

IMMANUEL LUTHERAN CHURCH & SCHOOL

BOARD OF DIRECTORS

MEETING MINUTES

DATE: August 9, 2016

BY: Brandon Charter, Secretary 2018

PRESENT: Rich Craven, Board Member 2019
Jim Sandvick, Board Member 2019
Sharron Blalock, Board Member 2017
Justin Hurayt, Board Member 2017
Maureen Kuhlmann, Treasurer 2019
John Waddell, Vice Chairman 2018
Roger Huslage, Board Member 2018
Kris Schuldt, Chairman 2017

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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 6:03 p.m.

The policy governance model was reviewed.

Justin Hurayt made a motion to remove the MLT from the BOD email alias and author a policy to respond to email questions to the BOD. Roger Huslage seconded and all approved.