

- Meeting called to order by Chairman Niewald at 6:32
- Members Present:
  - Elected Members: Paul Niewald, Erik Burgdorf, Brian Becker, Tony Bradley, Dave McCollister,  
John Briete
  - Absent: Gail Blackman, Travis Lamb, Michelle Wiegmann
  - Business Manager: Craig Sanguinet
  - Sr. Pastor:** Pr. Schmieding
  - Guest: Pastor Al Tormoehlen
- Opening Devotion and Prayer:
  - Pr. Tormoehlen based on Philippians: Rejoice (be happy), do not be anxious
- Owner's Dialogue: Pr. Tormoehlen, Visitation Ministry
  - Worship schedules at various care centers: Cedarhurst, Lake St. Charles, Windsor Estates
  - Visitation to individuals in care centers: River's Edge, Breeze Park, Villages of Mid Rivers Mall, Garden View, Villages of St. Peters, NHC, Delmar Gardens – Chesterfield, Mt. Carmel, Delmar Gardens, and those living in their homes
  - Immanuel is aging conversation – responsibility to minister to members as they age and transition to heaven; addressing their worries and concerns
  - CLT can assist by:
    - Continued support for Steven Ministry; valued resource; some members on visitation list could benefit from Steven Ministry care
    - Referrals of members needing visitation
    - Take serious look at congregation demographics; determine what 85+ membership will be and what ministry needs will be in near future; determine how many of these are attending Services regularly
- Business Manager Report
  - Draft Financial Review distributed (CLT use only) Guest: Don Hoenig
    - Accounts of note to review: use, management of, control and reporting
      - School Petty Cash
      - Strong School Foundation
    - Goal is to present at January Congregational meeting
- Minutes: Approved as submitted MSA
- Chairpersons Report: no report
- Business Manager Report
  - Financial date for June
  - Sanctuary Repair: GANTT chart prepared (Droste). Identified key decision timeline
  - Question asked regarding use of SHINE funds to replace failing FH projectors. CLT views this as appropriate
  - While tuition report looks low, this is due to timing of tuition receipt and transfer to appropriate account
- Committee Reports:

- Executive Committee conducted annual reviews with Sr. Pastor and Business Manager
- Old Business
  - Policy Manual 8.0 Investment Policy Draft
    - Discussion regarding Endowment funds. Topic will be added to Strategic Plan discussion
    - Discussion regarding forming Investment Committee: Paul will approach Bob North to discuss
  - Call Committee
    - Membership has been completed
    - Candidate names have been received, Pr. Schmieding has sent to Pres. Hagan for review. Expect response by end of September. Committee can begin review in early October
    - Staff has been reviewing job description
  - Assistant Music Director timeline being reviewed. Two half-time staff working well. Andrew Schempf active in defining requirements
- Senior Pastor Report
  - Written DCE report distributed
  - Written report distributed
  - Written School report distributed
  - Written Vicar report distributed
  - Written Music Director report distributed
  - Request to send approved \$20,000 to LHS “Reach Up, Out, & In” capital campaign and ask members to contribute additional funds. There are multiple campaigns occurring in the near future. Pr. Schmieding will draft letter for further CLT review
  - Discussion of how to address members receiving ILS or LHS member rates but not attending or participating in life of ILC. Pr. Schmieding will be drafting and sending letters to those such members.
- Next Meeting: October 15, 2018; devotion Michell Wiegmann
- Meeting adjourned with prayer at 9:03