

IMMANUEL LUTHERAN CHURCH & SCHOOL

BOARD OF DIRECTORS

MEETING MINUTES

DATE: February 26, 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
- Roger Huslage, Board Member 2019
- Debi Demien, Board Member 2021
- Tom Ruff, Board Member 2021
- Allison Dolak, Principal
- Tom Roma, Associate Pastor

ABSENT:

- Jason Auringer, Senior Pastor
- Maureen Kuhlmann, Treasurer 2019

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 7:02 p.m.

Pastor Roma led the group in prayer.

The BOD and members from St. Paul's Lutheran Church in New Melle shared introductions.

The members from St. Paul's are interested in additional discussion on ways to work together in partnership.

St. Paul's is interested in focusing on families/youth ministry.

A small committee with members from both congregations will be formed to continue planning and further discussion.

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

The BOD is very thankful for the donations made to LERT in support of the trip to Port Arthur, TX.

Roger Husalge made a motion to support the MLT in donating \$500 to Trinity Lutheran Church in Port Arthur, TX to help off-set the food/lodging costs for our LERT team. Tom Ruff seconded and all approved.

Tom Ruff asked if we could add visitor metrics to the dashboard. Anna Brandt will work with Tom Roma and Brandon Charter to get the information added to the dashboard.

The BOD reviewed the Treasurers Report.

Roger Huslage made a motion to accept the Treasurers Report. Rich Craven seconded and all approved.

Debi Demien had a question for Allison regarding accreditation. Allison provided details regarding the certification in Missouri.

Tom Ruff asked a question about the Hwy N study. Allison said we have representation on the advisory team and there is a meeting soon. The meeting details will be provided in the pulse.

Tom Ruff provided an update on the church constitution review. The committee will continue to work through the proposed changes.

Joel Mueller provided an update on the volunteer policy. He plans to have a document to review at the next meeting.

Kris Schuldt proposed having another member lead the March BOD meeting in his absence in order to begin becoming familiar with the role. The March BOD meeting was moved to March 26th and Tom Ruff will lead the meeting.

Sharron Blalock provided an update on the BOD nominations.

Roger Huslage provided an update on the storage shed.

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



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To: Board of Directors
From: Anna Brandt and Maureen Kuhlmann
Date: 02/19/19

Contributions

- ❖ **General Contributions:** This fiscal year through February 17, 2019 we are 5.8% above budget in giving **due to a couple of annual donations during the month of February.**
- ❖ **Leave A Legacy Contributions:** This fiscal year to date through February 17, 2019 we have received 3% more in contributions than paid to LCEF **again due to a couple annual donations during the month of February.**

Building / Properties

1. Unbudgeted roof repairs totaling \$ 2,435 were required. With all the melting snow and ice we had multiple roof leaks.
2. As of Jan 31 we have exceeded our budget by \$ 3,700 on snow/ice removal.
3. Utilities are still below budget helping to offset these items running over budget.
4. Ice Maker in the fellowship hall died. Replacement was paid for from Thrivent Donations.

School Operations

Tuition payments continue to be ahead of budget by \$ 64K which is normal for this time of year. We budget tuition revenues based on the prior year cash flow. Families who prepay varies from year to year. School expenses are below budget.

LERT MAT

- ❖ Freewill offering for the LERT trip to Port Arthur, TX totaled \$ 1,160.00. Thank you to everybody who supported this service trip. These donations should cover the cost of gas to/from along with hotel costs during travel days.
- ❖ It was brought to my attention that maybe ILC should make a donation to Trinity Lutheran Church in Port Arthur to help off-set the cost to feed the team and supplying them a place to sleep. We have 5 members going for different lengths of time. Two are staying the first week, then two more are coming for the second week and Kris is staying the full 2 weeks. At \$10/day for each person that would be \$ 420

Attached is a copy of November 2018, December 2018 & January 2019 Dash Board.

IMMANUEL LUTHERAN CHURCH DASH BOARD

Three Month General Giving vs Projected General Giving

	Giving	Projected	Variance
2019	\$ 273,191	\$ 251,800	\$ 21,391
2018	\$ 272,499	\$ 234,000	\$ 38,499

Giving - GENERAL

2018/2019

2017/2018

November 30, 2018	\$ 99,773	November 30, 2017	\$ 69,061
December 31, 2018	\$ 114,936	December 31, 2017	\$ 125,520
January 31, 2019	\$ 58,482	January 31, 2018	\$ 77,918
3-month total	\$ 273,191	3-month total	\$ 272,499

Giving - CAPITAL CAMPAIGN - Mortgage Payment

November 30, 2018	\$ 39,570	November 30, 2017	\$ 58,160
December 31, 2018	\$ 41,693	December 31, 2017	\$ 52,823
January 31, 2019	\$ 26,717	January 31, 2018	\$ 23,626
3-month total	\$ 107,980	3-month total	\$ 134,609

LCEF Obligation (3)

Mo. \$ 104,298

Obligation (3) Mo. \$ 104,298

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 2018/2019

2017/2018

November 30, 2018	2,743	November 30, 2017	2,736
December 31, 2018	6,357	December 31, 2017	4,402
January 31, 2019	1,853	January 31, 2018	2,559
3-month total	10,953	3-month total	9,697

Attendance Bible Class 2018/2019

2017/2018

November 30, 2018	341	November 30, 2017	317
December 31, 2018	212	December 31, 2017	172
January 31, 2019	239	January 31, 2018	274
3-month total	792	3-month total	763

Youth

2018

2017

Confirmation	29	Confirmation	32
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Baptisms 2018/2019

2017/2018

November 30, 2018	3	November 30, 2017	4
December 31, 2018	1	December 31, 2017	1
January 31, 2019	0	January 31, 2018	3
3-month total	4	3-month total	8

Principal's Report 2-19-19

- 1) Auction is coming up on April 6th. Registration for this event will go home on Friday. We are looking for sponsors and donations at this time.
- 2) Grandparent's Day is March 15th
- 3) Teachers have NLSA meeting this Saturday
- 4) Scholar Bowl represented us in state 2 weeks ago and girls basketball will represent us this coming weekend.
- 5) Spring Break is the week of March 18th.
- 6) ILS students will be singing at the Cardinal's baseball game on June 22nd.

Senior Pastor's Report

BOD February 2019

LOOKING BACK...

Weekly meetings with MLT, staff, and worship team

Weekly bible studies on Tuesday morning (Revelation) & Wednesday evening (Prophets)

Shut-in visits for January as well as the Parklane nursing home service

1 wedding, 1 baptism, 1 teacher swap, and several "sit downs" with folks in need of conversation

On the personal side... 3 girls with weekly basketball games & more writing for "my paper"

LOOKING FORWARD...

Ash Wednesday is March 6; Easter is April 21

Midweek worship theme: In the Shadow of the Cross

Weekend worship theme: The Exodus: Let My People Go!