

IMMANUEL LUTHERAN CHURCH & SCHOOL

BOARD OF DIRECTORS

MEETING MINUTES

DATE: February 4, 2016

BY: Becky Pitman, Secretary 2016

PRESENT: Sharron Blalock, Board Member 2017
Anna Brandt, Treasurer 2015
Brandon Charter, Board Member 2018
Roger Huslage, Board Member 2018
Kelly Colbert, Board Member 2016
John Wadell, Board Member 2018
Allison Dolak, Principal
Jason Auringer, Senior Pastor

ABSENT: Kris Schuldt, Chairman 2016
Justin Hurayt, Board Member 2017

CC: File - Dropbox
Website

The following minutes express my understanding of the items discussed. Please respond within five days of receipt if any changes are required.

If any action is required, the name indicates the responsible party and the date indicates the due date.

Meeting called to order at 6:58 p.m.

Pastor Auringer led the prayer.

This was a special meeting to talk about the calling of a third Pastor. The call committee interviewed two seminarians and received one name from the congregation.

Kirk Neugebauer had a meeting with Pastor Auringer and said they were reconsidering all their options with their impending new arrival.

Allison Dolak will start exploring DCE options. She met with the City of Wentzville Mayor and City Administrator about Immanuel being annexed into the city. She was told that 15% of Immanuel's property must touch city property. She will start exploring options for this.

A motion to adjourn was made and all approved.

