

Immanuel Lutheran Church and School
Minutes of Board of Directors Meeting 5/15/13

In attendance : Matt Peters, Kelly Colbert, Pastor Auringer, Allison Dolak, Rod Kumm, Anna Brandt, Mike Schumacher, Dave Liefer, Scott Hays, Dan Ebert. Absent: Darwin Zimmermen

Guest: Tammy Brenningmeyer

Meeting was called to order by Dan Ebert.

Opening prayer was said by Pastor Auringer. The Pastor read from Psalms 146.

Minutes of the April 23, 2013 meeting were approved.

MLT Reports:

Will be submitted in June.

Treasurer's Report

Will be submitted in June.

Ministry Action Teams:

Pet Festival was delayed until September.

Old Business:

Lutheran High Funding Solution: The board discussed a Lutheran High Funding Solution.

Shepherd's Staff Improvement: Tabled until the June meeting.

Septic System review: Tabled until the June meeting.

Review Proposed Policies: Tabled until the June meeting.

2013-2014 Budget Final Draft:

A motion was made by Scott Hays to have a discussion on the 2013-2014 budget. Seconded by Rod Kumm. The following budget categories were all reviewed:

Cost Categories:

Church Ministry

School Ministry

Properties

Finance Ministry

Other Ministries

Lutheran High Ministry

Mortgage Payment

Receipts Category:

Church Contributions

Mortgage Contributions

School Revenues

A unanimous vote was taken to approve the proposed 2013-2014 budget, and for the budget to be presented to the stewards of the church for their approval.

New Business:

Discussion took place on the agenda for the May 21 Voter's Meeting. Minutes from the last Voter's meeting in January will be available. Matt Peters will run the voting.

Votes will be taken on the following:

1. 2013-2014 Budget
2. Elections of 2 new BOD members. Bio's will be handed out at the meeting.
3. A called teacher

After the votes are taken, the election results will be presented to the stewards of the church.

Dan Ebert led the BOD in the Lord's Prayer.

Meeting was adjourned.