

Immanuel Lutheran Church, Voters' Meeting

Minutes: Tuesday, June 19, 2018, 6:30 pm

Chairman Jim Viehland called the meeting to order at 6:30pm.

New members signed in and were introduced.

Pastor Scott Schmieding opened the meeting with prayer.

Pastor Scott Schmieding presented a ministry report, including updates on the May 29 sanctuary ceiling collapse and upcoming extensive repairs to the sanctuary and pipe organ.

Karen Twillman, chairperson of the Music Ministry Call Committee, presented the call process details and the candidates they are recommending. A motion was made to call Andrew Schempf as *Director of Music and Worship*. Discussion was held. A motion was made to end the discussion; the motion was seconded, voted on and passed. The vote was held to extend a call to Andrew Schempf; and it passed unanimously.

The call committee also recommended extending a call for an Associate Director of Music Education and Worship. A motion was made to call Brian Scheller as *Associate Director of Music Education and Worship*. Discussion was held. A motion was made to end the discussion; the motion was seconded, voted on and passed. The vote was held to extend a call to Brian Scheller; and it passed unanimously.

The Church Leadership Team recommended to extend a peaceful release to Pastor Ron Millard. The motion passed.

Chairman Jim Viehland reported on the activities of the CLT during the 2017-2018 fiscal year.

The CLT recommended minor changes be adopted to the policy manual. A motion was made to accept the changes. The motion passed.

Don Hoenig, filling in for Business Manager, Craig Sanguinet, presented the proposed budget for 2018-2019 fiscal year. A motion was made and seconded to accept the budget. The motion passed. Don also reported that a Financial Statement is being compiled.

Pastor Schmieding reported on the status of the SHINE Campaign.

Chairman Jim Viehland made a motion on behalf of the CLT to support the LHS St. Charles Reach Up, In and Out Capital Campaign through a special member appeal and matching up to \$20,000 from the SHINE Campaign mission funds. The motion passed.

Vice Chairman Dan Twillman presented a ballot of 3 members to fill the CLT positions that are being vacated. A motion was made to accept Dave McCollister, John Breite and Brian Becker to a 3-year term. The motion passed.

A motion was made to elect CLT officers: Chairman Paul Niewald; Vice Chairman Erik Burgdorf and Secretary Travis Lamb. The motion passed.

Principal Diana Meers presented a report on school accreditation, activities, staff and enrollment.

The meeting adjourned at 8:40pm with The Lord's Prayer led by Pastor Schmieding.

Respectfully submitted,

Gail Blackman, CLT Secretary