

IMMANUEL LUTHERAN CHURCH & SCHOOL

BOARD OF DIRECTORS

REPORT

DATE: February 17, 2022

BY: Bonnie Schulte, Secretary 2024
Tom Ruff, Chair 2024
Carol Waddell, Treasurer 2022
Roger Huslage, Board Member 2022
Forrest VanNess, Board Member 2022
Chris Hall, Board Member 2023
Grant Goris, Board Member 2023
Joel Mueller, Board Member 2023
Vern Boehme, Board Member 2024
Jason Auringer, Senior Pastor
Tom Roma, Associate Pastor
Allison Dolak, Principal

CC: File – Dropbox
ILCSW.net website

The following notes recap the February BOD activity. 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.

Chair Tom Ruff canceled the February BOD meeting due to inclement weather.

January BOD Meeting Minutes approved by e-mail.

Treasurer's Report – Carol Waddell submitted the attached financial reports by e-mail in anticipation of the scheduled meeting.

OLD BUSINESS

Balcony/Sanctuary Improvements Committee – Roger Huslage reported via e-mail that the committee has not received to date a new bid from JM Construction.

BOD Nominating Committee – Joel Mueller provided by e-mail the attached proposed timeline to fill three upcoming BOD positions with terms ending in 2022. Three current BOD members are needed to serve on the committee. Board member Vern Boehme submitted his name to serve.

Next meeting 7 p.m. Thursday, March 17, 2022

Immanuel Lutheran Church & School Board of Directors Meeting Minutes 02.17.2022

2022 BOD NOMINATIONS COMMITTEE INFORMATION

BOD Vacancies: 3 positions will need to be filled (one being Treasurer).

Committee Members:

Pastor Tom Roma (Pastoral Representative)	Joel Mueller (Vice Chair BOD)
----- (BOD Member)	----- (BOD Member)
----- (BOD Member)	----- (Steward)
----- (Steward)	

TIMELINE

Information in Pulse	2/26–2/27	3/5–3/6
	3/12–3/13	3/19–3/20
Soliciting of Candidates/Review	From	2/27 to 3/20
Names to Sr. Pastor for Vetting	By	3/21
Due from Sr. Pastor	By	3/28
Bios/Photos from Nominees	By	4/9
Slate of Nominees Presented to Stewards	4/23–4/24	4/30–5/1
	5/7–5/8	5/14–5/15
(4–weeks prior to May Voter’s meeting, per Constitution)		
Additional Nominees from Voters	Deadline	5/9
(2–weeks prior to May Voter’s meeting, per Constitution)		
Election at May Voters’ Meeting	5/23	
(per Constitution)		

IMMANUEL LUTHERAN CHURCH DASH BOARD

Three Month General Giving vs Projected General Giving

	Giving	Projected	Variance
2021-2022	\$ 291,662	\$ 273,900	\$ 17,762
2020-2021	\$ 294,830	\$ 289,800	\$ 5,030

Giving - GENERAL

2021 - 2022

2020 - 2021

November 30, 2021	\$ 78,162		November 30, 2020	\$ 92,627
December 31, 2021	\$ 121,134		December 31, 2020	\$ 115,424
January 31, 2022	\$ 92,366		January 31, 2021	\$ 86,779
3-month total	\$ 291,662		3-month total	\$ 294,830

Giving - CAPITAL CAMPAIGN - Mortgage Payment

November 30, 2021	\$ 83,948		November 30, 2020	\$ 31,523
December 31, 2021	\$ 32,116		December 31, 2020	\$ 57,382
January 31, 2022	\$ 36,138		January 31, 2021	\$ 28,476
3-month total	\$ 152,202		3-month total	\$ 117,381
LCEF Obligation (3) Mo.	\$ 99,744		Obligation (3) Mo.	\$ 99,744

Attendance Worship Ser

2021 - 2022

2020 - 2021

November 30, 2021	3,081		November 30, 2020	3,675
December 31, 2021	5,522		December 31, 2020	3,128
January 31, 2022	4,011		January 31, 2021	3,477
3-month total	12,614		3-month total	10,280

Nov=in church [2,353] + YouTube views [728]

1,780 + 1,895

Dec=in church [4,634] + YouTube views [888] 12/24 500 views

2,136 + 992

Jan=in church [2,380] + YouTube views [1,631]

1,846 + 1,631

Attendance Bible Class

2021 - 2022

2020 - 2021

November 30, 2021	228		November 30, 2020	198
December 31, 2021	166		December 31, 2020	107
January 31, 2022	230		January 31, 2021	136
3-month total	624		3-month total	441

Youth

2021-2022

2020

Confirmation	24		Confirmation	30
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Baptisms

2021 - 2022

2020 - 2021

November 30, 2021	2		November 30, 2020	0
December 31, 2021	2		December 31, 2020	2
January 31, 2022	0		January 31, 2021	0
3-month total	4		3-month total	2