

IMMANUEL LUTHERAN CHURCH & SCHOOL
VOTERS' MEETING MINUTES
09/25/2017

Attendance: 47

Meeting was called to order by John Waddell at 7:02 PM.

Pastor Auringer opened with a Scripture reading and a prayer.

The May and July Voter's meeting minutes were reviewed. Darlene Whited made a motion to approve. Ray Ungemach seconded and all approved.

John Waddell provided a review of recent BOD activities including:

BOD retreat

Senior Pastor Review

Heritage Bell Committee update

Strategic Plan review

Elected Joel Mueller, Sharron Blalock, and Kris Schuldt

Sharron Blalock was elected as vice-chair and Kris Schuldt was elected as chair

Pastor Auringer opened with a brief discussion and questions for him.

Pastor Auringer introduced a new field worker-Zach Huffman. Welcome, Zach!

Anna Brandt provided a review of the business manager's report.

Anna Brandt provided a review of the LCEF rebate. We did not have enough accounts to reach the highest level of rebate. We need to continue to encourage LCEF investor accounts to ensure we earn the highest level of rebate in the future.

Anna Brandt provided a review of the history of debt for Immanuel.

Allison Dolak reviewed the school staff report.

The construction is tentatively scheduled to complete around the 1st of January.

Troy Miller provided a DCE update.

Troy Miller is currently serving as the homeroom teacher for the second 8th grade class. He is also teaching religion class.

Troy Miller is also teaching confirmation. Approximately 65 students are participating.

Maureen Kuhlmann provided a review of the Treasurer's report.

Maureen Kuhlmann highlighted the Immeasurably More capital campaign. A meeting is scheduled for October 5th to meet with Capital Funding Services from LCEF. Historical data has shown that giving trends down when no capital campaign is active.

Maureen Kuhlmann also highlighted the funds raised to support disaster relief for hurricane Harvey.

Pastor Auringer reviewed the strategic plan.

Pastor Auringer highlighted a focus on discipleship.

Dave Harms asked about money designated for a storage facility. There is currently \$30,000 set aside for a storage facility thanks to a donation. The Master Planning Committee may choose to present a plan to construct a storage facility to the voters in the future.

John Waddell presented the ballot for the \$39,848.09 LCEF Rebate. The rebate has the following options:

1. Building Expansion
2. Storage Building
3. Debt Reduction
4. Other

Darlene Whited made a suggestion to designate only the amount needed to complete the building expansion instead of the entire amount.

Ray Ungemach made a comment that the LCEF rebate was designated to debt reduction in the past. Anna Brandt provided details on how past rebates have been used including debt reduction and building expansion in various allotments.

Joel Mueller asked if the excess from the building expansion option could be used for any future expansion such as offices or a storage facility. That is the case if the voters choose to do so.

The results from the vote were as follows:

Building Expansion: 47

Storage Building: 0

Debt reduction: 16

Split 50/50 Building Expansion and Debt Reduction: 2

Dale Bauer made a motion to destroy the ballots. Mel Heins seconded and all approved.

Dale Bauer provided a review of the Bell Committee.

A revised bid is being done to include a door from the fellowship hall to the patio by the bell.

Darlene Whited asked for more details about the additional door. Pastor Auringer provided details to add a door to allow expansion of fellowship to the outdoors. Anna Brandt provided some additional details about the door itself.

The entire project is currently funded with a small cushion for unknowns.

Dale Bauer made a motion to adjourn. Joel Mueller seconded and all approved.

The meeting adjourned at 8:22 PM by singing the Doxology.