**Christ Lutheran Church (CLC)**

**Lay Leadership Board**

Approved Minutes

October 28, 2019

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

**LLB Members:**

|  |  |  |
| --- | --- | --- |
| **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 Wittman | X |  |
| Rick Stowell | X |  |

**Staff in attendance:**

Luke Schnake, Director of Ministries; Mike Milbourn, Chief Operations Officer

**Guests in attendance:**

Paul Peter

**Spiritual Nurture:**  Opening devotion led by Pastor Luke Schnake.

**Secretary Report:**

1. The Minutes from the September LLB meeting held on September 30, 2019 were approved with a motion by Lloyd Wagnitz, seconded by Heidi Cuca. Motion carries.

**LLB Business**

**Monitoring**

1. Luke Schnake, Director of Ministries, provided the following updates
	1. Pastor Hutton is working on Director of Worship Arts position. Discussed need to educate congregation on the role.
	2. Look to hire in October/November – ready for November congregational meeting where called position can be approved
2. Mike Milbourn, Chief Operations Officer, provided the following updates –
	1. Annual Report will distributed the week of 11/10 so members have a chance to review prior to Annual meeting scheduled for 11/17.
	2. Communication channels are being reviewed – Facebook, Email, Website – to ensure information is distributed in the manner members want to receive it
	3. Participate for Growth commitments are being cleaned up by contacting those with outstanding commitments
	4. Facilities – Concrete at Sumner campus continues
	5. First service at Yankee Hill campus on 10/27 had 551 attendees
	6. Campus security continues to be reviewed
	7. Financials – YTD revenue is ahead of last year but not where we wanted to be. Expenses are managed carefully to remain in revised-down budget.
	8. Congregational survey – questions are being reviewed to focus on how we are doing and what can we do better
3. Director of Ministries – Paul Peter shared an update on the work of the Director of Ministries committee

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

1. 2019 Committee Reports
	1. Policy Committee(Chair: Valerie)
		1. No updates
	2. Personnel Committee(Chair: Korinna)
		1. No updates
	3. Nominating Committee(Chair: Lloyd)
		1. Three candidates will be presented for approval during congregational meeting on 11/17
2. LLB roundtable discussion
	* 1. No additional discussion

Close meeting in prayer led by Tom Lorenz.

Next LLB Meeting 11/11/19 at 5:15PM

Adjourn.