

ST. JOHN'S LUTHERAN CHURCH FOUNDATION
BOARD OF DIRECTORS MEETING
November 14, 2016

Present: Julie Becker, Wil Brosz, Cheryl Buck, Jenny Nystrom, Jonathan Norrie, Chris Weber
Absent: Jeff McLaughlin, Jane Rizzo, John Ophaug

Cheryl called meeting to order at 7:00 p.m.

- Jenny Nystrom led devotions.
- Minutes from August, 2016, meeting approved by consensus.
- Wil provided the treasurer's report. Group discussed approximately \$11,000 due to church to complete 2016 giving. Report was approved by consensus.
- No new disbursement requests. We anticipate those coming in at the end of this month and into December.
- Cheryl brought copies of the new Foundation marketing piece. Group discussed how to distribute – perhaps include in congregational mailings once or twice per year.
- Board Member Status
 - Jenny Nystrom, Wil Brosz and John Ophaug's terms expire at the end of 2016. John has agreed to return. The Board thanked Jenny for her years of service after two terms. After 27 years on the Board, Wil has also decided to step away and the Board is grateful for his many years of faithful service. The Board discussed potential new members and Cheryl will follow up with two potential candidates.
- Follow up on thank-you note discussion from August meeting. Group discussed process, tools and personnel from Board to do the task. Jonathan will follow up with Dave Neuger to understand how he has been involved in the process and discuss his role in the future.
- Chris Weber delivered some thoughts from Jeff McLaughlin and him about the website. The “giving” tab on the website should really be redone to match the new giving brochure. This should be done in conjunction with stewardship as it is a combination piece. For the foundation specifically, they thought we should deliver some statistics about the foundation such as total balances and amounts given to the church over the last 5 years. There should be some highlights of what the gifts of the foundation has funded as well as a listing and explanation of the different funds within the foundation. Also, in the annual report, we list any memorial that has donated over \$1000

to the foundation. The memorials would not be a donor listing. The next step is to find out who would do the website updates and coordinate that with the stewardship board

- Next meeting January 9, 2016, at 7:00pm.

There being no other business, Cheryl adjourned meeting at 8:00 p.m.