

**IMMANUEL LUTHERAN CHURCH & SCHOOL**  
**VOTERS' MEETING MINUTES**  
**01/28/2019**

---

Attendance: 39

Meeting was called to order by Kris Schuldt at 7:06 PM.

Pastor Auringer opened with a devotion.

---

The September Voters meeting minutes were reviewed. Forrest VanNess made a motion to accept the minutes as written. Ron Mottola seconded and all approved.

The LCEF rebate distribution ballots were presented and the ballots were cast.

The stewards voted to designate the LCEF rebate to the storage building fund.

---

Kris Schuldt provided a highlight of recent BOD activities.

Kris Schuldt reviewed the constitution committee that is working through the changes from the district review. A committee has formed to review the proposed changes. The revised constitution will be presented at a future voters meeting. Tom Ruff is leading the committee.

---

Sharron Blalock highlighted the Nominating Committee for BOD positions.

---

Maureen Kuhlmann provided a review of the Treasurers Report.

Maureen highlighted the increase in church attendance as highlighted in the dashboard.

John Waddell asked if the capital campaign is on target. Anna Brandt will be providing an in-depth report later in the meeting.

---

Anna Brandt provided a review of the status of the capital campaign.

---

Pastor Auringer provided a review of the Church Staff Report.

Pastor Auringer discussed members which have transferred in/out. 61 have been removed/transferred out, while 128 have been added/transferred in over the last year.

---

Allison Dolak provided a review of the School Staff Report.

Allison highlighted current activities including National Lutheran Schools Week and the open house. Allison reports that 53 families signed in to the open house.

---

Anna Brandt reviewed the Business Manager Report. Anna thanked Dale Schuette and Darwin Zimmerman for their dedicated assistance on the campus.

---

Darwin Zimmerman provided an update on the New Storage Building. Darwin pointed out that bids have ranged from 35,000 up to 125,000 depending on the work included in the bid.

Darwin highlighted various details of the storage shed.

---

Kris Schuldt opened the meeting up to town hall questions and answers.

An anonymous question was raised regarding changing up the service format. Pastor Auringer reviewed the strategy they use to rotate through the divine settings.

A comment was raised regarding the screens and readings and that some may not be able to participate due to a lack of a verbal response. Pastor Auringer responded that he will consider the situation and think about options to help the situation.

Darwin Zimmerman had a question about the screens in the lobby. Darwin wanted to know if the slides from the service could be projected on the screens in the lobby so that anyone in the narthex could follow along. The MLT will work with Mark Kaiser to investigate.

Kris Schuldt highlighted the National Lutheran School Accreditation and the enthusiasm the teachers show about the process.

---

Karen Schuette made a motion to adjourn. Darwin Zimmerman seconded and all approved.

---

The meeting adjourned at 7:58 PM by singing the Doxology.