

IMMANUEL LUTHERAN CHURCH & SCHOOL

BOARD OF DIRECTORS

MEETING MINUTES

DATE: February 16, 2016

BY: Becky Pitman, Secretary 2016

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

ABSENT:

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 7:07 p.m.

Pastor Auringer led the prayer and devotion.

The consent agenda was approved. It includes Pastor Auringer's report and the minutes from the 1/21/16 BOD meeting.

made a motion to accept the Treasurer's Report. seconded the motion and all approved.

The BOD did their self review.

Becky Pitman made a motion to adjourn, Sharron Blalock seconded and all approved.

Senior Pastor's Report

BOD February 2016

1. Business Manager

Interviews will begin within the week.

2. Call Committee Discussion... DCE v Pastor

3. Additional Classrooms

On hold until we determine the viability of additional land purchase. Allison and Roger are working on this.

4. Traditional Music Director

No leads as of yet on a part time candidate.

5. New Members

We had a fabulous turnout on new member Sunday. I was overwhelmed by the number of folks who came forward at the 11 am service and attended the luncheon. Our next class is scheduled to begin April 6.

6. Lent has begun!

Our theme: *Living Lent As People of the Resurrection*

Worship Times: 3:45 & 6:45 Both traditional and lead by organ (Jan Metz & Gene Hilgendorf)

7. TIM #2

Immanuel will commit to support Rev. Gary Schulte for the next 3 years using mission funds to the tune of \$2,000 per year. This is in addition to the 3 year agreement with Rev Jon Clausing.

8. Absent...



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To: BOD

From: Anna Brandt

Date: 2/16/16

Church Ministry

General giving continues to be below budget but so are our expenses, therefore, as of January 31, 2016 our net position is slightly ahead of budget.

All of our dedicated accounts are fully funded with savings in various institutions.

Christmas Tree Lot – It's a Matter of Principle

- We finally received the invoice for the purchase of the trees and the final proceeds that were given back to the church for debt reduction was \$ 3,875. Thank you to all your worked the Christmas tree lot during some of those raining, ugly days and to those who came out to purchase trees to make this another successful fundraiser.

Immeasurably More Campaign

For this fiscal year through January 31, 2016, Immeasurable More contributions are \$ 133,000 more than our payments to LCEF thanks to individuals who have already met their full pledges for the campaign. These funds are in our reserve account at LCEF for future mortgage payments and are not available to meet general operating expenses.

School Ministry

School revenues continue to be ahead of budgeted revenues in excess of \$ 100,000 with expenses only being \$ 28,000 over budget. History tells us this gap closes the closer we get to the end of the fiscal year as school revenues drop but school payrolls continue through fiscal year end.