

IMMANUEL LUTHERAN CHURCH & SCHOOL

BOARD OF DIRECTORS

NOTES

DATE: December 2023

BY: Bonnie Schulte, Secretary 2024

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

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

CC: File – Dropbox
ILCSW.net website

The following notes recap 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 regarding the following:

- Barb Schlichting, Parking Lot Traffic Pattern (Dec. 4, 2023)
- Gunder Church Furniture, Pew Cushions (Dec. 20, 2023)

Members of the Immanuel Board of Directors and their guests and the Ministry Leadership Team and their guests gathered the evening of Wednesday, December 20, 2023, for a Christmas celebration.

Financial Reports – Debbie Anderson submitted December financial statements to the BOD via e-mail (December 22, 2023)

Upcoming:

BOD meeting 7 p.m. Tuesday, January 16, 2024

Voters Meeting 7 p.m. Monday, January 29, 2024 (TBC)

Immanuel Lutheran Church & School Board of Directors December 2023 Notes 12.29.2023