**Christ Lutheran Church (CLC)**

**Lay Leadership Board**

Approved Minutes

June 29, 2020

Chairman Tony Saeger called the meeting to order at 5:30 p.m.

**LLB Members:**

|  |  |  |
| --- | --- | --- |
| **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, Pastor Aaron Hutton, Mark L’Heureux

**Spiritual Nurture:**  Opening prayer led by Tony Saeger.

**Secretary Report:**

1. The Minutes from the April LLB meeting held April 27, 2020 were approved with a motion by Rick Stowell, seconded by Chris Cox. Motion carries.

**LLB Business**

**Monitoring**

1. Mike Milbourn, Chief Operations Officer, provided the following updates –
   1. Review of budget for July 2020-June 2021. This is an all-in budget vs. giving circles. Motion by Tom Lorenz with a second by Ryan Wittman. Motion carries.
   2. Review of Desired Outcomes & Strategy over the next fiscal year.
   3. Capital Campaigns – an update will be shared with congregation on the status of Participate for Growth, Build for Christ South & Build for Christ Central
      1. Campaign Tool Box – under budget with this 3rd party vendor with campaign paused
   4. Staff changes –
      1. Church - Elimination of some roles, absorption of duties by remaining staff, shifts in roles for part-time staff
   5. Covid-19 updates
      1. Office open July 6
      2. On-campus Bible studies to restart in July
      3. Attendance to in-person worship going up; Streaming numbers going down; Archived services viewing increasing
2. Mark L’Heureux, Executive Director of Schools, provided the following updates –
   1. Staff changes –
      1. School – Require a new 4th grade teacher to serve class size
      2. new PE teacher
      3. new music teacher
   2. Mark is preparing a video to school families for fall return to school
3. Aaron Hutton provided the following updates –
   1. Working on a new member class

**Director of Ministries Update**

1. Call Committee working through organized call process
2. Developing interview questions
3. Meeting with Rev. Snow on July 1

Close meeting in prayer led by Tony.

Adjourn.