

**Attendance**

Present: Paul Niewald, Brian Becker, John Briete, Gail Blackman, Michelle Wiegemann, Travis Lamb, Dave McCollister

Sr. Pastor: Pr. Schmieding

Business Manager: Erik Burgdorf

Absent: Tony Bradley

**Minutes**

- Meeting called to order at 5:30
- Devotion and Prayer – John Breite
  - From *God is in the Laundry Room*.
  - Our salvation is not in our works, but in Christ.
  - Eph 2:8-10
- Approval of Agenda
  - M/S/A
- Review and Approval Minutes
  - April 2019 CLT
    - M/S/A
- Senior Pastor Report
  - Membership Changes
    - M/S/A
  - New comfort dog, Zillah
    - June 9 will be official welcome.
  - Lutheran High Dedication of phase 1 was May 19
  - Cancer companion prayer service May 21
  - Reviewed DCE written report
  - Reviewed Vicar written report
  - Reviewed Principal's written report
    - Diana Meers asked to attend June CLT meeting to discuss achievement testing.
      - Currently have Lee Wagner scheduled. May recommend a written report from Diana due to scheduling constraints.
    - Discussed funding of concession stand renovation.
      - Agreed that Dave will bring ideas on improvements to Bus Manager for discussion with properties board. Dave was very involved in plans for concession stand improvements.
- Chairperson's Report
  - Strategic Plan
    - Action steps have been emailed out to team.
    - Three focus areas:
      - Facilities/space
        - Lee Wagner to chair MAT.
        - First meeting held last week.
      - Communications
        - MAT – Erik, Kim, Diana
        - Not started yet.
        - Should see a report in June.
      - Assimilation
        - MAT – Beth, Gail, Lee, Brian

- Not started yet.
    - Expect report in June as well.
  - Voters Meeting
    - Special Voters Meeting May 20, 2019 to discuss purchase of 7<sup>th</sup> St. house.
    - June Voters Meeting
      - Paul to provide an agenda to review
- Business Manager Report
  - Reviewed April financials
  - *Erik to email April Financials to team.*
  - Preparing budget for June Voters meeting.
    - Draft expected June 5.
  - FH LL MAT met with architect and designer. Bid package is being prepared.
  - FH UL MAT planning to meet June 5.
  - 7<sup>th</sup> St. house
    - Reviewed FAQ to be presented at Voter's Meeting.
  - Cemetery
    - City of St. Charles drainage improvement project.
    - Proposing donation of ~.7 acres to city instead of permanent easement.
      - No plans to use this property. Not usable for burials.
      - City has tentatively agreed to this.
      - Motion to bring this to congregation in June 12 Voters meeting for approval
        - M/S/A
  - Looking to fill custodial positions.
- Committee Reports
  - Nominating Committee
    - Still looking for additional names.
    - Executive Committee nominations:
      - Paul Niewald - Chairman
      - Brian Becker- Vice Chairman
      - John Breite- Secretary
  - Associate Pastor Call Committee
    - Reviewing additional names from President Hagen.
    - Not likely to have a recommendation by June 12, but possibly end of June.
- New Business
  - Armed Intruder Response
    - We do have get police presence during special occasions.
    - We do have legal counsel.
    - Don't think we have an official policy.
    - *Erik Burgdorf will investigate current status.*
    - *Brian Becker gathering information from other churches.*
  - Calendar:
    - Voters Meeting - June 12 @ 6:30 pm
    - Next CLT Meeting - June 17
      - Devotions - Brian Becker
- Adjournment
  - Adjourned at 7:20 for Special Voters meeting.