

# **IMMANUEL LUTHERAN CHURCH & SCHOOL**

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## **BOARD OF DIRECTORS**

## **MEETING MINUTES**

**DATE:** February 18, 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  
Roger Huslage, Board Member 2022  
Tom Ruff, Board Member 2021  
Allison Dolak, Principal

**ABSENT:**

**CC:** File - Dropbox  
Website

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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.

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Pastor Auringer opened with a prayer and bible study.

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.

Tom Ruff 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 and Tom Ruff provided an update regarding the constitution review. We have received feedback that the group discussed.

Pastor Auringer provided an update on the partnership with St. Paul, New Melle. The paperwork has been submitted to the district for the call.

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

Kris Schuldt presented the Leadership Education: Advancing Development (LEAD) policy. Minor corrections were made to the policy. Tom Ruff made a motion to approve the policy. Roger Huslage seconded and all approved.

Sharron Blalock reviewed the BOD nomination timeline and updates. Sharron has obtained representation from both the BOD and the congregation.

Kris Schuldt brought up a vacancy in our representation at Immanuel Lutheran High School.

Kris Schuldt highlighted a team which will be reviewing the Medical, Security, and Weather plan to ensure its updated and applicable.

Carol Waddell provided a handout with information regarding online giving. The BOD recommends the MLT research mobile app options for giving.

Brandon Charter made a motion to extend the meeting by 15 minutes. Roger Huslage seconded and all approved.

Roger Huslage made a motion to give the Mary Martha luncheon \$100 from the thanksgiving fund. Joel Mueller seconded and all approved.

Anna Brandt reviewed details about the storage shed.

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

Roger Huslage made a motion to adjourn. Tom Ruff seconded and all approved.

## Senior Pastor's Report

BOD February 2020

### LOOKING BACK

I had 2 pre-marriage session, one funeral and numerous "advisory" sessions

Attended PLI D2MC held here on February 6-8. Many thanks to Anna for spearheading this!

### ONGOING

Tuesday morning Bible classes have begun a study on The Book of Acts

Tom Roma has added an additional Sunday morning class, "Households of Faith."

Don Matzat continues to regularly teach Sunday Morning Bible Class

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

### LOOKING FORWARD

Awaiting seminary candidate interviews

All necessary paperwork has been completed

Some work needs to be done on the parsonage at St. Paul's

Lent is upon us! Ash Wednesday, February 26, service at 7 pm.

All other midweek services will meet at 3:45 & 6:45 under the theme, "The Devil Wears \_\_\_\_"

In light of staff changes...

Confirmation/VBS/Youth events



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

### Storage Facility

- Electric is completed by Lamping Electric. Bob Lamping told me that MR Bathe Electric failed to install a “shut off” in the storage facility. I have contacted MR Bathe and they are going to get that installed very soon. Then a final inspection needs to be completed.
- Darwin is working up figures for the lumber needed to install supports to one day support a mezzanine. His current estimate is \$ 6,500.
- Do not have any estimates on completion of bathroom, installation of fresh water and hooking into the septic system. Working to have some answers at next meeting.
- Other projects needed to complete this project: concrete sidewalk, driveway and landscaping all of which needs funds.
- Bill Hanke has offered to help with the landscaping in front of the storage building. This will most likely be done in the fall of 2020.

### Balcony -Load

After the Voter’s meeting, Darwin remembered that Justin Hurayt had copies of drawings at his business that were given to him by Russ Demien.

The structural drawings were in that. Justin has provided all these drawings to me on a flash drive.

**On Sheet D8 it says Mezzanine System Specifications:**

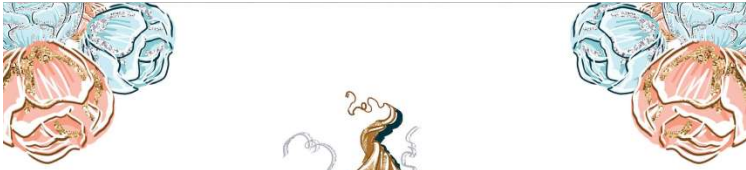
#### Design Loads

100 psf	Live Load
43 psf	Dead Load
10 psf	Collateral load

**If required collateral load is applied to: Bottom Chord of Joists**

**Floor material is standard weight of concrete.**

- School at Maryville continues to go well. Thank you for your support.
- Grandparents Day: Here is the link for the RSVP for Grandparent's Day, which is March 13th, 2020. Our sanctuary and parking lot can only hold so many cars and people and we want everyone to have someone here for Grandparents Day. Please click on the link to RSVP and to get more details here: [www.emailmeform.com/builder/form/sa5nLgO060Zbb9PcJ2](http://www.emailmeform.com/builder/form/sa5nLgO060Zbb9PcJ2). Please be sure to submit your RSVP no later than Friday, March 1st!
- Support LINC at Night of Praise!: Mark you calendars for Friday, February 28th at 7pm. We will be hosting a "Night of Praise and Fellowship". Please bring your friends and family to a concert featuring Immanuel's Praise Team and a group called iWitness. The concert is free, but this event is to benefit a group we and know and love, LINC. Please bring a non-perishable food item or a children's book as your "admission price". Please let us know if you have any questions!
- Trivia Night/ Auction: It is officially trivia night/auction planning season Hopefully you already have your calendars marked for Saturday, April 4th. Registration for this event will open in February and it is always a sold out event! If you can donate, please contact Mary Ploch ([mploch@ilcsw.net](mailto:mploch@ilcsw.net)). We will be sending out registration this week!
- Academic calendar for the 20/21 school year:  
[www.ilcsw.net/documents/school/202021%20School%20Year.pdf](http://www.ilcsw.net/documents/school/202021%20School%20Year.pdf)
- Daddy Daughter Dance information:  
Daddy-Daughter Dance 2020- Join Us!  
PTL is excited to cordially invite all Immanuel Lutheran princesses (pre-k through 8) and their fathers or esteemed guest(s) of their choosing to the annual 2020 ILS Daddy-Daughter Dance, "Once Upon a Time." We hope you can join us in the ILC gymnasium for an enchanting evening on Friday, March 6th (6pm-8pm).



ONCE UPON A TIME

IN A LAND FAR FAR AWAY

*Daddy Daughter Dance*

FRIDAY, MARCH 6th, 6-8pm  
IMMANUEL LUTHERAN WENTZVILLE  
632 E. HIGHWAY N WENTZVILLE, MO

*Register at:*

<https://www.ilsw-spiritstore.com/product-page/daddy-daughter-dance>





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Wentzville, Missouri 63385  
(636) 327-4416      www.ilcsw.net

**Date:            18 February 2020**

**To:                Board of Directors**

**From:            Carol Waddell, Treasurer**

#### **Legacy Campaign**

- Y-T-D totals running about \$10,000 behind previous year
- Nearing end of second year of 3 year campaign
- Legacy receipts for Nov 2019-Jan 2020 exceeded mortgage payments to LCEF by approximately \$9,000

#### **Church and School Ministry**

- January church receipts were lower than December but anticipated; in line with Sept-Nov receipts
- January 2020 receipts were almost \$22,000 more than January 2019
- Expenses continue to run below budgeted amounts, thank you everyone!

Goal for December 2019: Exceed December 2018 receipts of \$114,936. God is Good! December 2019 giving was \$133,178!

See reverse side for Dash Board Report

## IMMANUEL LUTHERAN CHURCH DASH BOARD

### Three Month General Giving vs Projected General Giving

	Giving	Projected	Variance
2019-2020	\$ 298,711	\$ 264,600	\$ 34,111
2018-2019	\$ 275,216	\$ 251,800	\$ 23,416

#### Giving - GENERAL

**2019**

**2018**

November 30, 2019	\$ 83,200
December 31, 2019	\$ 133,178
January 31, 2020	\$ 82,333
<b>3-monthtotal</b>	<b>\$ 298,711</b>

November 30, 2018	\$ 99,773
December 31, 2018	\$ 114,936
January 31, 2019	\$ 60,507
<b>3-month total</b>	<b>\$ 275,216</b>

#### Giving - CAPITAL CAMPAIGN - Mortgage Payment

November 30, 2019	\$ 55,750
December 31, 2019	\$ 25,666
January 31, 2020	\$ 31,608
<b>3-monthtotal</b>	<b>\$ 113,024</b>

November 30, 2018	\$ 39,570
December 31, 2018	\$ 41,693
January 31, 2019	\$ 27,389
<b>3-month total</b>	<b>\$ 108,652</b>

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

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

#### Attendance Worship Services

**2019**

**2018**

November 30, 2019	2,775
December 31, 2019	6,374
January 31, 2020	2,486
<b>3-monthtotal</b>	<b>11,635</b>

November 30, 2018	2,743
December 31, 2018	6,357
January 31, 2019	1,853
<b>3-month total</b>	<b>10,953</b>

#### Attendance Bible Class

**2019**

**2018**

November 30, 2019	353
December 31, 2019	140
January 31, 2020	371
<b>3-monthtotal</b>	<b>864</b>

November 30, 2018	341
December 31, 2018	212
January 31, 2019	239
<b>3-month total</b>	<b>792</b>

#### Youth

**2019**

**2018**

Confirmation 31

Confirmation 29

#### Baptisms

**2019**

**2018**

November 30, 2019	4
December 31, 2019	3
January 31, 2020	0
<b>3-month total</b>	<b>7</b>

November 30, 2018	3
December 31, 2018	1
January 31, 2019	0
<b>3-month total</b>	<b>4</b>