

IMMANUEL LUTHERAN CHURCH & SCHOOL

BOARD OF DIRECTORS

MEETING MINUTES

DATE: May 14, 2019
BY: Brandon Charter, Secretary 2021

PRESENT:

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
Kris Schuldt, Chair 2020
Maureen Kuhlmann, Treasurer 2019
Jason Auringer, Senior Pastor
Allison Dolak, Principal

ABSENT:

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 7:01 p.m.

Pastor Auringer led the group discussion on chapter 4 and 5 of Fusion. The group will read chapter 6 for the next meeting.

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

The BOD reviewed the Treasurers Report.

Roger Huslage made a motion to accept the Treasurers Report. Sharon Blalock seconded and all approved.

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

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

Pastor Auringer reviewed a ministry partnership proposal from St. Paul Lutheran Church in New Melle.

Tom Ruff made a motion to approve the preliminary 2019-2020 budget for presentation to the voters. Joel Mueller seconded and all approved.

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: 05/14/19

General Financial Information

The month of April was pretty much a push between revenues and expense. Therefore after 10 months we continue to be \$100K below our budgeted expenses and \$100K ahead of anticipated revenues.

The months of May and June are budgeted to have a loss of \$ 200,000 due to reduced school revenues for those 2 months and the month of May has 3 payrolls.

The following ministries have maintained their expenses below the 2018-2019 budget. Church ministry, School ministry, and Finance ministry.

- Suggestion to BOD that unspent budgeted funds for expenses be set aside [30%] for future completion of the balcony/sanctuary area; [10%] added to the Scholarship Fund for Future Church Workers and [30%] for repairs, sealing and striping of parking lot and [30%] added to the Storage Facility fund which would be used for electricity and concrete from parking lot to overhead door on north side of the building .
- Suggestion to BOD that excess donations [revenues] would be set aside for Campus Expansion.

Building / Properties

End of school is quickly approaching with lots of building maintenance to be completed.

1. (4) classrooms are scheduled to have walls repaired and new paint.
2. Each classroom has all furniture removed & cleaned
3. Each classroom has old wax removed and 3-4 coats of new wax applied.
4. Concrete sidewalk to be added as you exit the door on the east side of building.
5. Structural drawing for Storage Facility building to be delivered any day; which will then be delivered to St. Charles County for Approval.
6. Parking lot will have repairs done and will be re-sealed and striped after concrete trucks have poured flooring. [Praying the concrete trucks for the storage facility do not cause damage to the parking lot]
7. Road behind the church/school/MPB building needs to be graded and rock hauled in Approval to use "Schramm Estate funds" to cover the cost. No bids gathered as of today.

IMMANUEL LUTHERAN CHURCH DASHBOARD

Three Month General Giving vs Projected General Giving

	Giving	Projected	Variance
2019	\$ 241,720	\$ 222,000	\$ 19,720
2018	\$ 241,952	\$ 221,000	\$ 20,952

	Giving - GENERAL	2019	2018
	February 28, 2019	\$ 72,318	February 28, 2018 \$ 72,342
	March 31, 2019	\$ 84,763	March 31, 2018 \$ 83,702
	April 30, 2019	\$ 84,639	April 30, 2018 \$ 85,908
	3-month total	\$ 241,720	3-month total \$ 241,952

(2) Snow Sunday Cancellations

	Giving - CAPITAL CAMPAIGN - Mortgage Payment	2019	2018
	February 28, 2019	\$ 48,370	February 28, 2018 \$ 23,975
	March 31, 2019	\$ 40,034	March 31, 2018 \$ 23,329
	April 30, 2019	\$ 37,760	April 30, 2018 \$ 39,490
	3-month total	\$ 126,164	3-month total \$ 86,794

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
	February 28, 2019	2,228	February 28, 2018 2,882
	March 31, 2019	3,595	March 31, 2018 3,295
	April 30, 2019	3,744	April 30, 2018 3,658
	3-month total	9,567	3-month total 9,835

(1) Snow Sunday Cancellation [Feb]

	Attendance Bible Class	2019	2018
	February 28, 2019	201	February 28, 2018 309
	March 31, 2019	241	March 31, 2018 372
	April 30, 2019	265	April 30, 2018 331
	3-month total	707	3-month total 1,012

(1) Snow Sunday Cancellation [Feb]

	Youth	2019	2018
	Confirmation	31	Confirmation 29

	Baptisms	2019	2018
	February 28, 2019	2	February 28, 2018 4
	March 31, 2019	3	March 31, 2018 8
	April 30, 2019	4	April 30, 2018 7
	3-month total	9	3-month total 19

Senior Pastor's Report
BOD May 2019

LOOKING BACK...

Weekly meetings with MLT, staff, and worship team

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

4 baptisms, Parklane Worship, LWML Zone Rally Devotion, Hosted/Devos for Circuit Pastors

Record breaking Easter attendance

LOOKING FORWARD...

Message for K Graduation

3 Baptisms this weekend

Round 2 of Summer Schedule will start May 26

June 2 Preaching at New Melle & Megan Graduates

June 8-19 Uganda Trip

Rev. Leroy Peterson will begin serving as Visitation Pastor

St. Paul New Melle Initial Proposal (Copies will be provided at the meeting)

Tuesday Morning Bible Classes on Summer Break following Memorial Day

Wednesday night class will not be held during the summer

Principal's Report BOD 5-14-19

1. Calls being made on 5-20-19: Elizabeth Verner -PS2, Alissa Naumann, Anna Gremminger, Morgan Wolfe, Lindsey Moore, Christine Grubbs, Kim Theilmann
2. Kindergarten Graduation is at 7pm Wednesday, May 15th
3. Mary Poppins: Dress rehearsal on Thursday, May 16th at 1:15 and the actual performance is Friday, May 17th at 7pm
4. 8th grade graduation is at 7pm on May 21st. BOD members should meet in the Fellowship Hall no later than 6:45
5. Last day of school is May 24th, ending with Chapel starting at 10:40
6. Charter-"Upgraded" us and now it is messed up. Pearl and Rich Wuebbels are working on it. I will give you an update when I have one.