

IMMANUEL LUTHERAN CHURCH & SCHOOL

BOARD OF DIRECTORS

MEETING MINUTES

DATE: August 25, 2018

BY: Brandon Charter, Secretary 2021

PRESENT:

- Kris Schuldt, Chair 2020
- Sharron Blalock, Vice Chair 2020
- Joel Mueller, Board Member 2020
- Anna Brandt, Business Manager
- Allison Dolak, Principal
- Rich Craven, Board Member 2019
- Maureen Kuhlmann, Treasurer 2019
- Roger Huslage, Board Member 2019
- Debi Demien, Board Member 2021
- Tom Ruff, Board Member 2021
- 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 9:18 a.m.

Pastor Auringer led a devotion on Joining Jesus on His Mission and led the group in prayer. The group will read chapter sixteen and seventeen for the next meeting.

Kris Schuldt presented two housing allowances. One for Marie Andrews and Christina Boehme. Roger Huslage made a motion to approve the housing allowances. Rich Craven seconded and all approved.

Pastor Auringer discussed past and present strategic plans.

Allison Dolak provided a review of the Principal's Report.

Anna Brandt reviewed the Business Manager's and Treasurer's Report.

Debi Demien made a motion to approve the Treasurer's Report. Joel Mueller seconded and all approved.

Pastor Roma provided an update on his work surrounding Discipleship.

Kris Schuldt and Pastor Auringer provided a review of the Policy Governance Model.

Joel Mueller provided an update on the Constitution and Pastor Counsel Policy.

Brandon Charter made a motion to approve the Voter's Meeting Ballot Policy. Joel Mueller seconded and all approved.

Tom Ruff made a motion to approve the Tuition Assistance for Future Professional Church Worker Policy. Debi Demien seconded and all approved.

Roger Huslage provided a brief update on the Long-Range Planning Committee.

The BOD reviewed the Board Policies document. Minor changes were proposed.

The BOD did their self-review and closed with a prayer.



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To: Board of Directors
From: Anna Brandt, Bus Mgr & Maureen Kuhlmann, Treasurer
Date: 08/25/18

Points of Interest

LCEF Shared Blessing estimated rebate for fiscal year ending June 30, 2018 = \$ 43,784. [2 months below highest rebate %]. Rebate for FYE June 30, 2017 rebate was \$ 39,848 with 6 months below the highest rebate %.

September Voters Meeting suggestions for allocation of funds
Storage Building – Balcony – Sanctuary update – Bldg Expansion –

Mortgage Payment: During July we were short \$ 5,428 in donations to meet our mortgage payment of \$ 34,766. At this time it appears we may be short \$ 10,000 to meet the August payment. Therefore our Capital Campaign "Reserve Fund" has been/will be reduced by these short falls.

In response to how many Immanuel students are attending Lutheran High St. Charles:
21 Students who attended Immanuel School are enrolled in LHSSC
16 Students are members of ILC
[4 church families have 2 children attending]

Building / Properties

Due to the continued issue of bubbles in the flooring in the new classrooms, Armstrong did replace the flooring at no cost to Immanuel.

Additional labor costs for Summer Cleanup for school classrooms totaled \$ 11,158 during the months of June through start of school mid-August 2018.

Bell Garden and side walk - \$ 3,110 was used from Thrivent Choice \$ Fund to complete this project. I have left over pavers if anyone is interested in purchasing these. Final cost was \$ 572 over bid because of irrigation issues and inability to get partial pallet of pavers.

Parking lot repairs were completed. Did not "seal & stripe" the lot this year but will need to seal the lot next year. Typically, the sealing is good for 2 years, but we are stretching it to 3 years.

Getting bids from electricians to change over to LED lighting in Sanctuary, Balcony, Chapel. Cuivre River does have a Business Lighting program to help offset some of the expense. Working with Mark Kaiser and Mike Schlipp on this endeavor.

IMMANUEL LUTHERAN CHURCH DASH BOARD

Three Month General Giving vs Projected General Giving

	Giving	Projected	Variance
2018	\$ 216,297	\$ 199,000	\$ 17,297
2017	\$ 193,707	\$ 191,000	\$ 2,707

Giving - GENERAL

2018		2017	
May 31, 2018	\$ 63,119	May 2017	\$ 59,899
June 30, 2018	\$ 64,083	June 2017	\$ 55,854
July 31, 2018	\$ 89,095	July 2017	\$ 77,954
3-month total	\$ 216,297	3-month total	\$ 193,707

Giving - CAPITAL CAMPAIGN - Mortgage Payment

May 31, 2018	\$ 66,654	May 2017	\$ 23,196
June 30, 2018	\$ 37,617	June 2017	\$ 31,973
July 31, 2018	\$ 29,338	July 2017	\$ 44,503
3-month total	\$ 133,609	3-month total	\$ 99,672
LCEF Obligation (3) Mo.	\$ 104,298	Obligation (3) Mo.	\$ 104,298

LCEF Investors

Need 35%	Steward Accts	Y.I. Accts	Total Accounts	% of Investor Accts
05/31/18	218	193	411	36.5%
05/31/17	214	180	394	34.7%
06/30/18	217	192	409	36.3%
06/30/17	213	182	395	34.8%
07/31/18	218	191	409	36.3%
07/31/17	213	183	396	34.8%

Attendance Worship Services 2018

May 31, 2018	2,420	May 2017	2,489
June 30, 2018	2,131	June 2017	2,100
July 31, 2018	2,774	July 2017	2,629
3-month total	7,325	3-month total	7,218

Attendance Bible Class 2018

May 31, 2018	122	May 2017	242
June 30, 2018	97	June 2017	109
July 31, 2018	0	July 2017	275
3-month total	219	3-month total	626

Note: No Sunday Summer Bible Study in 2018

Youth

2018	2017
Confirmation	29
Confirmation	32

Baptisms

2018	2017
May 31, 2018	4
June 30, 2018	1
July 31, 2018	1
3-month total	6
May 2017	7
June 2017	0
July 2017	3
3-month total	10