**Christ Lutheran Church (CLC)**

**Lay Leadership Board**

Approved Minutes

April 1, 2019

Chairman Tony Saeger called the meeting to order at 5:15 p.m.

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| **LLB Members** | **Present**  | **Absent** |
| Tony Saeger - Chairman | X |  |
| Lloyd Wagnitz - Vice Chairman | X |  |
| Valerie Dorfmeyer - Secretary | X |  |
| Korinna Rodencal | X |  |
| Tom Lorenz | X |  |
| Heidi Cuca | X |  |
| Tim Geisert | X  |  |
| Ryan Wittmann | X  |  |
| Rick Stowell | X  |  |

**Staff in attendance:** Luke Schnake, Director of Ministries; Pastor Jeff Scheich;

**Guests in attendance:**

Tom Grunow, Director, Financial Generosity

**Spiritual Nurture:**  Opening devotion and prayer led by Pastor Schnake.

**Secretary Report:**

1. The Minutes from the February LLB meeting held on February 25, 2019 were approved with a motion by Heidi Cuca, seconded by Korinna Rodencal. Motion carries.

**LLB Business**

**Monitoring**

1. Luke Schake, Director of Ministries, provided the following updates
	1. Central campus expansion –
		1. Meetings are scheduled with Members to discuss lead gifts for Central campus expansion.
		2. While in Arizona for a pastoral retreat, Pastor Schnake met with Members living in Arizona to discuss Central campus expansion plans and costs
		3. A congregational meeting is scheduled for April 28 for discussion on moving forward with the Central campus expansion. Meeting delayed from original April 7 date to secure answers on phasing of project and associated expenses.
2. Tom Grunow, Director, Financial Generosity, provided the following updates
	1. Serve Lincoln Day was held March 30 with 375 volunteer spots filled.
	2. Disaster Relief efforts for recent flooding continue – donations of food/water/supplies along with monetary support
	3. Working on plans to keep response team active between events – possibility of Habitat for Humanity
	4. Working on plans to coordinate with other LCMS churches to participate in disaster relief led by lay people.
3. Budget, revenue and expenses continue to be monitored.
	1. Chairman Tony Saeger to email March financials when finalized.

**Other LLB Action - Board Conversation - feedback**

1. Congregational Meeting – scheduled for 4/28/19
	1. Discussion of LLB bringing motion to move forward with Central campus expansion once target level of lead gifts and commitments is met.
	2. Project phasing and expenses are being prepared for meeting
	3. Priority of Phases discussion
	4. LLB will hold a pre-congregational meeting to finalize motion
2. 2019 Committee Updates –
	1. Policy Committee (Chair: Valerie)
		1. School Oversight Committee policy – approved with a motion by Tom Lorenz, seconded by Tim Geisert. Motion carries.
		2. Sabbatical Policy – overview presented by Valerie Dorfmeyer, Korinna Rodencal and Pastor Scheich. Feedback requested from Sabbatical committee and LLB.
		3. Security Policy – awaiting updates before presenting for approval.
	2. Personnel Committee (Chair: Korinna)
	3. Nominating Committee (Chair: Lloyd)
3. LLB roundtable discussion

Closing prayer by Pastor Scheich.

Next LLB Meeting 4/22/19 at 5:15PM

Adjourn.