

IMMANUEL LUTHERAN CHURCH & SCHOOL

BOARD OF DIRECTORS

MEETING MINUTES

DATE: April 16, 2019
BY: Brandon Charter, Secretary 2021
PRESENT:
Sharron Blalock, Vice Chair 2020
Joel Mueller, Board Member 2020
Anna Brandt, Business Manager
Roger Huslage, Board Member 2019
Debi Demien, Board Member 2021
Tom Ruff, Board Member 2021
Maureen Kuhlmann, Treasurer 2019
Jason Auringer, Senior Pastor
Allison Dolak, Principal
Pastor Roma, Associate Pastor

ABSENT:
Kris Schuldt, Chair 2020
Rich Craven, Board Member 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 Auringer led the group in prayer.

Allison Dolak reviewed the Principal's report.

Pastor Auringer led a bible study on Fusion. The group will read chapter 4 and 5 for the next meeting.

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

Tom Ruff asked about any updates with New Melle. We will continue to work together and stay connected.

The BOD reviewed the Treasurers Report.

Roger Huslage made a motion to accept the Treasurers Report. Tom Ruff seconded and all approved.

Maureen Kuhlmann had a question about the dimmers in the sanctuary. Anna Brandt said there is an issue with some of the lights coming back on once the lights have been dimmed.

The BOD will revisit the long-range campus plan in the fall.

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

Sharron Blalock provided an update on the volunteer policy. Sharron Blalock and Allison Dolak will review the document.

Sharron Blalock provided an update on the upcoming BOD nominees.

Anna Brandt reviewed the preliminary budget with the board.

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: 04/16/19

General Financial Information

The month of March was pretty much a push between revenues and expense. At the end of 9 months we are \$ 100K below our budgeted expenses and \$100K ahead of anticipated revenues. The last quarter of each fiscal year will have a slow down on school revenues due to prepayments made in Jan & Feb for second semester.

We will discuss the first draft of the budget.

Dash Board

As you look at the numbers for the first quarter of 2019 vs. first quarter of 2018 you may think a mistake happened but the down turn in all categories is due to the 2 church services that were canceled due to snow / ice.

DASH BOARD REPORT ATTACHED

Building / Properties

March 28th the burned-out lights in the sanctuary were all replaced and all are working UNTIL the dimmer is used during the 8:00 AM service. Once the lights are dimmed some "different" bulbs do not come back on. The dimmer system will need to be repaired/replaced at some point.

Sanctuary carpet was cleaned for Palm Sunday & Easter Sunday [that is just about how long it lasts before stains are back!!

New mulch has been put on the plants. Grasses have been cut back for spring. Trying to spruce things up for Easter services. I am talking to 2 landscapers regarding the rain gardens. No plans or bids have been received for the rain gardens.

Color selection for the storage building has been completed. Architect and Engineer are completing their plans for submittal to St. Charles County.

Did you notice the new signage on the building when you entered the building. This was a project Allison has completed for the Church & School.

IMMANUEL LUTHERAN CHURCH DASH BOARD

Three Month General Giving vs Projected General Giving

	Giving	Projected	Variance
2019	\$ 217,588	\$ 214,800	\$ 2,788
2018	\$ 233,962	\$ 194,000	\$ 39,962

Giving - GENERAL

2019

2018

January 31, 2019	\$ 60,507
February 28, 2019	\$ 72,318
March 31, 2019	\$ 84,763
3-month total	\$ 217,588

January 31, 2018	\$ 77,918
February 28, 2018	\$ 72,342
March 31, 2018	\$ 83,702
3-month total	\$ 233,962

(2) Snow Sunday Cancellations

Giving - CAPITAL CAMPAIGN - Mortgage Payment

January 31, 2019	\$ 27,389
February 28, 2019	\$ 48,370
March 31, 2019	\$ 40,034
3-month total	\$ 115,793

January 31, 2018	\$ 23,636
February 28, 2018	\$ 23,975
March 31, 2018	\$ 23,329
3-month total	\$ 70,940

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 **2019**

2018

January 31, 2019	1,853
February 28, 2019	2,228
March 31, 2019	3,595
3-month total	7,676

January 31, 2018	2,559
February 28, 2018	2,882
March 31, 2018	3,295
3-month total	8,736

(2) Snow Sunday Cancellations

Attendance Bible Class **2019**

2018

January 31, 2019	239
February 28, 2019	201
March 31, 2019	241
3-month total	681

January 31, 2018	274
February 28, 2018	309
March 31, 2018	372
3-month total	955

(2) Snow Sunday Cancellations

Youth **2019**

2018

Confirmation	31
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Confirmation	29
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Baptisms **2019**

2018

January 31, 2019	0
February 28, 2019	2
March 31, 2019	3
3-month total	5

January 31, 2018	3
February 28, 2018	4
March 31, 2018	8
3-month total	15

Senior Pastor's Report BOD April 2019

LOOKING BACK...

Weekly meetings with MLT, staff, and worship team

Weekly bible studies on Tuesday morning (Luther's Small Catechism)

2 baptisms, 1 pre-marriage session, Semore funeral, Messiah installation

Another meeting with H&H4U regarding my trip this summer

My proposal is currently in purgatory!

LOOKING FORWARD...

Holy Week Schedule

M.T. 7 PM

G.F. Noon & 7

Easter 6:30, 8, 9:30 & 11

Taking a few days off right after Easter

Meeting with Leroy Peterson, a retired pastor, on Wednesday about assisting with shut-in visits

May schedule includes hosting Circuit Pastor's Meeting

Have a wedding in KC weekend of May 4

Round 2 of Summer Schedule will start May 26

June 2 Megan Graduates

June 8-19 Uganda Trip

Principals BOD Report 4-16=2019

1. Trivia Night. Great success!!!
2. April 30th, dinner at 5:30 at Stefaninas for the group. Please RSVP.
3. Graduation May 21st at 7pm
4. We have many musicals and programs starting in May! Please join us!