

IMMANUEL LUTHERAN CHURCH & SCHOOL
VOTERS' MEETING MINUTES
01/23/2017

Attendance: 71

Meeting was called to order by Kris Schuldt at 7:03 PM.

Pastor Auringer opened with a Scripture reading (Ephesians 4) and a prayer.

Kris Schuldt highlighted the activities that the BOD has been working on recently. A review of the policy-based governance model was provided.

A brief list of recent activities includes:

- John Waddell has led two call committees this year and graciously opened his home to potential candidates during this process. The BOD would like to thank the Waddell's for their kind hospitality!
- A committee was formed and has completed a disaster, medical, and weather plan. A simulated emergency drill has also been performed.
- The BOD is assisting the business manager with the personnel policy.
- The BOD is also working on a congregational dashboard.
- The BOD has completed the updates to the constitution which were approved during the November voters meeting.

The BOD is studying the Augsburg Confession as part of a bible study.

Maureen Kuhlmann provided a quick synopsis of the Treasurer's report.

A C.P.A. has made several visits to the campus to observe and ask questions regarding flow and reporting of finances. A report will be provided when the review is complete.

Maureen highlighted the missions in Baton Rouge Lutheran School and Grace Chapel Lutheran School.

A question was asked of the Thanksgiving Fund regarding interest and special donations.

Anna Brandt provided a review of the capital campaign.

The monthly and weekly pledges are slightly behind.

Anna also provided an update on the septic tank. We continue to research and work with engineering firms to correct the septic field/tanks. We are currently waiting on the design of the new system before we can request bids for the work.

Pastor Auringer provided an overview of his report.

He highlighted the attendance and overwhelming turnout at Pastor Roma's installation.

An update on the plans to add on additional office space and classrooms was provided. The drawings and plans are currently in the works and will be provided in the future.

Plans to add additional storage are also being worked on to help with the growing storage issues at the facility.

Pastor Auringer discussed the planning he and Pastor Roma have been performing to ensure that visitors and new members are connected and assimilated into the ministry.

There will also be a focus on the topic of discipleship.

Evangelism is another area that is being focused on by the MLT and DCE.

Attendance is up in January (over 700 without a special event).

Two members are heading back to Uganda in a few weeks to represent Immanuel in Uganda. An additional trip with various members is also planned.

Tammy Brenningmeyer provided an update on the school.

She highlighted the recent open house which had a great turnout.

Registration opens in the next few weeks.

Brandon Charter read the minutes out loud from the November voters' meeting. Dan Ebert made a motion to approve the minutes as read and Les Blalock seconded. A vote was held and all approved.

The September voters' meeting minutes were reviewed and approved. A motion was made to approve the minutes and all approved.

Kris opened the floor for Town Hall questions.

Dale Bauer asked a question about the weather plan. Kris Schuldt provided an overview of the weather radio and plan that surrounds severe weather. Dale expressed interest in sending additional members to severe weather spotter training courses.

Darlene asked why the BOD Corner was removed from the pulse. The BOD did not meet in December so there have been no recent updates.

Another question was raised regarding the locations of some of the operating funds. Anna provided a review of the locations of the funds and why the funds are split amongst various locations. This is primarily done for reasons related to FDIC limits.

A question was asked about the status of Zattarella estate. Bill Zohlman provided a quick update. There continue to be challenges/difficulties and communication is sparse.

A question was asked regarding which day of the week the pastors have off. Pastor Auringer and Pastor Roma will not be taking the same day off at this time.

Dan asked a question about the status of the campus and lack of space. He requested a full plan to understand the full picture and to plan for future growth. Pastor Auringer mentioned the possibility of an expansion committee. The BOD will discuss the expansion committee at the next BOD meeting.

A question was raised regarding the art, decorations, etc around the campus. Anna provided some details and welcomed assistance.

A question was raised regarding the deacons. Kris mentioned that the deacons have been disbanded and those functions are now part of the worship assistants.

A question was raised regarding the lights turning off at night. Anna noted that most of the lights are on a timer.

The email address for the BOD was requested. The BOD email address is bod@ilcsw.net.

The BOD nominating committee was discussed.

Justin, Sharron, and Kris will come off the board in July. Thank you for your participation!

The nomination forms will be available shortly.

The nomination committee will be led by John Waddell.

Dale Bauer provided an update on the bell committee. The committee consists of Mel Hines, Dale Bauer, Jim Sandvick, Charles Skillman, and Susan Maag.

Dale reviewed the plan for the bell and possible building modifications associated with the bell area.

Pastor Auringer said a prayer. The meeting adjourned with a closing song.