**Christ Lutheran Church**

**2019 Annual Congregational Meeting**

**Un-Approved Minutes**

**November 17, 2019**

Chairman Tony Saeger called the meeting to order at 12:30PM.

Luke Schnake, Director of Ministries, led the opening prayer.

1. INTRODUCTION
   1. Pastor Schnake provided opening remarks
   2. Chairman Tony Saeger defined the purpose for the annual meeting – highlights of the current year and plans for next year.
   3. Chairman Tony Saeger introduced the current Lay Leadership Board (LLB) members and thanked them for their service this year.

1. 2018 CONGREGATIONAL MEETING MINUTES
   1. Motion to approve the 2018 Congregation meeting minutes
   2. Motion by Michael Jank; Second by Dick Agee
   3. Minutes are approved by voice vote
2. OCTOBER 2019 CONGREGATIONAL MEETING MINUTES
   1. Motion to approve minutes from meeting to approve call to Director of Christian Education
   2. Motion by Ryan Wittman; Second by Jerry Johnson
   3. Minutes approved by voice vote
3. LLB NOMINATIONS/ELECTION
   1. New at-large LLB members beginning terms in January 2020.
      1. Chris Cox
      2. Gary Pickering
      3. Kristy Plander
   2. Approved by voice vote

1. CONGREGATIONAL SURVEY
   1. Ryan Wittman provided information on the congregational survey released in early November
      1. How Christ Lincoln is doing and how to improve
      2. Connections at Christ Lincoln
      3. Current programming, mission work
      4. Want people to be engaged
      5. Opportunity to be a part of focus groups
2. CHRIST LUTHERAN FOUNDATION
   1. Allan Liermann presented board members renewing their 3-year commitment
      1. Dustin Will
      2. Dan Meyer
   2. Motion by Bob Grundman; Second by Ron Bender
   3. Approved by voice vote.
3. DIRECTOR OF MINISTRIES TRANSITION
   1. Paul Peter, leader of the transition advisory committee, provided details on the committee’s work to-date and their intent to be strategic in their review and recommendation to the LLB about the future leadership model including financial aspects
   2. Luke Schake, Director of Ministries, will step down from the Director of Ministries position as of January 1, 2020.
   3. Leadership team will move to a “Flat 4” in January 2020 to continue the administrative side of the church
   4. LLB will schedule a meeting in 2020 to discuss future-forward plan for leadership structure
4. ANNUAL REPORT – OPEN FORUM
   1. Panel answered questions posed by meeting attendees
   2. Panel members included: Allan Liermann, Ben Heins, Mark L’Heureux, Luke Schnake, Tony Saeger, Mike Milbourn, Jeff Scheich, Aaron Hutton
5. ADJOURN
   1. Motion to adjourn 2019 Annual Congregational meeting provided by Sean Schulenberg with a Second by Kirk Kreikemeier. Motion passes. Meeting adjourned at 1:45PM

Pastor Jeff Scheich gave a closing prayer.