

IMMANUEL LUTHERAN CHURCH & SCHOOL

BOARD OF DIRECTORS

MEETING MINUTES

DATE: September 15, 2020
BY: Brandon Charter, Secretary 2021

PRESENT:

Tom Ruff, Chair 2021
Joel Mueller, Vice Chair 2023
Forrest VanNess, Board Member 2022
Roger Huslage, Board Member 2022
Anna Brandt, Business Manager
Debi Demien, Board Member 2021
Carol Waddell, Treasure 2022
Jason Auringer, Senior Pastor
Tom Roma, Associate Pastor
Sam Miles, Board Member 2023

ABSENT:

Tim Hennessy, Board Member 2023
Allison Dolak, Principal

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 led the group in prayer and devotion. The group will read chapter 6 and 7 of "The Lord Told Me" by Rev. Don Matzat for the next meeting.

The BOD reviewed the Senior Pastor's Report.

The BOD reviewed the Principal's Report.

The BOD reviewed the Business Manager's Report.

Carol Waddell reviewed the Treasurer's Report.

Sam Miles made a motion to accept the Treasure's Report. Roger Huslage seconded and all approved.

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

Tom Ruff asked a question to Anna Brandt about the status of the balcony project. Anna Brandt said that the project is on hold until we have clarity on the desired outcome for the space.

Tom Ruff provided an update on the constitution review. The constitution is being sent to the district via postal mail for their review.

The BOD reviewed updates to the meeting dates on the BOD calendar.

The BOD reviewed the agenda for the upcoming Voters Meeting.

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

Roger Huslage made a motion to adjourn. Forrest VanNess seconded and all approved.

Senior Pastor's Report

BOD September 2020

Worship in person

The return to 4 services saw an increase in attendance; 2nd weekend totals = 372;
1st weekend totals = 259

Field Workers

Zach Huffman is our 4th year Seminarian & Cody MacMillin is in his first year
In addition to these two, we will have Janie Schlie as a deaconess field worker

Zoom

Zoom continues along with in person bible study on Tuesdays; Started new topic on 9/15

New Melle

Tom and I have met with Maxx and will continue to do so.

Miscellaneous

Pastor Leroy Peterson stepped down as visitation pastor and was replaced by Pastor Dave Rawlings

Finished pre-marriage with 2 couples; one other couple is almost done; one just starting

2 funerals since our last meeting; Tom officiated one; I did the other

1 wedding & several baptisms

Congregational survey in the works

Call

I hope to have clarity of decision by the middle of next week; keep me in your prayers

Principal's Report 9-15-2020

1. K-8 Enrollment is full. Preschool has a few spots open, but not many.
2. COVID-19-there are zero cases to report with our school children.
3. Volleyball starts this week
4. Mid-quarter is already this Friday! We are just taking things week by week.
5. The teachers are amazing. They are tackling everything that is thrown at them. They are essentially doing the work of 3 people. A teacher's role wasn't understood before and now they are doing more than ever and I am very proud of them.
6. School continues to go well for me. I will say that with all of the "newness" of this school year, finding time to keep up on that part of my life has increased in difficulty.



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To: Board of Directors
From: Anna Brandt & Carol Waddell
Date: 09/15/20

Building / Properties

I have all my scheduled projects completed to date.

Dennis Jokerst, Amy Schuldt, Roger Huslage and Wayne Benne have done a good job keeping our grass cut and grounds looking presentable. We are very fortunate to have this volunteer team and appreciate all their hard, hot summertime work.

The storage facility is pretty much complete, just a small area needs to be organized.

Financial Update

Year-to-date NET church operations are above budget by \$ 7,400 and
Year-to-date NET school operations are above budget by \$ 75,500. [\$43K in revenues and \$ 32K in expenses]

Each fiscal year the months of July, August & September have high revenues which we set aside in “current year savings” to cover the expenses in April, May and June of each fiscal year when tuition payments are much lower.

Paycheck Protection Plan

On September 1, 2020 I submitted the Loan Forgiveness Application to Missouri Bank on the PPP Loan. On September 11, 2020 I called my contact at Missouri Bank to confirm he has everything needed to process the application and see if he has a timetable ask about the but have not heard back.

See Page 2 for Dash Board

IMMANUEL LUTHERAN CHURCH DASH BOARD

Three Month General Giving vs Projected General Giving

	Giving	Projected	Variance
2020-2021	\$ 214,676	\$ 218,300	\$ (3,624)
2019-2020	\$ 208,820	\$ 216,300	\$ (7,480)

Giving - GENERAL

2020

2019

June 30, 2020	\$ 61,884	June 30, 2019	\$ 77,412
July 31, 2020	\$ 67,142	July 31, 2019	\$ 67,913
August 31, 2020	\$ 85,650	August 31, 2019	\$ 63,495
3-month total	\$ 214,676	3-month total	\$ 208,820

Due to COVID19 began offering On-Line Giving and Give + app on Smart Phones

Giving - CAPITAL CAMPAIGN - Mortgage Payment

June 30, 2020	\$ 21,812	June 30, 2019	\$ 37,710
July 31, 2020	\$ 27,409	July 31, 2019	\$ 32,200
August 31, 2020	\$ 63,633	August 31, 2019	\$ 24,934
3-month total	\$ 112,854	3-month total	\$ 94,844

LCEF Obligation (3) Mo. \$ 99,744

Obligation (3) Mo. \$ 104,298

Attendance Worship Ser

2020

2019

June 30, 2020	2,927	June 30, 2019	2,825
July 31, 2020	2,279	July 31, 2019	2,211
August 31, 2020	3,513	August 31, 2019	2,417
3-month total	8,719	3-month total	7,453

June represents in church [1530] and views on YouTube [1,397]

July represents in church [918] and views on YouTube [1,361]

Aug represents in church [1435] and views on YouTube [2,078]

Due to COVID19 Church Services converted to YouTube Recordings eff 3/22/20; Live Streaming 4/05/20

Attendance Bible Class

2020

2019

June 30, 2020	202	June 30, 2019	0
July 31, 2020	126	July 31, 2019	0
August 31, 2020	192	August 31, 2019	156
3-month total	520	3-month total	156

All of April - August Bible Study represents total Household views on YouTube **AFTER** Sunday morning. **Sunday views are unkn if they stay on after 8 AM service**

Due to COVID19 Sunday AM Bible Study was canceled eff 3/22/20; Live Streaming began 4/12/20

Youth

2020

2019

Confirmation 30 Confirmation 31

Baptisms

2020

2019

June 30, 2020	0	June 30, 2019	3
July 31, 2020	4	July 31, 2019	7
August 31, 2020	2	August 31, 2019	3
3-month total	6	3-month total	13

Confirmation for 2020 held Live Stream 06-14-20 [Immediate Family in Church]