

IMMANUEL LUTHERAN CHURCH & SCHOOL

BOARD OF DIRECTORS

MEETING MINUTES

DATE: January 17, 2017

BY: Anna Brandt, Business Manager

PRESENT:

Sharron Blalock, Board Member 2017
Justin Hurayt, Board Member 2017
Maureen Kuhlmann, Treasurer 2019
Roger Huslage, Board Member 2018
Kris Schuldt, Chairman 2017
Rich Craven, Board Member 2019
Jim Sandvick, Board Member 2019
Anna Brandt, Business Manager
Jason Auringer, Senior Pastor
Allison Dolak, Principal

ABSENT: John Waddell, Vice Chairman 2018
Brandon Charter, Secretary 2018

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 7:07 p.m.

Pastor Auringer opened the meeting with our study of Concordia The Lutheran Confessions, Chief Articles of Faith, Articles IV - VIII.

The Pastor's report, Business Manager's report, and Principal's report passed via consent agenda.

Dale Bauer presented a new proposal for the Bell Garden Project.

Report from CPA, Steven M. Purgahn, is pending at this time. Expected completion in a couple of weeks

School Tuition rates for 2017-2018 school term were discussed. Allison also reported that the only Lutheran Schools in Missouri Synod that are growing as a whole are located in St. Charles County, Missouri.

Anna Brandt presented Pastor Tom Roma's request for his housing allowance. Jim Sandvick made a motion to approve the request, Roger Huslage seconded and all approved.

Sharron Blalock made a motion to accept the Treasure's report. Rich Craven seconded the motion and all approved.

Questions were asked of Allison Dolak regarding the school in a town hall style.

Discussion was held regarding the Septic/Sewer situation and the fact that it was again looked into by Cochran Engineering whether we could connect to Wentzville or Duckett Creek for sewer and the answer is negative.

Charter Organization of Immanuel Lutheran Church & School in Wentzville has released Cub Scout Pack 3850 and all its assets which includes but is not limited to the Unit's funds, equipment, number and charter as of January 6, 2017 as signed by Kris Schuldt.

MLT members were asked to leave the meeting as the BOD discussed the evaluation process for the senior pastor.

The BOD did their self-review.

Roger Huslage made a motion to adjourn, Rich Craven seconded and all approved.

January 6, 2017

To whom it may concern,

I, the undersigned, Kris Schuldt, acting as Executive Officer of Cub Scout Pack 3850 for the Charter Organization of Immanuel Lutheran Church & School in Wentzville, do hereby release the unit and all its assets which includes but is not limited to the unit's funds, equipment, number and charter.

I do hereby make this release as of this day, Friday, January 06, 2017.

 

(Signature) (Date)

Kris Schuldt

(Name Printed)



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

IMMANUEL LUTHERAN
CHURCH AND SCHOOL

To: Board of Directors

From: Maureen Kuhlmann, Treasurer
Anna Brandt, Business Manager

Date: 01/17/17

Immeasurably More

Immeasurably more contributions have covered all of our mortgage payments between July and December of this fiscal year. During this same time period, \$ 6,800 has been added to our reserve fund.

We are 21 months into the 36 month *Immeasurably More Campaign*. This means we are approximately 60% complete.

Dollar % of TOTAL Full Pledges Received	80.1%
Dollar % of TOTAL Annual Pledges Received	77.5%
Dollar % of TOTAL Monthly Pledges Received	52.6%
Dollar % of TOTAL Weekly Pledges Received	55.2%

Debt Reduction in first six months of this fiscal year **\$ 105,452**
Debt Reduction since Refinance May 15, 2015 **\$ 292,341**

Church and School Ministry

- Through the first 6 months of this fiscal year, General contributions are slightly above budget [\$ 6,500] and expenses are below budget due to:
 - Vacancy of an associate pastor
 - Utilities [a change in our propane supplier meant old tanks had to be depleted of propane and removed. Our new vendor supplies their own tanks and those (6) tanks will now need to be filled] Therefore, utility expenses will level out over the next months.
- School receipts to date are above budget by \$ 10,200 and expenses are below budget by \$ 9,100.
- We had to replace a rooftop heating/cooling unit for the Multi-Purpose Building in December. The unit cost was \$ 3,470 & installation cost was zero. Thank you Pat Skiljan and Marty Galucia, but sorry about the 15 degree temperature!
- Memorial Garden Bell Fund balance is \$ 21,372

Zattarella Estate (Pending donation to church & school) \$ 100,000

As of January 15, Attorney Bill Zollmann has no new "news" to share with Immanuel.

Review, Test, and Evaluation

Mr. Steven Purgahn, C.P.A., has made several visits to our campus to observe and ask questions of the staff regarding the flow and reporting of finances. We are expecting to receive his report and recommendations before the Town Hall Voters Meeting on January 23.

THANKSGIVING FUND

Funded through:

1. Proceeds distributed back to Immanuel from the Mary Martha Thrift Store
[thank you to those who volunteer their time every 8 weeks to make this a successful operation]
\$ 6,000
 2. Interest received ILCSW's savings accounts \$ 5,823
 3. Special donation(s) \$ 10,050
- Total 2016 Calendar Year Revenues \$ 21,873**

Distributions during calendar year 2016

1. Birthright of Wentzville - Diapers \$(1,000)
 2. St. Charles Community Council \$(1,500) (cold weather relief)
 3. LINC - (food pantry) \$ (750)
 4. LINC - (utility assistance) \$(1,625)
 5. (16) other acts of assistance to local families \$(11,615)
- Total 2016 Calendar Year Distributions \$(16,490)**

MISSIONS:

Missions through LCMS during 2016:

- Quarterly support for Rev. Johnathan Clausing serving the Lord in Kenya
- Quarterly support for Rev. Gary Schulte serving the Lord in Togo, West Africa
- Begin Quarterly support for Sarah Harms serving the Lord in the Czech Republic

Baton Rouge Lutheran School received \$ 3,000 [special offering collected during services (\$1,950) + (\$1,050) from our Mission fund.

Grace Chapel Lutheran School in St. Louis was sent \$ 6,000 from School Chapel Offerings

LINC [Love in the Name of Christ] is a local mission we support both through the church and the school. Besides the above cash donations to LINC we sent \$ 3,850 additional funds for school supplies, food pantry and utility assistance to families throughout 2016. The toy drive was an outstanding success thanks to the huge response from both school and church families. Donations from the "Tree of Hope" totaled \$ 2,260 in gift cards for various grocery stores and gas stations, along with Wal-Mart gift cards.

Butangala, Uganda

The School sponsors 10 children through chapel offerings; Sunday School sponsors 2 children through their offerings; Women in Mission sponsors 1 child; and the remaining children are adopted through church and/or school families for an approximate total of 120 children.

Donations from the "Tree of Hope" totaled \$ 3,880 and with an additional \$ 1,220 from our Mission fund we sent \$ 5,000 to Hearts and Hope. Throughout 2016, \$ 1,700 of additional support was given for Butangala from memorial donations and the congregation at large.

Other

We want to acknowledge all of the loving work that our Women in Mission do in many and various ways to serve the Lord.

Ministry Action Teams [MAT] – A big thank you for the many hours of volunteer work completed by members of the MAT Teams. Please see the MAT listing on Immanuel's website if you are interested in volunteering your time and talents to ILCSW.

Senior Pastor's Report

BOD January 2017

1. Roma's Installation is Sunday at 9:30.

There is a place in the service for participation by some BOD members. Who's in?

2. The MLT met again with architect Mike Baalman to discuss adding an office wing

3. Troy, Tom & I will meet Wednesday, January 18, to discuss our roles & possible new ministries

4. New Members

Looking to teach another adult confirmation class before Lent gets underway

5. Christmas Services

I thought they went fabulously! Many thanks to all the musicians. The music was exceptionally beautiful. Broke our record for attendance. Speaking of records... as far as I know we had our highest regular Sunday attendance on January 7/8. We had over 700 on a non-festival Sunday and didn't have any school children singing!

6. The Regular Stuff

Church staff meeting on Monday mornings at 9:30. We are starting a study on the book, *Every Good Endeavor*.

Tuesday morning Bible Class continues its study of Isaiah. Classes meet at 6 & 9 am.

I meet with the worship team on Wednesday mornings at 10 am.

Attempting to make shut in visits once a month and hospital visits as needed.

Making phone calls on visitors every several weeks

7. PhD

Looking to hand in my prospectus within the month

January , 2017 Principal's Report for BOD

- 1) January 22nd from 1-3pm Open House. BOD members are invited, we usually have people waiting outside of the door to get in.
- 2) National Lutheran Schools Week Activities start January 22nd and end on January 27th. We have fun activities planned all week celebrating all Lutheran Schools! Any of you are invited for any of the events.
- 3) Mark your Calendars for the Trivia/Auction, April 1st. Registration will be going out soon and it is a sold out event.
- 4) I have put the new tuition rates in the BOD folder as well for you to look at. Registration information goes out on the 20th of January and enrollment is open to current church and school families on January 30th and open to the public on February 6th.