

# **IMMANUEL LUTHERAN CHURCH & SCHOOL**

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## **BOARD OF DIRECTORS**

## **MEETING MINUTES**

**DATE:** January, 2019

**BY:** Brandon Charter, Secretary 2021

**PRESENT:**

- Kris Schuldt, Chair 2020
- Sharron Blalock, Vice Chair 2020
- Joel Mueller, Board Member 2020
- Anna Brandt, Business Manager
- 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
- Allison Dolak, Principal
- Pastor Roma, Associate Pastor

**ABSENT:**

**CC:** File - Dropbox  
Website

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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.

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Meeting called to order at 7:02 p.m.

Pastor Auringer introduced a new study material: fusion. The group will read the intro and chapter 1 for the next meeting. Pastor Auringer led a study based on an article about pharisees as the group determined chapter 18 and 19 of Joining Jesus on His Mission were covered in the November BOD meeting.

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

Kris Schuldt asked for clarification regarding the NLSA meeting on April 30<sup>th</sup>. The meeting will start at 3:30 pm at the fellowship hall.

Maureen Kuhlmann provided a quick review of the Treasurers Report.

Sharron Blalock made a motion to accept the Treasurers Report. Joel Mueller seconded and all approved.

The BOD asked questions to the MLT town-hall style.

The BOD discussed the long-range planning committee. The committee will get the presentation materials to the MLT so that they are on file.

Kris Schuldt provided an update on the status of the church constitution review. The synod has not responded yet. Kris Schuldt will follow up.

Joel Mueller provided an update on the volunteer policy. He will have more information for the next meeting.

The BOD discussed the town hall meeting. Topics for the agenda include: LCEF shared blessings vote and storage facility approval. Kris Schuldt will send out an agenda for the BOD to review.

Roger Huslage made a motion to correct the spelling of Debi Demien's name in the approved voters meeting minutes from the May 2018 meeting. Tom Ruff seconded and all approved.

The BOD discussed the service cancellation process and fully supports the current process that is in place.

Pastor Roma provided an update on rebranding, small groups, and connection cards.

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

## BOD Principal's Report 1-15-19

- 1) Registration for returning school families and current church members should register on January 29th
- 2) Registration is open to the community on February 5th.
- 3) OPEN HOUSE: January 27th from 1-3pm. Students will again serve as tour guides. We will host "Kindergarten Roundup" starting at 1pm in the Fellowship Hall. We have over 200 people attend our Open House.
- 4) Trivia Night/Auction: Save the Date: April 6th. We are currently soliciting donations. Registration for tables will go out mid to late February.
- 5) Grandparents Day is coming up on March 15th.
- 6) Spring Break is the Week of March 18th-22nd.
- 7) 8th grade graduation is May 21st at 7pm.

## **Senior Pastor's Report**

**BOD January 2019**

### **LOOKING BACK...**

Great attendance throughout December, especially on Christmas Eve!

Participated in 2 Advent programs, one school chapel & one Parklane Nursing Home worship

Hosted staff Christmas party

2 couples finished up pre-marriage sessions

Numerous "sit downs" with various folks in need of conversation/feedback

### **CURRENT...**

Tuesday's Bible class continues with Revelation & Wednesday's class started Philippians

### **LOOKING FORWARD...**

Ash Wednesday is March 6; Easter is April 21; Tentative theme for midweek: In the Shadow of the Cross

Town Hall Meeting

Goal of submitting my PhD proposal by end of the month... followed by a public "defense"



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**To: Board of Directors**  
**From: Anna Brandt and Maureen Kuhlmann**  
**Date: 01/15/19**

**LCEF and Shared Blessing Program has now closed**

**Update:** Our interest rate on our loan has been reduced to 4% as of our Dec 15, 2018 payment. Our **principle payment portion** on the December payment has increased by approximately \$ 3,800 thereby reducing the interest portion by that same \$ 3,800. Over the course of 2019 our debt reduction will increase between \$ 45K - \$50K.

Our final rebate check that covered July 2018 through Dec 2018 totaled \$ 22,706.65. Those funds were deposited on January 15, 2019 into our account at LCEF. The allocation of these rebate \$ will need to be voted on at the January Voters Meeting.

On May 15, 2015 we combined the loan on the Church/school building and the Multi-purpose building which totaled \$ 6,664,641. At that same time, we began making interest & principle payments on the loan. As of January 15, 2019, our loan balance is \$ 5,995,614.

**Overall Financial position of Church & School Operations:**

Tuition payments and Church donations continue to be ahead of budget. Currently expenses are below budget. As we head into this snowy cold winter weather expenses will be on the rise.

**Building / Properties**

- Bill Schroeder has gone to a part-time schedule of 20 hours per week. Bill's main duty will be handling the school & pre-school lunch duties along with cleaning the cafeteria and gym floor. I have hired Mike Gibbs of Professional Cleaning Services to clean the remaining areas of the building.
- We did pass the fire inspection after the minor repairs were completed.
- The wheels are turning slowly regarding the new storage facility.

**LERT MAT**

Sunday, February 17<sup>th</sup> fellowship hour donations will be used to assist the volunteers going to Port Arthur, TX for their first deployment to hang drywall. Our goal is to cover the cost of gasoline for the volunteers. They will arrive on Sunday, March 17<sup>th</sup> and are being hosted by Trinity Lutheran Church. Trinity will provide food and lodging for the volunteers.

Laura Belville is working on a slide for LERT that will be called "A tank for Texas" to give members a chance to donate to the cause also.

**Attached is a copy of October, November, December Dash Board. BE SURE TO NOTICE OUR INCREASE IN DECEMBER CHURCH ATTENDANCE UP ALMOST 2,000 – Thanks be to GOD, our preachers, music program and the work of the Holy Spirit.**

## IMMANUEL LUTHERAN CHURCH DASH BOARD

### Three Month General Giving vs Projected General Giving

	Giving	Projected	Variance
2018	\$ 279,495	\$ 260,700	\$ 18,795
2017	\$ 272,890	\$ 255,000	\$ 17,890

#### Giving - GENERAL

**2018**

**2017**

October 31, 2018	\$ 64,786
November 30, 2018	\$ 99,773
December 31, 2018	\$ 114,936
3-month total	\$ 279,495

October 31, 2017	\$ 78,309
November 30, 2017	\$ 69,061
December 31, 2017	\$ 125,520
3-month total	\$ 272,890

#### Giving - CAPITAL CAMPAIGN - Mortgage Payment

October 31, 2018	\$ 23,426
November 30, 2018	\$ 39,570
December 31, 2018	\$ 41,693
<b>3-month total</b>	<b>\$ 104,689</b>

October 31, 2017	\$ 39,410
November 30, 2017	\$ 58,160
December 31, 2017	\$ 52,823
<b>3-month total</b>	<b>\$ 150,393</b>

**LCEF Obligation (3) Mo. \$ 104,298**

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#### LCEF Investors

Due to changes in LCEF shared blessings report, this information will no longer be tracked. Please see October 2018 "BOD" Business Manager's Report and minutes from Voter' September 20, 2018 for details.

#### Attendance Worship Services 2018

October 31, 2018	2,601
November 30, 2018	2,743
<b>December 31, 2018</b>	<b>6,357</b>
3-month total	11,701

**2017**

October 31, 2017	3,277
November 30, 2017	2,736
<b>December 31, 2017</b>	<b>4,402</b>
3-month total	10,415

#### Attendance Bible Class 2018

October 31, 2018	332
November 30, 2018	341
December 31, 2018	212
3-month total	885

**2017**

October 31, 2017	409
November 30, 2017	317
December 31, 2017	172
3-month total	898

#### Youth 2018

Confirmation 29

**2017**

Confirmation 32

#### Baptisms 2018

October 31, 2018	1
November 30, 2018	3
December 31, 2018	1
3-month total	5

**2017**

October 31, 2017	6
November 30, 2017	4
December 31, 2017	1
3-month total	11