

IMMANUEL LUTHERAN CHURCH & SCHOOL

BOARD OF DIRECTORS

MEETING MINUTES

DATE: January 21, 2020
BY: Brandon Charter, Secretary 2021

PRESENT:

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

ABSENT:

Allison Dolak, Principal
Joel Mueller, Board Member 2020

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 bible study.

The BOD reviewed the Senior Pastor's Report.

Carol Waddell had a question about St. Paul, New Melle timelines. Pastor Auringer outlined the timeline and deadlines around the call process.

The BOD reviewed the Principal's Report.

The BOD reviewed the Business Manager's Report.

The BOD reviewed the Treasurer's Report.

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

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

Kris Schuldt provided an update regarding the constitution review.

Pastor Auringer provided an update on our partnership with St. Paul, New Melle.

Debi Demien provided an update on the Volunteer Program to Increase Volunteers.

The BOD reviewed the upcoming voters meeting agenda.

The BOD approved a housing allowance change for Donna Peters via email on 12/10/2019.

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

Principal's BOD Report 1-21-20

1. Concert to Benefit LINC on February 28th:

Two Great Groups, One Great Cause! Two Lutheran musical groups are joining forces to raise money for LINC ("Love In the Name of Christ"), a faith-based nonprofit organization in Wentzville that provides support and direction for disadvantaged families and individuals in the community through a variety of programs that it supports. Underwritten by the Thrivent Financial Action Team, iwiTness and the Immanuel praise team will give a concert at Immanuel Lutheran Church (632 East Hwy N, Wentzville 63385) on Friday, February 28, 2020 at 7pm. Admission to this concert will be books for LINC's Hope Learning Center's new children's library, or non-perishable items for LINC's Hope Food Pantry. Additionally, there will be coffee and desserts with all proceeds given to LINC. For more information call the church at 636-327-4416 or find us on Facebook!

2. Upcoming Events:

January

26th: Open House from 1-3

27th: Member and Current Family Registration at 9am

February

3rd: Registration Open to the public at 9am

March:

13th: Grandparents Day

April:

4th: Trivia Night

May:

19th: 8th grade graduation

3. Tuition for 20-21

Preschool Tuition

Tues/Thurs All day \$300 a month

M/W/F All day \$410 a month

M-F All day \$575 a month

2 year old program: 2 days \$365 ; 3 days \$475; 5 days \$715 a month

K-8 Tuition

Member - \$4850, 4550, 4350

Non Member - \$5350, 5050, 4850



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

Date: 01/21/2020

To: Board of Directors

**From: Anna Brandt, Business Manager
 Carol Waddell, Treasurer**

Storage Facility

- Electric in the storage building scheduled to start this week.

Balcony -Load

Russ Demien has not been able to retrieve any information on the balcony load as of this time. If anybody knows where the structural steel plans are for the construction of the church/school structure we are in need of them.

Legacy Campaign

For the first 6 months of this fiscal year \$ 202,781 has been received in donations and we have paid out to LCEF \$ 208,596.

Church and School Ministry

- Church: Giving in the month of December was wonderful. After running behind budget this fiscal year we are on now budget with giving. Church expenses continue to be below budget. The snow, ice and extremely cold weather in January will hit us hard in January.
- School: Tuition payments are below budget and so are expenses, net position is \$ 36K below budget.
-

Butangala Christmas Appeal

Total donations **in December 2019 = \$ 13,725** – Our members continue to be generous with their giving to support the village of Butangala in Uganda. The following is a recap over the years

Year 2014	\$ 10,821	School, medical, bedding supplies and goats
Year 2015	\$ 14,757	Purchase of land for agriculture
Year 2016	\$ 6,955	Construct a latrine and school supplies
Year 2017	\$ 41,268	Construct a School and \$ 800 for supplies
Year 2018	\$ 7,515	Partial distribution for shoes
Year 2019	\$ 17,807	Possible construction of a dormitory
	\$ 99,123	Total Donations to date through 12/31/19

IMMANUEL LUTHERAN CHURCH DASH BOARD

Three Month General Giving vs Projected General Giving

	Giving	Projected	Variance
2019	\$ 298,147	\$ 270,600	\$ 27,547
2018	\$ 279,495	\$ 260,700	\$ 18,795

Giving - GENERAL		2019	2018		
October 31, 2019	\$	81,769	October 31, 2018	\$	64,786
November 30, 2019	\$	83,200	November 30, 2018	\$	99,773
December 31, 2019	\$	133,178	December 31, 2018	\$	114,936
3-month total	\$	298,147	3-month total	\$	279,495

Giving - CAPITAL CAMPAIGN - Mortgage Payment		2019	2018		
October 31, 2019	\$	24,588	October 31, 2018	\$	23,426
November 30, 2019	\$	55,750	November 30, 2018	\$	39,570
December 31, 2019	\$	25,666	December 31, 2018	\$	41,693
3-month total	\$	106,004	3-month total	\$	104,689
LCEF Obligation (3)Mo.	\$	104,298	Obligation (3) Mo.	\$	104,298

Attendance Worship Services		2019	2018	
October 31, 2019		2,648	October 31, 2018	2,601
November 30, 2019		2,775	November 30, 2018	2,743
December 31, 2019		6,374	December 31, 2018	6,357
3-month total		11,797	3-month total	11,701

Attendance Bible Class		2019	2018	
October 31, 2019		240	October 31, 2018	332
November 30, 2019		353	November 30, 2018	341
December 31, 2019		140	December 31, 2018	212
3-month total		733	3-month total	885

Youth		2019	2018	
Confirmation		31	Confirmation	29

Baptisms		2019	2018	
October 31, 2019		5	October 31, 2018	1
November 30, 2019		4	November 30, 2018	3
December 31, 2019		3	December 31, 2018	1
3-month total		12	3-month total	5

Senior Pastor's Report BOD January 2020

LOOKING BACK

The Christmas services went quite well and were attended by record crowds

I had 2 funerals during the holiday; one on December 23rd & the other on January 2

My family was sick over Christmas so we did not make the trip to Florida
I flew down there this past week (Wed-Sat) instead

ONGOING

Tuesday morning Bible classes will conclude our study on *The Small Catechism* in the next few weeks

Leroy Peterson continues to make regular visits and is doing a wonderful job

We've added Don Matzat as a pastoral assistant in areas of preaching & teaching
His presence will make our time assisting New Melle easier; and,
Will allow us to offer more variety in our Sunday morning Bible classes

Staff

LOOKING FORWARD

We need congregational approval to move forward with the calling of a pastor for New Melle
The legwork for this has been ongoing; and,
Upon approval we will set up interviews w/Sem candidates

We are hosting PLI's next immersion of D2MC (*Discipling to Missional Communities*) from Feb 6-8
Anna is taking charge of this! Thank you, Anna!!