

**Immanuel Lutheran Church**  
**CLT Meeting Minutes Summary**  
October 17, 2022

**Attendance**

Present - Dennis Rohlfing, Dana Thomas, Josh Ward, Scott Kohrs, Kristy Bull,  
Anne Stewart, Debbie Boyer

Pastor(s) - Pastor Schmieding, Pastor Taylor  
Business Manger - Erik Burgdorf

**Minutes**

- Erik Burgdorf led a tour of the Lutheran Center and the School building from 5:30 to 6:30 p.m.
- Called to Order at 6:40 p.m.
- Devotions – Erik
- Approval of Minutes
  - o September 19, 2022 M/S/A
- Steward Conversation – Music – Andrew and Rachel
  - o School Music –
    - Choirs and ensembles leading music in worship throughout the year
    - 7<sup>th</sup> & 8<sup>th</sup> Grade Band to LHS for pep band football game on October 14.
    - Boar’s Head practice has begun with parts assigned
    - Chapel will have a hymn of the month and teaching parts of the liturgy
  - o Church Music –
    - Fellowship Hall – Andrew is very thankful for the new arrangements in the Fellowship Hall but is still working on the sound system
    - 175<sup>th</sup> Anniversary Service on November 6 at 8:00 and 10:00 AM and both feature Orchestra, Brass, and Choirs
  - o Boar’s Head -December 2022
    - Returning to “normal” cast and attendance capacity
    - Interest in group tickets has been higher this year

- Schempf & Hahn Families –
  - Planning is ongoing for Andrew and Rachel to be out for paternity and maternity leave.
- Future Planning –
  - School Growth and Music Room improvements.
- Revisit Minutes – Dennis
- CLT minutes will be published to the congregation on the web site starting with the approval of the September 2022 minutes.
- Call Committee Report – Scott
  - Still waiting for response from President Hagen
  - The Call process will continue with Nominations from congregation with a hope to issue a call in early 2023.
- Executive Committee – Dennis
  - Church attendance process discussed. It will be a self-evaluation reaction to the reports with the expectation of very few families that will need to be contacted.
- Visioning Process – Pastor Taylor
  - Pastor is pleased with the Visioning process and the guidance we are receiving from LCEF staff. Still need a Hospitality Director.
  - Additional information gathering meetings will be held in the next month.
- Policy Review – Dennis
  - The policy review process will continue in late spring
- Business Manager – Erik
  - Financial reports were presented with offerings up slightly
  - Line of Credit will be established with LCEF
  - A new sink hole has developed in the parking lot.
  - Purchased Properties
    - New leases have been signed on donut shop and the photography studio
    - Sheared Hair – will be moving out after May 2023 and we remain on good terms
  - Snow Removal
    - New Provider has been arranged
  - Staffing
    - Head Custodian – Vacancy posting is being prepared
  - Other

- The Planned Giving Committee is in need of a new member
    - The Investment Committee is watching the investments
  - Constitution Change
    - Awaiting District Response
- Pastor Schmieding
  - A stewardship emphasis will be coming
  - Very pleased with the Oktoberfest
  - CLT Education will be postponed until November
  - Facilities Tour again in November
- Additional Staff Reports were presented
- CLT – SLMT Coordination
  - Scott attended a short meeting
- 175<sup>th</sup> Anniversary
  - Pastor Schmieding reported on the upcoming events
- Old Business – none
- Closing Prayer – Erik
- Adjournment at 8:40