Board of Directors Meeting Minutes

Tuesday, July 28, 2026 at 6:00pm

President	Todd Grebe	**Board of Elders**	Bill Lagacy
Vice President	Tom Reil	**School Board**	Jeff Jacobi
Secretary	Erika Bognar	**Board of Trustees**	Dave Karsten
Pastor	John Schultz	**Member at Large 1**	Angela Iserloth
Pastor	Andrew Thompson	**Member at Large 2**	Sheila Kaufman
Previous President	Advisory	**Member at Large 3**	Brett Wegner
Principal	Libby MacGillis	**Business Manager**	Liz Miller (Advisory)

Call to Order

The Board of Directors meeting was called to order by President Todd Grebe at 6:05pm. Angela Iserloth, Brett Wegner, and Erika Bognar were excused from the meeting.

Opening Prayer

Pastor Thompson gave the opening prayer.

Review/Approval of Consent Agenda

Tom made a motion to approve the consent agenda. Bill seconded. Motion approved and carried.

Old Business

Update/Review Handbook

Pastor Schultz led a review of Sections 6, 7 & 8 (Committees & Serve Teams). Plans to approve the Handbook at the August meeting.

FORWARD Initiative + Update on Next Steps with Jos. Schmitt

Three companies are walking through the school on July 30 to bid on the air conditioning project. Asbestos testing is completed, waiting for the final report.

Accreditation Checklist

Standard & Indicator Number (Board of Directors)

Reviewed items and update as work is being done. This needs to be documented at least annually for accreditation.

Master Agenda Item:

Approve Generosity Calendar for new Fiscal Year

Bill made a motion to approve the Generosity Calendar for 2026/2027. Dave seconded. Motion approved and carried.

Review Code of Conduct, Return Conflict of Interest Forms

All board members in attendance signed forms.

New Business

Approval of the Revised Capitalization Policy

Tom made a motion to approve the Capitalization and Fixed Asset Accounting Policy effective August 1, 2026, subject to review by CLA, and to authorize the Business Manager to make non-material technical or administrative revisions recommended by CLA. Dave seconded. Motion approved and carried.

Recommendation of "Baganz" Gift Allocation

Following the intent of the document, we will use the funds as stated: "…endowment and capital improvements".

Fall Voters' Meeting

The BOD reviewed dates & items for the congregation to consider for the fall Voters' Meeting:

- Date will be October 11 between services
    - Endowment Bylaws review and approval
    - Handbook review and approval
    - FORWARD Updates

Closing Prayer

Pastor Schultz led the closing prayer.

Bill made a motion to adjourn the meeting. Tom seconded. Motion approved and carried.

Meeting adjourned at 7:18pm
Respectfully submitted,
Sheila Kaufmann

+ FOR ALL + FOR JESUS + ALWAYS +