**Christ Lutheran Church (CLC)**

**Lay Leadership Board**

Approved Minutes

April 22, 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; Pastor Aaron Hutton, Mike Milbourn

**Guests in attendance:**

None

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

**Secretary Report:**

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

**LLB Business**

**Monitoring**

1. Luke Schake, Director of Ministries, provided the following updates
	1. A joint video announcing the retirements of Pastor Schnake and Bob Ewell is being prepared with a scheduled release date in May
	2. A call committee is being formed for the Director of Ministries position
2. Budget, revenue and expenses continue to be monitored.

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

1. Congregational Meeting – scheduled for 4/28/19
	1. Motion to call three teachers to staff
		1. Jeremiah Majorins - 5th grade teacher
		2. Rebekah Meyers - Preschool Teacher
		3. Rachel Hinrichs - Preschool Teacher
	2. Motion to close on the Cash family property up to $249,000
	3. Motion to give the LLB authorization to approve loans (Construction and Permanent) to build and outfit the Build for Christ-Central Phase 2 project once a minimum goal of $6 MM in firm commitments is reached and $1.75MM is received in cash to gain loan approval.  Expected construction cost is $8.435MM. These numbers are subject to adjustment as final numbers are being reviewed prior to Congregational meeting.
		1. Phase 2 (West Addition) shall consist of the following:
2. Demolition and site preparation of new building addition location
3. 10,500 SF third floor shell (not finished)
4. 10,500 SF second floor finished
5. 10,500 SF first floor finished
6. 10,500 SF basement
7. Link to Commons (adjacent to West Ministry Center south wall)
8. Utility relocation
9. New Playground
10. New Play Fields
11. New Drop off to West Addition and South Ministry Center, including demo and pavement
12. Site preparation and new surface parking at Portable Classroom area (Portable demo included)
13. Site preparation and new surface parking at Cash property (not including property purchase)
14. Furnishings for West Addition
15. Surveys, Permits, Tests, Fees, etc.
16. 2019 Committee Updates –
	1. Policy Committee (Chair: Valerie)
		1. Sabbatical Policy – no updates
		2. Security Policy – awaiting updates before presenting for approval.
	2. Personnel Committee (Chair: Korinna)
	3. Nominating Committee (Chair: Lloyd)
17. LLB roundtable discussion

Closing prayer by Pastor Hutton.

Next LLB Meeting 5/20/19 at 5:15PM

Adjourn.