

IMMANUEL LUTHERAN CHURCH & SCHOOL

BOARD OF DIRECTORS

MEETING MINUTES

DATE: November 15, 2016
BY: Brandon Charter, Secretary 2018
PRESENT:
Sharron Blalock, Board Member 2017
Justin Hurayt, Board Member 2017
Maureen Kuhlmann, Treasurer 2019
Roger Huslage, Board Member 2018
Kris Schuldt, Chairman 2017
John Waddell, Vice Chairman 2018
Jim Sandvick, Board Member 2019
Anna Brandt, Business Manager
Jason Auringer, Senior Pastor
Allison Dolak, Principal

ABSENT:
Rich Craven, Board Member 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 7:04 p.m.

Pastor Auringer opened with a prayer.

The group studied the Editor's Introduction to the Augsburg Confession and articles 1-3. The group will read Article 4 – Article 9 for the next session.

The Pastor's report, Business Manager's report, and Principal's report passed via consent agenda.

The board discussed the proposals from Mr. Steven M. Purgahn.

Roger Huslage made a motion to use the \$2500 review, test, and evaluation of the accounting systems. Jim Sandvick seconded and all approved.

The BOD discussed CD rates for approximately \$150,000 that is currently in a Schwede CD that matures in December.

Roger Huslage made a motion to accept the Treasure's report. Sharron Blalock seconded the motion and all approved.

Brief questions were asked of Pastor Auringer and Allison Dolak in a town hall style.

An update was provided on the Old Bell Committee.

Brandon Charter made a motion to exempt the December 20th BOD meeting. Roger Huslage seconded and all approved.

The BOD did their self-review.

Roger Huslage made a motion to adjourn. John Waddell seconded. All approved.

Principal's Report for the November BOD meeting 11-15-16

School numbers for dashboard. (Use what is helpful to you)

School year	K-8 enrollment
06-07	151
07-08	167
08-09	149
09-10	165
10-11	182
11-12	191
12-13	230
13-14	242
14-15	262
15-16	273
16-17	307 (will probably be 308 starting on 11/28)

Important dates/events:

Open House is January 22nd from 1-3

Enrollment for returning families starts on January 30th

Enrollment is open to the public on February 6th starting at 9am.

Tuition for the 17-18 School year:

I am working on 17-18 tuition numbers for approval. It will be around \$10 a student more per month. I will be sending those to you to peruse before the December BOD meeting so that we can get applications ready.



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To: BOD
From: Anna Brandt, Business Manager
Date: 11/15/16

The following projects are still "a work in progress":

1. The welcome desk is scheduled to be installed next week. Just as a reminder this project is possible through the anonymous donation by a member.
2. Continue to work on issues with having a modular building placed on the property to accommodate 2 offices for the church.
 - a. Need to obtain a "Conditional Use Permit" via application, a site plan and \$400 fee which then goes before the Planning & Zoning Commission on 12/21/16. After their approval it goes to the St. Charles County Council in January 2017.
3. Telephone system has stalled [Bell system & phone system to work together]
4. No response from Mitch Turpin or Mark Klemme on moving of leach field.

Lutheran High Assessment: Immanuel is again benefiting on our financial obligation of \$ 35,008 to Lutheran High St. Charles via matching donations by two families that have children at Lutheran High. Thank you for your help and God bless matching donations to schools.

Immeasurably More Campaign Goal was \$ 1,300,000 for payments and \$ 200,000 for capital improvements

All donations to IM have been placed in an account at LCEF. Loan payments have been paid out of the same account at LCEF. No pledged or unpledged contributions to Immeasurably More have been used for any capital improvements or any other purpose to date.

Pledged donations through 10-31-16 \$ 848,749
Unpledged donations through 10-31-16 \$ 70,002

Mortgage Payments to LCEF beginning 6/15/15 \$ (591,021) 17 payments @ \$ 34,765.92 through October 31, 2016

My only concern is the monthly & weekly pledges that are behind.

Zattarella Estate [Pending Donation to church & School] \$ 100,000

Rudy Beck is again back to not responding to my emails. As of today he still has not contact Bill Zollmann with any documents. Which means everything Attorney Beck claimed he would do and get to us has not come to fruition. I will continue to call and email.



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To: Board of Directors
From: Maureen Kuhlmann, Treasurer
Date: 11/15/16

Immeasurably More

The Immeasurably More capital campaign donations were slightly above budget for the month of October. As of the year to date we are still above budget. Please see the Business Managers' report for more details.

Church and School Ministries

Church general contributions for October are over budget. This is due to the fact that we had 5 Sundays in October plus an annual contribution that put us on budget for the year! Our church expenses continue to be below budget due to the absence of an associate pastor.

School ministry receipts are slightly below budget for October, but over for the year to date. However, the expenses are also under budget. No cause for alarm.

Golf Tournament – Proceeds to be applied to debt reduction \$5,473.00

A big thank you goes out to all 65 golfers (and those who worked to make it a success). The 4th Annual Immanuel Golf Scramble raised \$5,473 to reduce Immanuel's debt with LCEF! We thank all of you for your efforts on behalf of our church and school!

Church and School Audit

Anna and I met with Mr. Steven M. Purgahn on November 8, 2016. Mr Purgahn was the CPA who did our last audit in 2005. According to our request, he sent 3 proposals which were emailed to each of you on or around November 8th for your review. Tonight, we need to make a decision on which proposal to accept. Mr. Purgahn felt that if he had a proposal soon, he would not have a problem getting his review and report completed for hand out at the January 2017 Voter's meeting.

Senior Pastor's Report

BOD November 2016

1. Call

Pastor Roma will be calling John/me on Tuesday, November 15 to inform us of his decision

2. Thanksgiving & Christmas Season

Thanksgiving Eve service is at 7:00

The schedule is out for worship services and special events upcoming.

Midweek Wednesdays will feature our school children

The Sundays of Advent will employ a series entitled "The Call of Christmas"

Please note that Christmas is on a Sunday this year and there will only be one service at 9:30.

Christmas Eve worship is at 3:00, 5:00 & 7:00.

New Year's Weekend we will have a 5:00 Saturday & 9:30 Sunday.

3. The Regular Stuff

Church staff meeting on Monday mornings at 9:30. Included in our agenda is prayer for the individual members of our congregation.

Tuesday morning Bible Class has resumed. Classes meet at 6 & 9 am. Please note the time change. We continue to study the book of Isaiah.

I meet with the worship team on Wednesday mornings at 10 am.

Attempting to make shut in visits once a month and hospital visits as needed.

Making phone calls on visitors every several weeks

Looking to get move forward with branding in January.

Rejoined the choir

4. New Members

There were 9 who attended this class with 3 of those being adult confirmands. One of those 3 is being baptized during chapel in two weeks.

5. Office Space

Still investigating!

6. PhD

Getting no response from my advisor...