

IMMANUEL LUTHERAN CHURCH & SCHOOL
VOTERS' MEETING MINUTES
05/22/2017

Attendance: 62

Meeting was called to order by John Waddell at 7:04 PM.

Pastor Auringer opened with a Scripture reading (Acts 3) and a prayer.

The March Voters meeting minutes were reviewed. The May Special Voters meeting minutes were reviewed.

Rich Craven made a motion to approve the March Voters meeting and May Special Voters meeting minutes. Trudy Demien seconded and all approved.

John provided an update of the BOD activities changes which occurred in the last year including a new Director of Christian Education, Business Manager, Treasurer, Director of Congregational Ministry & Events, and Traditional Music Director.

The school was awarded exemplary school status.

We called a new associate pastor.

A Campus Safety and Medical plan was finalized.

Senior Pastor review process was finalized and a performance review was delivered.

Old church bell committee was formed.

Long term planning committee was formed.

Building expansion plans were approved.

LCMS statement of belief was added to the constitution.

Financial review was provided by an external party.

BOD dedicates devotion time to studying the Augsburg confession.

Allison Dolak recognized for 15 years of service and 10 years at Immanuel.

Pastor Auringer recognized for 12 years of service at Immanuel.

Brandon Charter provided a review of the BOD Dashboard Report

An MLT report was provided by Pastor Auringer

A review of recent new members and baptisms was provided.

The MLT has updated job descriptions for Pastor Auringer, Pastor Roma, and Troy Miller.

Pastor Auringer will leave for Uganda in June.

There have been many recent weddings and baptisms.

A new Welcome MAT has been formed.

Allison Dolak provided a quick update on school attendance. We are expecting 315 or more students for K-8 next year.

8th grade graduation is tomorrow (5/23/17). This is the last single 8th grade class before the double classes start next year.

The teachers that were called have all accepted their new positions. We are very blessed to have them join in the fall!

Anna Brandt provided a review of the business managers report.

Anna Brandt met with Mark Klemme who will be doing the septic work starting very soon. Mark Klemme will be removing trees before the work can begin. Various members offered to help cleanup the trees.

Anna Brandt requested input on the MLT and BOD suggestion to split excess funds from 2016-2017 as 80% to Building Expansion and 20% to Property Repair & Maintenance which is the same as last year.

A question was asked regarding our current savings/emergency funds. Anna Brandt talked through the savings/reserve funds which are in the handout.

A question was asked if the building will be done by the school year. We hope to be complete around October 1st.

Maureen Kuhlmann provided a review of the treasurers report.

An update on the capital campaign was provided. We should meet the pledge amount and may possibly meet the goal of \$1,500,000. This can only happen if everyone who signed a pledge will honor their commitment.

A new capital campaign will be needed. We should expect a committee to start up in the fall.

Anna Brandt presented the 2017-2018 preliminary budget.

Ben Williams made a motion to approve the 2017-2018 budget. Doris Kersting seconded and all approved.

John Waddell presented the BOD candidates. The candidates running are Sharron E. Blalock, Joel Mueller, Libby Oswald, and Kris Schuldt. A vote was held with the following results:

Sharron E. Blalock
Joel Mueller
Kris Schuldt

Mel Heins made a motion to destroy the ballots. Roger Huslage seconded and all approved.

John Waddell requested any input on new business.

Trudy Demien suggested the BOD at Lutheran High should consider a tuition reduction for the children of LCMS pastors. Abby Forguson is ILCSW's representative at Lutheran High St. Charles.

Ben Williams asked if we are looking at long term storage with the building expansion. Storage will be addressed by the long-term planning committee.

Justin Hurayt asked about seating not available during a special service at a recent 11:00 service. Justin also requested that the balcony project be prioritized.

The meeting adjourned at 8:19 PM by singing the Doxology.