

IMMANUEL LUTHERAN CHURCH & SCHOOL

BOARD OF DIRECTORS

Notes

DATE: January 2024

BY: Bonnie Schulte, Secretary 2024

PRESENT: Tom Ruff, Chair 2024
Carol Waddell, Treasurer 2025
Vern Boehme, Board Member 2024
Grant Goris, Board Member 2026
Kevin Heneghan, Board Member 2025
Becky Hoskins, Board Member 2026
Russ Hoppe, Board Member 2026
Forrest Van Ness, Board Member 2025

Jason Auringer, Senior Pastor
Tom Roma, Associate Pastor
Allison Dolak, Principal
Debbie Anderson, Director of Finance

ABSENT: None

CC: Tammy Brenningmeyer, Assistant Principal
File – Dropbox
ILCSW.net website

The following notes recap January BOD activity to the best of my understanding. 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.

Voters Meeting held on Monday, January 29, 2024

Tom Ruff cancelled the rescheduled January 23, 2024, BOD meeting due to a combination of absentees, agenda topics, and those still slightly under the weather. Tom encouraged all BOD members to read the January reports submitted by the MLT, watch for e-mail communications, and attempt to attend the upcoming January 29 Voters Meeting.

Vern Boehme informed the Board that the BOD 2024-2025 Nominating Committee is being established to fill three upcoming vacancies: Vern Boehme, Tom Ruff and Bonnie Schulte. Tom is finishing his second term and is not eligible for nomination this year. Bonnie and Vern are finishing their first terms. (January 22, 2024)

Tom Ruff rescheduled the January BOD meeting to Tuesday, January 23, 2024, due to weather conditions. (January 17, 2024)

Pastor Auringer shared the following via e-mail communication:

- Gunder Church Furniture pew cushions installation delay (December 20, 2023)
- Pew cushions Change Order received January 4, 2024

Carol Waddell noted an error in the December 2023 Notes: Content should read, "Financial Reports – Debbie Anderson submitted financial statements reflecting November activity to the BOD via e-mail." (December 22, 2023)

Upcoming:

BOD meeting 7 p.m. Tuesday, February 20, 2024

BOD meeting 7 p.m. Tuesday, March 19, 2024

Congregational Creative Event 6:30 p.m. Wednesday, February 7, 2024