

# IMMANUEL LUTHERAN CHURCH & SCHOOL

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## BOARD OF DIRECTORS

## MEETING MINUTES

**DATE:** October 22, 2013

**BY:** Becky Pitman, Secretary 2016

**PRESENT:** Dan Ebert, Board Member 2014  
Rod Kumm, Board Member 2014  
Anna Brandt, Treasurer 2015  
Scott Hays, Board Member 2015  
Matt Peters, Chairman 2015  
Jason Auringer, Senior Pastor  
Todd Liefer, Associate Pastor  
Allison Dolak, Principal

**ABSENT:** Mike Schumacher, Board Member 2014  
Kelly Colbert, Board Member 2016  
Dave Liefer, Vice Chairman 2015

**Guest:** Tammy Brenningmeyer, Assistant Principal

**CC:** File - Dropbox  
Website

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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.

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Meeting called to order at 7:03 p.m.

Pastor Liefer opened with a prayer.

Minutes from the 9/30/13 BOD meeting were approved by email.

Pastor Auringer gave his update on the church. See attached. Pastor is concerned we are getting lax on board members attending meetings and that we all need to be faithful to our commitment.

Allison Dolak gave her update on the school. See attached. A survey was sent to all school families and 145 families responded to the survey. She would like the church to be involved in the Operation Food Search and food would need to be collected by November 24<sup>th</sup>.

Anna Brandt gave her financial update. See attached. A motion was made to approve the treasurers report by Dan Ebert and Scott Hays seconded. All approved. Anna is very concerned about the mortgage deficit and would like the congregation to be reminded about the need to give.

Rod Kumm is going to haul the used computer equipment to Goodwill to recycle. He is looking into areas that can be made into storage because of the lack of storage in the building.

Kelly Colbert reported on the Business Manager position by email. The committee is in the process of collecting resumes and conducting information gathering interviews.

The MLT will be deciding who will attend the active shooter training on the church side.

The Firearms Policy was tabled until the next meeting.

Approved policies will go into effect immediately but will be ratified at the next voters meeting.

# October 2013 BOD Report

Senior Pastor

## Pastoral Ministry

### Worship:

Thanksgiving Eve Service: Wednesday, November 27, 7:00 PM

Advent Worship/Programs: Wednesdays, December 4, 11, & 18 @ 7:00 PM

Sunday, December 22: One service @ 9:30 *Lessons & Carols*

Christmas Eve Worship: 3:00, 5:00, & 7:00 PM

Christmas Morning: **9:00 AM** (Note the change)

### Teaching:

*The Rest of The Story* on Sunday mornings (Attendance been trailing off ☹)

The study of 1 Corinthians continues on Thursdays

Adult Instruction continues on Wednesdays @ 7 PM: **12 are in attendance**

### Visitation:

Continue with monthly shut-in calls; I have 12 regular stops with a handful of temporary rehab visits; Hospital visits as needed

### PLI (Pastoral Leadership Institute):

I have decided to enroll in this 2 year program which will begin in March; I will secure the funding on my own for this year, but hope to add a portion of the cost to the budget next year.

### Missions:

I have decided to make a trip to Uganda with *Hearts & Hope for Uganda*; 2 other “new” members will be going as well (Tom & Carrie Andrews); The trip is from February 1-12; After some discussion with Todd, I’d like to use some conference funds (I haven’t attended any for over a year) as well as some mission funds. The goal for this trip is in part fact finding as well as to provide encouragement for our members to participate in person as well as financially. More information to come!

### Funerals:

4 funerals; 2 members (Evelyn Riley & Shirley Martin), 1 Parklane resident, 1 community resident

### Baptisms:

Martin-Lopez family (Shirley Martin’s granddaughter)

### Weddings:

2 (Norton/Smith & Gersman/Forgonson)

I baptized Allyssa Norton, Robert Smith, and Nick Forgonson this past spring

They also went through adult instruction

## Administrative

Business Manager...Interviews will begin the first week of November

### Facilities

Fence to be added around septic system; Snow/Ice Guards need to be added to roof

Gym is being “rented” every week night and most Saturday mornings through February

I have compiled a waiting list

## **Principals Report-BOD 10-21**

Bod report-

We are at 244 students K-8

Trunk or Treat is THIS Friday

ILS Lutheran School Sunday is this Sunday. I am planning on having students talk. Jr High Concert Choir will be singing.

Parent Teacher Conferences were held last week.

Abby (Gersman) Forguson was married on Saturday.

Trivia Night Auction will be March 1<sup>st</sup>, 2014

Next Accreditation Meeting is this Saturday at 8:30

Operation Food Search-Next month in Chapel

Members of the Concert Choir will be performing at Advent by Candelight.



## Board of Directors—Associate Pastor's Report

October 22, 2013

### Website Redesign

We have had some delays with the website, but we are very close to finishing. Current goal is to get it live by November 1.

### iNews

The first iNews email is ready and should come out this Thursday, October 24. Now, you'll be able to receive "iNews: Church Edition" or "iNews: School Edition" (formerly "Eagle Weekly"). The two editions will work together, but not repeat the same information. Pretty cool!

### Outreach

Starting Sunday, November 17, we will begin distributing "Spirit Cards" to the congregation. Members will be able to spread the "Spirit" of Christmas by anonymously paying for someone's coffee, gas, etc, and leaving a "Spirit" card behind (see next page). (Yes, this is just like the "JOY" cards for JOY FM.) Our cards advertise Immanuel and our Christmas services.

The member is paying for all costs related to this project.

### Youth

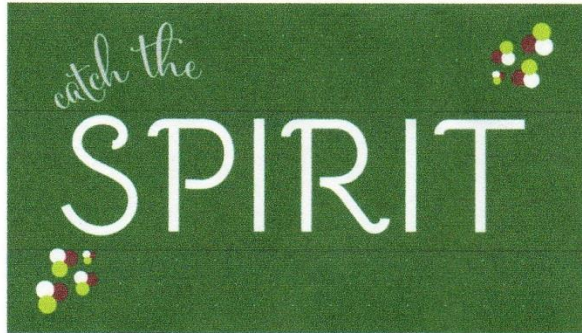
I went with our youth went to Six Flags last Saturday for "Fright Fest."

We will be selling ButterBraids in November.



# Board of Directors—Associate Pastor's Report

October 22, 2013



*This season can be busy, stressful, and crazy!  
Someone wanted to share the true  
Spirit of Christmas with you!*

*find out more at*  
Immanuel Lutheran Church  
632 E Hwy N, Wentzville, MO  
636.327.4416  
[www.ILCSW.NET](http://www.ILCSW.NET)



*Christmas Services*  
Dec 24  
3:00, 5:00, 7:00 PM  
Dec 25  
9:00 AM

632 E. Hwy N  
Wentzville, Missouri 63385  
(636) 327-4416 www.ilcsw.net



**To: BOD**  
**From: Anna Brandt**  
**Date: 10/22/13**

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**Mortgage Payments:**

**Again this month our interest payments to LCEF were short funded by \$ 6,803 and our year to date shortage equals \$ 22,428.**

**Church Contributions and Church general operations:**

**Total Revenues YTD = \$ 170,150**  
**Expenses YTD = \$ 167,788**  
**Excess funds YTD = \$ 2,362**

**School:**

**Total Revenues YTD = \$ 484,985**  
**Expenses YTD = \$ 361,575**  
**Excess funds YTD = \$ 123,410**

**The above School Figures do not take into account any 3<sup>rd</sup> Party Funding Income or Expenses (Purchases)**