

Immanuel Lutheran Church
CLT Meeting
April 15, 2019 (Office Conference Room)

Attendance

Present: Michelle Wiegmann, John Breite, Dave McCollister,
Paul Niewald, Tony Bradley, Travis Lamb, Brian Becker

Absent: Tony Bradley

Business Manager: Erik Burgdorf
Senior Pastor: Pr. Schmieding

Minutes

- Called to order at 6:30 PM.
- Devotion and Prayer – Dave McCollister
 - Portals of Prayer - April 15
 - In times of sorrow and danger turn to God in prayer. Life has challenges that test our faith.
 - Luke Ch. 11, 1 Thessalonians Ch 5
- Owners Dialogue Session
 - No Owners Dialogue session this month.
 - Planning to have Lee Wagner in May.
- Approval of Agenda
 - M/S/A
- Review and Approval of March Minutes
 - M/S/A
- Chairperson's Report
 - Strategic Planning
 - Dave Leezer sent summary of strategic planning sessions to Erik and Paul.
 - Three focus areas identified for next three years.
 - Initially focused on analysis and planning. Tactical actions to follow. Timeframes identified.
 - Will be presented at Town Hall.
 - Motion to take actions forward
 - M/S/A
 - Voters Meeting Date
 - Conflict on 9th of June
 - Changed to June 12 - 6:30 PM
- Business Manager Report
 - Financials
 - Still slightly behind in giving.
 - Tuition slightly behind mostly due to timing.
 - YTD expenses slightly below budget.
 - SHINE revenue still coming in. ~657k available
 - Working with GuideOne to close out Sanctuary claim.
 - MATs
 - Erik provided list of MATs and their members.
 - *Erik also working on pulling together list of smaller groups.*
 - Properties
 - Sanctuary
 - Organ functional.

- Clock tower windows need repair. Received quote from Art Glass Unlimited. ~45.6k. Estimated 5 weeks repair with a 2 month lead time.. Recommending this coming from Sanctuary restoration funds.
 - Fellowship Hall
 - LL MAT meeting with architect on 4/17
 - UL MAT trying to schedule first meeting
 - Jefferson County property
 - Still working with neighbor to sell.
 - Ste Genevieve no longer interested in church van.
- Senior Pastor Report
 - Discussed possible purchase of 7th Street house
 - Recommend moving forward with planning, estimation, evaluation and then present to church to raise money.
 - Motion for Sr. Pastor and Business Manager to move forward with investigation and planning.
 - M/S/A
 - Approval of Membership Changes
 - M/S/A
 - Reviewed DCE written report
 - Erik and Jolene have started preliminary discussions on a Child Protection Policy
 - Reviewed School written report
 - Reviewed Vicar's written report
- Committee Report
 - Nominating Committee
 - No candidate for Erik's spot yet.
 - Two candidates for CLT so far.
 - Brian will work with Tony to help with nominating committee during Tony's upcoming medical absence.
 - Call Committee
 - Pastor Potts has declined our call for Associate Pastor.
 - Call committee planning to meet soon to discuss next steps.
- Old Business
 - Self Review Follow up
 - Will look for opportunities to engage with other groups after new CLT members come in.
- New Business
 - Policy Manual Section 2-4 Review
 - Reviewed and amended
 - Calendar:
 - Next CLT Meeting – May 20
 - Devotions – John Breite
- Adjournment and Prayer
 - Adjourned in prayer at 9:04PM