

IMMANUEL LUTHERAN CHURCH & SCHOOL

BOARD OF DIRECTORS

MEETING MINUTES

DATE: April 18, 2023

BY: Bonnie Schulte, Secretary 2024

PRESENT: 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 Van Ness, Board Member 2025
Jason Auringer, Senior Pastor
Debbie Anderson, Director of Finance

ABSENT: Tom Roma, Associate Pastor
Allison Dolak, Principal

GUEST: None

CC: File – Dropbox
ILCSW.net 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.

Chair Tom Ruff called the meeting to order at 7 p.m.

Pastor Jason Auringer opened the meeting with The Lutheran Book of Prayer Tuesday prayer.

March 2023 Minutes approved by e-mail.

MLT Reports

Senior Pastor's Report – The BOD reviewed Pastor Auringer's submitted report. An update was made to May travel dates.

Principal's Report – BOD members reviewed Allison Dolak's submitted report. Discussion regarding security upgrades.

Business Manager's Report – None

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Treasurer's Report – The BOD reviewed the submitted Dashboard and financial reports.

Vern Boehme made the motion to accept the Dash Board/Treasurer's Report as presented. Kevin Heneghan seconded the motion. Motion approved by unanimous vote.

OPEN QUESTIONS

- Questions for Pastor Auringer – Discussion regarding the encouraging presentations at recent Baptisms and the possible need to update parishioners on the availability of the Prayer Request cards that are located in the pews.
- Questions for Allison Dolak – None
- Questions for Carol Waddell, as Business Manager – None

OLD BUSINESS

Information Security Committee – Chris Hall stated no updates.

Parking Lot Improvements – Grant Goris reviewed the April 14, 2023, ILCSW parking lot update e-mail. Plans are being submitted again this week to St. Charles County. Discussion regarding care to back gravel driveway.

Long-Term Planning Update – Tom Ruff commented on the Committee's discussions regarding land acquisition and ministry opportunities.

Balcony Project – Discussion regarding potential balcony-level conference room needs, i.e., finishing off walls.

BOD Nomination and Selection Process – Vern Boehme reported that six excellent candidates have submitted their names to fill the upcoming three open BOD positions, including current Board member Grant Goris and five new individuals. Nominee bios will be available to Immanuel voting stewards beginning Sunday, April 23. Election to be held at the May 22 Voters Meeting.

150th Anniversary – Kevin Heneghan reported on a great first planning meeting. Discussion regarding budget needs. It was noted that most of the costs will land in the 2024-2025 budget year.

LCMS Voter Registration – It was noted that Pastor Jason Auringer and Russ Hoppe have been registered with the LCMS office as Immanuel Lutheran – Wentzville congregation pastoral voter and lay voter, respectively.

NEW BUSINESS

Overview Upcoming Budget – Discussion regarding the proposed 2023-2024 budget, which will be presented at the May 2023 Voters Meeting.

May Voters Meeting Agenda – Items to include election of three new BOD members, presentation of proposed 2023-2024 budget, MLT brief reports.

Other New Business — None

BOD SELF-REVIEW

The Board conducted their self-review.

Members closed the meeting with the Lord's Prayer.

Vern Boehme made a motion to adjourn. Kevin Heneghan seconded the motion. Motion approved by unanimous vote. Meeting adjourned at 8:38 p.m.

Next BOD Meeting – Tuesday, May 16, 2023

Next Voters Meeting – Monday, May 22, 2023