

ST. JOHN'S LUTHERAN CHURCH FOUNDATION
BOARD OF DIRECTORS MEETING
April 10, 2017

Present: Julie Becker, Mike Berthelsen, Wil Brosz, Cheryl Buck, Kier Johnson, Jeff McLaughlin, John Ophaug, Jane Rizzo, Chris Weber
Guest: Pr. Pam Fickenscher
Absent: Jonathan Norrie

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

- Cheryl Buck led us in an opening prayer.
- The board made introductions for new members and old.
- Minutes from January, 2017, meeting were approved (Ophaug, Becker).
- Jane Rizzo was elected President, Kier Johnson as Vice President, Julie Becker as Treasurer, and Jeff McLaughlin as Secretary for 2017 (Berthelsen, Becker)
- Wil provided the treasurer's report. Our cash balance is up due to recent bequests and gifts. We completed our scheduled reimbursements for 2016. Our overall mutual fund results were up, for 2017, approximately 6.5%; otherwise, performance was as expected. We have completed one payment for 2017. (Rizzo, Berthelsen).
- The board approved a motion to authorize any one of the four elected officers (Jane Rizzo, President; Kier Johnson, Vice President; Julie Becker, Treasurer; and Jeff McLaughlin, Secretary) to handle any financial transactions; for organizations that require two signatures, any two of the people listed above can fulfill said requirement. (Ophaug, Berthelsen)
- Approved the required report to the Minnesota Attorney General. (Johnson, Ophaug)
- Annual meeting recap; we continue to be grateful for the opportunity to hold our meeting before the Congregational Annual Meeting.
- We discussed several options for thank you notes; we will fund paper and toner for the church staff to print thank you letters, and Jane Rizzo will sign those to ensure a personal touch. Cheryl Buck and Julie Becker will work on the process with Bernie Renander.
- The board conferred a board member emeritus status on Wil Brosz. (Ophaug, Buck)
- Pr. Fickenscher updated us on the ongoing website revisions; new navigation plans will be forthcoming and our pages will flow into that structure.
- Next meeting August 14, 2017, at 7:00pm.

- Meeting adjourned at 8:08 pm (Ophaug, Becker).