

IMMANUEL LUTHERAN CHURCH & SCHOOL

BOARD OF DIRECTORS

MEETING MINUTES

DATE: September 18, 2018
BY: Brandon Charter, Secretary 2021
PRESENT:
Kris Schuldt, Chair 2020
Sharron Blalock, Vice Chair 2020
Joel Mueller, Board Member 2020
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:
Anna Brandt, Business Manager

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 7:00 p.m.

The Long Range Planning Committee presented the Long Range Campus Plan.

Pastor Auringer opened with a prayer.

The group will read chapter sixteen and seventeen of *Joining Jesus on His Mission* for the next meeting.

The BOD reviewed the Pastor's report, Principal's report, and Business Manager's report.

Tom Ruff asked for a clarification regarding expansion in Pastor's report.

Maureen Kuhlmann provided a quick review of the Treasurers Report. Roger Huslage made a motion to approve the Treasures Report. Rom Ruff seconded and all approved.

The BOD discussed the LCEF Shared Blessing rebate for the voters meeting.

Pastor Roma presented an update on the rebranding efforts.

The BOD asked questions to Pastor Auringer, Allison Dolak, and Anna Brandt in a town hall style.

The BOD reviewed events in the upcoming calendar year.

Roger Huslage made a motion to extend the meeting 15 minutes. Sharron Blalock seconded and all approved.

The change review for the BOD Policies was discussed.

The BOD discussed a policy on background checks for volunteers.

Kris Schuldt is still awaiting feedback from the synod regarding the church constitution.

The December voters meeting agenda was discussed.

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



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To: Board of Directors
From: Maureen Kuhlmann, Treasurer
Date: 09/18/18

Points of Interest

LCEF Shared Blessing estimated rebate for fiscal year ending June 30, 2018 = \$ 43,784.

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

Will make up ballots with what the BOD decides and include a blank line for write in suggestions?

Mortgage Payment: During July we were short \$ 5,428 in donations to meet our mortgage payment of \$ 34,766. In August we were short an additional \$ 7,350 bringing the total deficit to \$ 12,778 for the fiscal year. Therefore our Capital Campaign "Reserve Fund" has been reduced by these short falls.

General Giving is still strong with August 2018 numbers over \$ 7,350 from August of 2017.

School Revenues seem to be on the expected path – slightly above the amount from this time last year.

I had difficulty in logging into Church Metrics to compile the figures for the dashboard. I hope to have it figured out (when Anna returns) for the Voters' Meeting on Monday.

Senior Pastor's Report

BOD September 2018

LOOKING BACK

Tuesday morning Bible class finished the books of 1 & 2 Peter as well as Jude and will be moving onto a new topic.

The Wednesday evening class finished up a study on The Sermon on the Mount (Matthew 5-7) and has begun a study on Daniel.

The MLT did an initial review of the campus planning committee's work and I met with Kris & Sharron to discuss. Much that is good is in here for the short term.

LOOKING FORWARD...

The outdoor service & picnic is Sunday at 10. Please pray for good weather. The forecast currently calls for rain!

Preparing a worship survey to be distributed in October for at least 2 weekends. Looking for feedback on the Summer schedule as well as feedback about the 9:30 worship and bible study hour.

Discipleship items are being rolled out shortly including new visitor/member cards

Feel there is a need to pursue additional land for long term ideas/dreams to become a reality

Reviewing current ministries and looking for ways to be more effective/efficient

I will be visiting Greece with a trip planned for October 22-30.

Principal's Report BOD-9-18-18

- 1) We had a very good response to Back to School Night on Thursday for parents! Many of our parents showed up to see what the students are doing in the classrooms.
- 2) STEAM Friday's have been a big hit with the kids at school. The teachers are doing a great job.
- 3) We had over 300 preschool-3rd grade teachers here for the LESA professional development on Friday.
- 4) Junior High Concert Choir will be singing at the Outdoor Service this weekend.
- 5) Please consider going to Brew in the Lou on October 13th. It is a Lutheran Event for the St. Louis area.
- 6) Trunk or Treat is October 26th.
- 7) Accreditation Meeting on October 6th.