

IMMANUEL LUTHERAN CHURCH & SCHOOL

BOARD OF DIRECTORS

MEETING MINUTES

DATE: February 20, 2018

BY: Brandon Charter, Secretary 2018

PRESENT:

Sharron Blalock, Vice Chair 2020
Joel Mueller, Board Member 2020
Roger Huslage, Board Member 2018
Kris Schuldt, Chair 2020
Anna Brandt, Business Manager
Jason Auringer, Senior Pastor
Allison Dolak, Principal
Tom Roma, Associate Pastor
Rich Craven, Board Member 2019

ABSENT:

Jim Sandvick, Board Member 2019
Maureen Kuhlmann, Treasurer 2019
John Waddell, Board Member 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 7:04 p.m.

Pastor Auringer led a devotion on Joining Jesus on His Mission and led the group in prayer. The group will read chapter four and five for the next meeting.

The BOD reviewed the Pastor's report, Principal's report, and Business Manager's report.

Anna Brandt will retrieve documents necessary to answer questions with regard to the LCEF Rebate.

The BOD discussed highway N and traffic/traffic lights.

The BOD discussed lighting and monitors for worship services. The expense falls within the guidelines of the MLT policy guidelines.

The BOD approved a housing allowance for Elizabeth Kusmierczak.

The BOD reviewed the Treasurer's report. Roger Huslage made a motion to approve the Treasurer's report. Rich Craven seconded and all approved.

Pastor Roma discussed/presented discipleship at Immanuel.

The BOD asked questions to Pastor Auringer, Allison Dolak, and Anna Brandt in a town hall style.

A question was asked regarding school attendance for next year. Allison Dolak reviewed the attendance numbers.

Brandon Charter provided a status update on LERT.

Kris Schuldt provided an update on the security camera.

A brief discussion took place regarding the capital campaign.

Joel Mueller provided an update on the Long Range Planning MAT. The group continues to meet with various groups/individuals.

Sharron Blalock provided an update on the nominating committee for the BOD.

Kris Schuldt requested any questions received from the town hall voters meeting. There were no further questions from the town hall voters meeting.

The BOD discussed the LCEF rebate. **Anna to provide details.**

Pastor Auringer announced John and Carrol Waddell will go to the district convention.

The BOD will review the senior pastor relationship policies.

The BOD did their self-review.

The meeting ended with the Lord's Prayer.

Senior Pastor's Report

BOD February 2018

LOOKING BACK...

Preaching, Teaching, Visits, 4 Funerals, 2 school chapels, 1 nursing home service

Lent is here!

Weekend series: "Christ in the Strangest Places"

Midweek series: "Thy Will Be Done"

LOOKING FORWARD...

Summer schedule

Capital Campaign Slogan:

Leave A Legacy: Praise, Proclaim, Provide

Will need to come up with a "logo" for printed materials

BOD Principal's Report 2-20-18

1)Traffic light:

From Mayor Guccione- We agree that ILS does contribute to left turn congestion on Hwy N at their entrance and we will forward this concern to MODOT for review. It is our understanding the Lutheran School may be operating without having performed a traffic study to determine the impact of their school traffic and they only have an access permit for a church but not for a school use from MODOT.

It would be helpful if the school would send us a copy of their MODOT permit and any traffic study they did perform for the school use. If they don't have an access permit for a school use it is likely they will need to pay for signal improvements to manage their impacts to Hwy N congestion just as the Senior Center did by installing a signal at Perry Cate and Hwy Z.

2)Fight Night for Gram Edwards on March 6th. T-shirts on sale now.

3) We are completely full in Kindergarten.

4) Trivia Registration is now out. We are looking for donations such as Cardinals tickets, vacation/timeshare rentals, etc. Trivia night is April 14th.



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

To: Board of Directors

From: Anna Brandt and Maureen Kuhlmann

Date: 02/20/18

- We continue to put final touches on the classrooms with the help of Darwin, Dale and others. On February 19th the flooring company is scheduled to come out to complete repairs needed to the floor in the new classrooms. Everything else seems to be in order.
- All monies have been paid on the expansion except \$ 6,000 held back for the flooring repairs. Final Contract Price was \$ 457,016 not \$ 458,696. A savings of \$ 1,680, which needs to be used for the concrete pad that still needs to be installed by the back kitchen for the trash dumpster. The ground was to frozen to install.
- Mike Schlipp has made a request for some lighting to be purchased as we have been using his lights for a long time along with 3 – 4 monitors [these monitors feeds back the music to the band so they can hear how they sound. They are not viewing monitors.] The total cost would be approximately \$ 1,500. Since this was not in the budget, my request is that we use Thrivent funds to pay for this equipment.

School Operations:

Revenues are within \$ 1,150 of the budgeted revenues year-to-date and expenses are \$ 17,700 below budgeted expenses year-to-date.

Church Operations:

Revenues are \$ 42,000 above budget year-to-date and expenses in each category are either on budget or below budget year-to-date. Please keep in mind conservative revenues were budgeted when preparing church contributions for this fiscal year. Having said that, ILCSW is a very blessed community of believers and supporters.

Church Dashboard:

Attached is a 3 month comparison for the months of November, December, January for 2016-2017 and November, December, January 2017-2018.

IMMANUEL LUTHERAN CHURCH DASH BOARD

Three Month General Giving vs Projected General Giving

	Giving	Projected	Variance
2017-2018	\$ 272,499	\$ 234,000	\$ 38,499
2016-2017	\$ 232,232	\$ 239,000	\$ (6,768)

Giving - GENERAL

2017-2018		2016-2017	
November 30, 2017	\$ 69,061	November 30, 2016	\$ 62,843
December 31, 2017	\$ 125,520	December 31, 2016	\$ 99,734
January 31, 2018	\$ 77,918	January 31, 2017	\$ 69,655
3-month total	\$ 272,499	3-month total	\$ 232,232

Giving - CAPITAL CAMPAIGN - Mortgage Payment

November 30, 2017	\$ 58,160	November 30, 2016	\$ 23,473
December 31, 2017	\$ 52,823	December 31, 2016	\$ 35,900
January 31, 2018	\$ 23,636	January 31, 2017	\$ 31,837
3-month total	\$ 134,619	3-month total	\$ 91,210

LCEF Obligation over 3 Months **\$ 104,298**

Obligation **\$ 104,298**

Attendance Worship Services

2017-2018		2016-2017	
November 30, 2017	2,736	November 30, 2016	2,858
December 31, 2017	4,402	December 31, 2016	2,980
January 31, 2018	2,559	January 31, 2017	2,846
3-month total	9,697	3-month total	8,684

Attendance Bible Class

2017-2018		2016-2017		
5 Sundays	November 30, 2017	317	November 30, 2016	223
only 2 Sundays	December 31, 2017	172	December 31, 2016	154
	January 31, 2018	274	January 31, 2017	144
	3-month total	763	3-month total	521

Baptisms

2017-2018		2016-2017	
November 30, 2017	4	November 30, 2016	7
December 31, 2017	1	December 31, 2016	1
January 31, 2018	3	January 31, 2017	3
3-month total	8	3-month total	11

A recap of all LCEF Rebates to answer questions regarding the rebate process. Please also read the attached letter from LCEF regarding rebate checks via the SHARED BLESSING PROGRAM to clear any misunderstandings. Thank You, Anna Brandt, Business Manager

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

A vote was taken on how to use the LCEF Rebate Fund. ILCSW has received \$ 11,266.69 from our participation in LCEF savings accounts. It was voted to Increase the reserve fund used to cover shortfalls in meeting monthly mortgage payment obligations.

Immanuel Lutheran Church and School Minutes of Voters Meeting 9/21/15

A ballot was handed out to determine how Immanuel should use the **\$ 13,703.76** from the January – June 2015 LCEF Rebate. **It was voted to send the proceeds to LCEF for debt reduction (principle payment).**

Immanuel Lutheran Church and School Minutes of Voters Meeting 9/26/16

Kris Schuldt presented the vote on options for the LCEF rebate check \$ 49,180.17.

Results of Vote

Building Expansion: 35

Debt Reduction: 23

50% each to Building Expansion/Debt Reduction: 14

Floor Suggestion: 2

Immanuel Lutheran Church and School Minutes of Voters Meeting 9/25/17

John Waddell presented the ballot for the **\$ 39,848.09** LCEF Rebate.

The results from the vote were as follows:

Building Expansion: 47

Storage Building: 0

Debt reduction: 16

Split 50/50 Building Expansion and Debt Reduction: 2

Darlene Whited made a suggestion to designate only the amount needed to complete the building expansion instead of the entire amount.

Ray Ungemach made a comment that the LCEF rebate was designated to debt reduction in the past. Anna Brandt provided details on how past rebates have been used including debt reduction and building expansion in various allotments.

Joel Mueller asked if the excess from the building expansion option could be used for any future expansion such as offices or a storage facility. That is the case if the voters choose to do so.



Lutheran Church Extension Fund

> where investments build ministry

February 20, 2018

Anna Brandt
Immanuel Lutheran Church
632 Highway N
Wentzville, MO 63385

RE: Shared Blessings Rebate Funds

Dear Mrs. Brandt—

In reference to our recent conversation on LCEF's shared blessings program, the intended use of those rebate funds are directed at the sole discretion of Immanuel Wentzville. **If the loan remains in good standing, LCEF does not direct the use of those funds in any way.**

Any additional questions or concerns in this matter please don't hesitate to reach out.

May God continue to bless the ministries of Immanuel Wentzville.

In His Service,

Casey Carlson

District Vice President – Missouri District

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lcef.org



Lutheran Church Extension Fund

> where investments build ministry

DISCLAIMER: Terms or structure of Shared Blessings Rebate Program are subject to change or termination upon 30 days' notice. LCEF reserves the right to institute changes in this program as deemed necessary to enable the organization to meet its primary mission. The provisions of this program do not constitute a contract, express or implied, between any third party and LCEF. Eligibility is effective only with a signed Shared Blessings agreement.