrative Organization* application, which **passed** unanimously.

STRATEGIC PLANNING:

- Board discussed Major Moves next steps.

DIRECTORS COMMENTS:

- Discussion for Getting to Know the Board was postponed.

REVIEW OF CALENDAR: UPDATE

- October 11– Executive Committee Meeting (6:00 PM – Pastor’s office)
- October 19 – BOD Joint Meeting with Elders (7:00 PM – Fireside Room)
- October – Publish BOD Informational Article in the November Ministry Messenger

ADJOURNMENT: Katrina closed the meeting with prayer. The meeting was adjourned after Frank Mitchell made **motion** to adjourn. The motion was **passed** unanimously at 8:44 pm.

ATTACHMENTS:

- Attachment 1: Financial Report for July 2021
- Attachment 2: Pastor’s Report for August 2021

Submitted by: Heather Crawford

Approved by BOD: October 19, 2021