**Christ Lutheran Church (CLC)**

**Lay Leadership Board**

Unapproved Minutes

April 27, 2020

Chairman Tony Saeger called the meeting to order at 5:15 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 Jeff Scheich, Pastor Aaron Hutton, Mark L’Heureux

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

**Secretary Report:**

1. The Minutes from the March LLB meeting held March 23, 2020 were approved with a motion by Gary Pickering, seconded by Heidi Cuca. Motion carries.

**Director of Ministries position**

1. Reviewed discussion held with Rev. Snow.
2. Tony to schedule a follow-up with Rev. Snow and then will schedule a Call Committee meeting to share Rev. Snow’s feedback

**LLB Business**

**Monitoring**

1. Mike Milbourn, Chief Operations Officer, provided the following updates –
   1. Financials – Giving is about even with last year
      1. Continually reviewing receipts and expenses to make adjustments where needed
      2. Streaming of services – cost of streaming will be paid from General budget; looking to make a long-term decision on streaming once in-person services are allowed again
      3. Staffing decisions made to eliminate a position and not replace a position, responsibilities absorbed by other staff members
2. Mark L’Heureux, Executive Director of Schools, provided the following updates –
   * 1. Portable building – mid-May to start roof replacement
     2. Add a 4th Grade teacher due to large class size
     3. Summer program – aiming to have a full program
3. Jeff Scheich, Yankee Hill Pastor, provided the following updates –
   1. Shared plans for Pastor Luke Schnake’s retirement from full-time pastor to 3/4 time vacancy pastor.

Close meeting in prayer led by Pastor Hutton

Adjourn.