

Immanuel Lutheran Church and School  
Minutes of Voters Meeting 5/21/13

Attendance: 111

Meeting was called to order by Dan Ebert.

Pastor Auringer led the opening prayer.

Minutes of last two meetings (1/27/13 and 4/14/13) were approved.

**Matt Peters led election of two Board of Directors Members**

There are two seats open for 3 year terms beginning July 1, 2013.  
Current members are: Dan Ebert, Anna Brandt, Scott Hays, Dave Liefer, Rod Kumm, Kelly Colbert, and Darwin Zimmerman.

Thank you to Kelly Colbert and Darwin Zimmerman for your service on the Board of Directors.

There are 5 candidates for this election: Sharon Blalock, Kelly Colbert, Scott Hopper, Phil Readinger, and Becky Pitman

**Allison Dolak gave the School Report**

Enrollment as of today for the 2013-2014 School year is 236 grades K-8. There are only 30 spots left in preschool.

Kindergarten Program will take place Wednesday, May 22 at 7:00 pm  
8<sup>th</sup> Grade Graduation will take place Thursday, May 23 at 7:00 pm

Call of a Teacher: Motion was made to call George Schroll as a 4<sup>th</sup> grade teacher. Motion was approved unanimously.

**Anna Brandt gave a Financial Update**

See attached handouts, Components of Existing LCEF Loans, Lutheran High Assessments, and Mortgage Payment

**Dan Ebert Presented the Proposed Budget for the July 2013-June 2014 Fiscal Year**

The proposed budget was put together by the MLT and Anna Brandt, Treasurer. It was presented to the Board of Directors and approved. Now it is being presented to the voters for approval.

Dan Ebert presented the budget and went over each component (see attached handout).

Motion was made by Rod Kumm to approve the budget for the July 2103-June 2014 Fiscal Year, seconded by Dave Harms and was unanimously approved.

**Board of Directors Election Results**

The two members elected to serve 3 year terms beginning July 1, 2013 are: Kelly Colbert and Becky Pitman.

**Dan Ebert Chairman**

Dan Ebert stated that this would be his last Voters meeting to serve as chairman. He shared many changes Immanuel Lutheran Church and School has endured and accomplished over the past 6 years.

Pastor Auringer thanked Dan Ebert for his service.

Motion was made by Dale Bauer to destroy the ballots. Motion seconded and unanimously approved.

Matt Peters made a motion to call this meeting adjourned, motion seconded and unanimously approved.

Matt Peters led the voters in the Lord's Prayer.