

IMMANUEL LUTHERAN CHURCH & SCHOOL

BOARD OF DIRECTORS

NOTES

DATE: December 2022

BY: Bonnie Schulte, Secretary 2024

Members: Tom Ruff, Chair, 2024
Carol Waddell, Treasurer, 2025
Vern Boehme, Board Member 2024
Grant Goris, Board Member, 2023
Chris Hall, Board Member, 2023
Kevin Heneghan, Board Member, 2025
Joel Mueller, Board Member, 2023
Forrest VanNess, Board Member 2025
Jason Auringer, Senior Pastor
Tom Roma, Associate Pastor
Allison Dolak, Principal
Tammy Brenningmeyer, Assistant Principal

ABSENT:

CC: File – Dropbox
ILCSW.net website

The following notes recap the December 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.

November BOD Meeting Minutes approved by e-mail.

Pastor Auringer shared via e-mail communication from Dr. Craig Ernstmeier regarding Lutheran High School (LHS) partner support (December 1).

Members of the Immanuel Board of Directors, the Ministry Leadership Team, and Immanuel school vice-principal gathered the evening of Monday, December 12, 2022, for a Christmas celebration.

Financial Reports – Debbie Anderson submitted November financial reports to the BOD, along with comments, via e-mail on December 12, 2022.

Allison Dolak shared via e-mail communication received regarding the Lutheran Church Extension Fund (December 15).

Communication received via e-mail from LCMS Office of the Secretary regarding LCMS Convention registration of one pastoral and one lay voter (December 30).

Next BOD meeting 7 p.m. Tuesday, January 17, 2023

Voters Meeting 7 p.m. Monday, January 30, 2023