

IMMANUEL LUTHERAN CHURCH & SCHOOL

BOARD OF DIRECTORS

MEETING MINUTES

DATE: May 11, 2020
BY: Brandon Charter, Secretary 2021

PRESENT:

Kris Schuldt, Chair 2020
Sharron Blalock, Vice Chair 2020
Joel Mueller, Board Member 2020
Forrest VanNess, Board Member 2022
Anna Brandt, Business Manager
Debi Demien, Board Member 2021
Carol Waddell, Treasure 2022
Jason Auringer, Senior Pastor
Tom Ruff, Board Member 2021
Roger Huslage, Board Member 2022
Allison Dolak, Principal
Tom Roma, Associate Pastor

ABSENT:

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.

Pastor Auringer opened with a prayer and devotion.

Pastor Auringer reviewed the changes to services due to COVID-19 restrictions.

The BOD reviewed the Senior Pastor's Report.

The BOD reviewed the Principal's Report.

The BOD reviewed the Business Manager's Report.

The BOD reviewed the Treasurer's Report.

Joel Mueller made a motion to accept the Treasurer's Report. Roger Huslage seconded and all approved.

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

Joel Mueller asked a question about communion options if the COVID-19 restrictions are increased. Pastor Auringer answered that there are a few options that will be evaluated after we know more.

There were various questions about needs and serving those impacted by COVID-19 or its impacts.

Tom Ruff provided an update on the small modifications needed on the constitution. He will send the modifications to the group for review.

The BOD discussed updates with St. Paul, New Melle.

Anna Brandt presented the draft budget for FY21. The BOD reviewed and discussed. Carol Waddell made a motion to approve the budget as presented to be presented to the voters for approval. Joel Mueller seconded and all approved.

The BOD discussed the May Voter's meeting and format.

The BOD did their self-review and closed with a prayer.



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Date: **11 May 2020**

To: **Board of Directors**

From: **Carol Waddell, Treasurer**

Legacy Campaign

- February- April receipts were about \$2,039 short of covering the 3 monthly payments to LCEF.
- \$11,012 has been taken from mortgage reserve fund to cover the monthly mortgage shortage from July 1, 2019 through April 30, 2020

Church and School Ministry

- February-April 2020 offering was \$5,852 more than same period in 2019
- Past 3-month offerings were \$7,972 over projected
- School revenue and expenses are both below budget; net position is approximately \$20,000 below budget
- School revenue is reduced since the before and after school programs have not been in operation since March 17.
- Before and after school revenue last year-to-date was \$81,000 and this year-to-date it is \$62,000

e-Giving

- 60% of giving was received via Automatic giving and 40% of giving was received via checks received in the mail or direct from banking institutions.
- Our typical average for automatic giving per month is 20% of the total contributions. We have every reason to be very proud of Immanuel and how they have continued to support us during this time.

IMMANUEL LUTHERAN CHURCH DASH BOARD

Three Month General Giving vs Projected General Giving

	Giving	Projected	Variance
2019-2020	\$ 47,572	\$ 239,600	\$ 7,972
2018-2019	\$ 41,720	\$ 222,090	\$ 19,630

Giving - GENERAL

2020

2019

February 29, 2020	\$ 80,195
March 31, 2020	\$ 80,865
April 30, 2020	\$ 86,512
3-Mo total	\$ 247,572

February 28, 2019	\$ 72,318
March 31, 2019	\$ 84,763
April 30, 2019	\$ 84,639
3-month total	\$ 241,720

Due to COVID19 began offering On-Line Giving and Giving via Give + app on Smart Phones

Giving - CAPITAL CAMPAIGN - Mortgage Payment

February 29, 2020	\$ 32,665
March 31, 2020	\$ 38,470
April 30, 2020	\$ 31,124
3-Mo total	\$ 102,259

February 28, 2019	\$ 48,370
March 31, 2019	\$ 40,034
April 30, 2019	\$ 37,760
3-month total	\$ 126,164

LCEF Obligation (3) Mo. \$ 104,298

Obligation (3) Mo. \$ 104,298

Attendance Worship Ser

2020

2019

February 29, 2020	2,813
March 31, 2020	4,953
April 30, 2020	6,451
3-MO total	14,217

February 28, 2019	2,228
March 31, 2019	3,595
April 30, 2019	3,744
3-month total	9,567

March represents church attendance 2,322 & 2,631 household views on YouTube

April represents total Household views on YouTube

[Palm Sunday, Holy Week, Easter, etc.]

Due to COVID19 Church Services converted to YouTube Recordings eff 3/22/20; Live Streaming 4/05/20

Attendance Bible Class

2020

2019

February 29, 2020	457
March 31, 2020	267
April 30, 2020	176
3-Mo total	900

February 28, 2019	201
March 31, 2019	308
April 30, 2019	211
3-month total	720

April Bible Study represents total Household views on YouTube AFTER Sunday morning. Sunday views are unknown

Baptisms

2020

2019

February 29, 2020	4
March 31, 2020	1
April 30, 2020	0
3-Mo total	5

February 28, 2019	2
March 31, 2019	3
April 30, 2019	4
3-month total	9

Confirmation for 2020 has not taken place yet due to COVID19



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Date: **05/11/2020**
To: **Board of Directors**
From: **Anna Brandt,**
 Business Manager

Properties

Storage Facility:

No change since last report on April 28th, 2020 report other than Darwin Zimmerman, Roger Huslage, Ken Siebold, Mike Aulbert, Rich Oswalt, Mike Neatte, Steve Busch and Kris Schuldt began working on partitions inside the building for assigned "storage areas".

Parking Lot:

Sealing and striping will not be completed until the weather is warmer without any rain in the forecast for a few days. Our parking lot tends to have water issues.

Summer Facility Clean-up:

We are in the process of painting (4) school classrooms on the 2nd floor.

Installing new base in each room.

Custodial staff has begun "summer cleanup". Once school is over I will hire 3 high school students to the staff.

PayCheck Protection Program [PPP Loan]:

I am listening to webinar(s) regarding the requirements to receive "Forgiveness" on the PPP Loan we received in April. As in all programs, it is the "details" that have to be adhered to so your "forgiveness" gets approved.