

*IMMANUEL LUTHERAN CHURCH & SCHOOL
VOTERS' MEETING MINUTES
01/22/2018*

Attendance: 61

Meeting was called to order by Kris Schuldt at 7:04 PM.

Pastor Auringer opened with a Scripture reading and a prayer.

The September 2017 Voter's meeting minutes were reviewed. Ray Ungemach made a motion to approve. Darlene Whited seconded and all approved.

Kris Schuldt provided a review of recent BOD activities including:

Policy Governance Model Review. Guidelines and policies seem to be working.

Continuing with Bible Study

Heritage Bell by Dale Bauer

Will be plaque to translate inscription

Cleaning MAT will be formed

Dedication ceremony is being planned

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

Question: Has the Zatterla estate been settled

Answer: Yes, for 100k, 50K to the school and 50K to the church

Pastor Auringer spoke about a new capital campaign.

Will do in-house

New theme

Four week focus

End of April, ask congregation to re-pledge

Question: Any incentives from LCEF?

Answer: No

Question: Is mortgage principle being paid down?

Answer: Yes, 10K a month.

Sharron Blalock spoke about nominations coming up for BOD vacancies.

Question: Who is coming off the board or needing to be reelected?

Answer: John Waddell, Brandon Charter and Roger Huslage

Pastor's Report by Pastor Auringer

Series starting on Ash Wednesday – Thy Will Be Done

Appreciated work on Dash Board

Four new classroom dedication along with the Bell dedication when the weather warms

Principal Report by Allison Dolak

Online mission trip to Cambodia

Registration is open to ILCW members on 01/29/2018

Open house 01/21/2018 (70 families)

2017 – 2018 is the first year for two classrooms per grade

New classrooms are open

Pastor Roma Parent forum – Boundaries With Kids

Trivia Night – April 14

Musical – May 18 (Shrek)

Robotics team going to state

Girls basketball team is going to state

Question: What grades are in the new classrooms?

Answer: Fourth and Fifth grade

Question: Are all students and teachers in a classroom?

Answer: Yes

Business Manager Report by Anna Brandt

100K received from Zatterla estate

School received a non-member anonymous donation of 100k

Immeasurably More Recap

1.5M original pledge goal

Estimated total by April 12, 2018 is \$1,536,000

Should we reach this goal the next campaign's beginning reserve will be approximately \$200,000

Question: What is the mortgage principle balance?

Answer: It is either 6.1M or 6.4M going by memory

Question: How long will next interest rate last?

Answer: 5 years

Long Range Campus Expansion by Dan Ebert

Committee formed via BOD charter

Committee members:

Dave Liefer

Wes Colbert

Brian Mueller

Joel Mueller

Karen Schuette

Dan Ebert

Primary job is to listen to congregation

Will present options to BOD

Looking at:

buildings

roads

land space

Interviewed MLT who provided goals

Will interview MLT direct reports

Will interview MATs

Will cost and prioritize

Town Hall Questions

Question: Anyone look into where storage unit might be built?

Answer: No decision, but decision will be intentional and thoughtful

Question: How come we stopped printing a monthly calendar?

Answer: Because information can be found in numerous places and is in redundant locations. Willing to discuss producing again.

Question: Can we get a list of families that transferred in and transferred out of congregation?

Answer: Can start producing again.

Comment: List should just include transfers in.

Question: Is there functionality on the website to change pledge amount and/or bank information?

Answer: No, can only done via form. Website has form to download and print.

Question: Can ILC print information cards to handout to others in the community?

Answer: Continuing to talk through best way to present ILC as community grows. One item being looked at is rebranding, i.e. mission and values. Visitor Outreach MAT has been formed. Data is compiled so letters can be sent. Working on information desk to be staffed. We can certainly get more material on the information desk.

Comment: Card could be similar to Spirit Cards.

Comment: BOD is currently reading book titled "Joining Jesus On His Mission" – missionary approach.

Comment: Three new bell ringers are needed.

Comment: National Lutherans For Life collected \$1,220.

Question: Should congregation match the amount?

Answer: Yes. Karen Williams made motion Les Blalock seconded it and all approved.

Question: Why is attendance up 18%?

Answer: Significant growth at 9:30 service.

Question: What is the purpose of Thrivent fund?

Answer: Monies are used to benefit entire congregation.

Les Blalock motioned we adjourn.

Dave Miller seconded the motion.

The meeting adjourned at 8:33 PM by singing the Doxology.