

IMMANUEL LUTHERAN CHURCH & SCHOOL

BOARD OF DIRECTORS

MEETING MINUTES

DATE: April 17, 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
John Waddell, Board Member 2018
Jim Sandvick, Board Member 2019

ABSENT:

Maureen Kuhlmann, Treasurer 2019

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 7:02 p.m.

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

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

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

Sharron Blalock asked about feedback on the summer schedule. Pastor Auringer responded that there have been a few comments and questions, but overall comments have been positive.

Jim Sandvick asked a question to Anna Brandt regarding using money from reserve funds to account for the shortage in giving to Immeasurably More. Anna ran a report on the Immeasurably More campaign. As of 4/16/18, \$1,397,400 has been given associated with pledges. \$125,800 has been given from non-pledges. The campaign total as of 4/16/18 is \$1,523,200.

Brandon Charter has taken an action item to get with Anna Brandt regarding updates to the dashboard report.

Brandon Charter and Kris Schuldt provided an update on LERT and requested support to form a MAT.

Pastor Auringer provided an update on the Capital Campaign.

Roger Huslage provided an update on the Long Range Planning MAT. The group continues to work on condensing the information that has been gathered.

Sharron Blalock provided an update on the nomination committee.

Anna Brandt reviewed the updated budget for the May Voters' Meeting.

Roger Huslage made a motion to approve the Treasures Report. Joel Mueller seconded and all approved.

Anna Brandt reviewed the youth fund raising policy. The policy will be mailed to families in May. John Waddell made a motion to approve the policy. Jim Sandvick seconded and all approved.

The BOD will work to finalize the weapons policy, alcohol policy, financial disclosure to stewards policy, and dedicated funds policy.

The BOD did their self-review.

The meeting ended with the Lord's Prayer.

Senior Pastor's Report

BOD April 2018

LOOKING BACK...

Preaching, teaching, Confirmation service, Holy Week, 2 visits, 1 funeral, 1 visit to Potosi

Adult Confirmation Class two weeks in... Good class... around 20 folks attending

Kick-off of Legacy

Announced Summer Worship Schedule

LOOKING FORWARD...

Meeting tomorrow at Seminary for prospectus approval

Alternate Rite of Confirmation, Sunday at 9:30

2 weddings last weekend of April

New Member Welcome May 6 at 9:30

THANKS TO...

Dave Dolak & Justin Hurayt for Campaign assistance!

Principal's Report for April 2018 BOD Meeting

- 1) We will be having a Call meeting on Sunday at 9:30 to Call two preschool teachers.
- 2) Preliminary numbers look like we made \$42-43k at Trivia Night. Thank you
- 3) May 22nd is 8th grade graduation @7pm. BOD members should arrive no later than 6:45
- 4) Last Day of school is May 24th at 11:30am.



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To: Board of Directors
From: Anna Brandt and Maureen Kuhlmann
Date: 04/17/18

Immeasurably More:

We continue to be short on donations to meet the mortgage payment. Therefore, for January through March 2018 we have used \$ 33,358 of the reserve. Of the \$ 90,000 anticipated in pledged donations we have received \$ 63,549 between January and March 31, 2018.

Thank you to all members who have continued to make donations in April to Immeasurably More campaign to meet the April mortgage payment. In April we have received \$ 15,748 towards the \$ 34,766 financial obligation to LCEF.

Church & School Operations:

As of March 31, 2018 [Year-to-Date] we continue to be within the budget on all our expenses for both the school and the church.

Church revenues are currently 10% above budget and school revenues are currently 2% above budget.

Church Dashboard:

Attached is a 3 month comparison for the months of Jan, Feb, Mar 2018 to Jan, Feb, Mar, 2017

Giving to Immeasurably More in the 3 month period in 2018 is down \$ 50K from 2017. 2018 Contributions for general operations is up over the same period in 2017.

Properties:

- Septic Issues: Last week we had to replace a pump in the "Trash" tank. Estimated cost of the pump is \$ 700; cost to "pump" the "Trash" tank was \$ 1,160 and labor costs are unknown at this time.
- Flooring issue with regards to the material in the 4 classroom addition is still being discussed with Armstrong. We have not paid all the costs associated with the flooring.
- Dale Schuette and Darwin Zimmerman are busy solving some electrical issues.
- Parking Lot has some pretty rough areas again.

Budget Review with BOD:

IMMANUEL LUTHERAN CHURCH DASH BOARD

Three Month General Giving vs Projected General Giving

	Giving	Projected	Variance
2018	\$ 233,977	\$ 194,000	\$ 39,977
2017	\$ 206,387	\$ 196,000	\$ 10,387

Giving - GENERAL	2018	2017
January 31, 2018	\$ 77,918	January 31, 2017 \$ 69,655
February 28, 2018	\$ 72,342	February 28, 2017 \$ 69,331
March 31, 2018	\$ 83,717	March 31, 2017 \$ 67,401
3-month total	\$ 233,977	3-month total \$ 206,387

Giving - CAPITAL CAMPAIGN - Mortgage Payment			
January 31, 2018	\$ 23,636	January 31, 2017	\$ 31,837
February 28, 2018	\$ 23,975	February 28, 2017	\$ 55,115
March 31, 2018	\$ 23,329	March 31, 2017	\$ 34,119
3-month total	\$ 70,940	3-month total	\$ 121,071
LCF Obligation over 3 Months	\$ 104,298	Obligation	\$ 104,298

Attendance Worship Services			
	2018	2017	
January 31, 2018	2,559	January 31, 2017 2,846	
February 28, 2018	2,882	February 28, 2017 2,710	
March 31, 2018	3,295	March 31, 2017 3,333	
3-month total	8,736	3-month total 8,889	

Attendance Bible Class			
	2018	2017	
January 31, 2018	274	January 31, 2017 144	
February 28, 2018	309	February 28, 2017 380	
March 31, 2018	372	March 31, 2017 352	
3-month total	955	3-month total 876	

Bapisms			
	2018	2017	
January 31, 2018	3	January 31, 2017 3	
February 28, 2018	4	February 28, 2017 5	
March 31, 2018	7	March 31, 2017 1	
3-month total	14	3-month total 9	