**Christ Lincoln**

**Lay Leadership Board**

Approved Minutes

Agenda –February 24, 2020

5:15 P.M.

1. Convene (5:15 p.m. General Session)

|  |  |  |
| --- | --- | --- |
| LLB Members: | Present | Absent |
| Tony Saeger – Chairman | X |  |
| Ryan Wittman – Vice Chairman | X |  |
| Valerie Dorfmeyer – Secretary |  | X |
| Heidi Cuca | X |  |
| Tom Lorenz |  | X |
| Gary Pickering | X |  |
| Kristy Plander | X |  |
| Rick Stowell | X |  |
| Chris Cox |  | X |

 Staff in attendance: Mike Milbourn, Jeff Scheich, Aaron Hutton, Mark L’Heureux

Guests: James Moseman

1. Secretary Report: Minutes Approval for January, 2020 Meeting Gary motioned/Heidi second

LLB Business

1. Monitoring
	1. Campaign talked about capital campaign toolkit. Motion to authorize $15K for feasibility study from campaign toolkit. Pickering offers motion, Cuca seconds. Motion passed
	2. Executive Staff Report
		1. Budget expected to be presented at March FOC
		2. Operations activities: Pastor Scheich and Mark L’Heureux talked about Best Practices meeting in Phoenix.
		The portable repair options were discussed. Mold person will be coming to inspect. Leaking roof was also discussed. New roof ($40-$60K) lease portable at $7k/month, KC company take down, repair lease back to us. Waiting for final estimates for this option.
	3. Desired Outcomes were presented and approved.
	4. Pinnacle Bank Changes: The following changes were approved for Pinnacle Bank accounts:
	**Account Closures**Close the Building Fund account ending in 493
	Close the Money Market account ending in 613
	Close the Properties account ending in 534
	Close the savings account ending in 419

**Account Additions**

* Add an Insured Cash Sweep Account linked with the checking account with an initial target balance of $75k.

**Account Signers/Access**

* Add Ken Hobza as a signer
* Remove Del Lienemann entirely
* Remove Rev. Luke Schnake entirely
* Remove Rev. Jeff Scheich entirely
* Give Kim Jacobsen view only access
* Give Ben Heins view only access

Meeting Adjourned