**Christ Lutheran Church (CLC)**

**Lay Leadership Board**

Approved Minutes

December 3, 2018

Chairman Torin Berge called the meeting to order at 5:15 p.m.

**LLB Members:**

|  |  |  |
| --- | --- | --- |
| **Members** | **Present** | **Absent** |
| Torin Berge - Chairman | X |  |
| Kyle Kaldahl - Vice Chairman | X |  |
| Valerie Dorfmeyer - Secretary | X |  |
| Lloyd Wagnitz | X |  |
| Korinna Rodencal | X |  |
| Don Sheets | X |  |
| Tony Saeger | X |  |
| Heidi Cuca |  | X |
| Tom Lorenz | X |  |

**Staff in attendance:** Luke Schnake, Director of Ministries; Pastor Aaron Hutton; Pastor Jeff Scheich

**Guests in attendance:**

N/A

**Spiritual Nurture:**  Opening devotion and prayer led by Pastor Schnake.

**Secretary Report:**

1. The Minutes from the October LLB meeting held on October 29, 2018 were approved with a motion by Don Sheets, seconded by Lloyd Wagnitz. Motion carries.

**LLB Business**

**Monitoring**

1. Luke Schnake, Director of Ministries, brought forward the following items –
   1. LCMS Nominations for Officer Positions – Motion to approve the following names for nomination to the respective positions by Tom Lorenz, with a second by Korinna Rodencal. Motion carries.
      1. President: David Maier, Lawrence Rast
      2. First Vice President: Scott Sailer, John Denninger
      3. Regional Vice President: Dean Nadasdy, William Utech
   2. South Campus expansion project
      1. Construction note signed at Pinnacle Bank as of 11/30
      2. Construction on site is moving forward with steel expected to arrive soon
      3. Childcare targeted to begin in August with Worship set to begin in September. These targets will be updated and refined as the project continues to move forward.
   3. Central Campus expansion project
      1. Project team continues to work on plans and financials
   4. Security Policy – Security policy enacted as of 12/2/18 which limits the number of entrances open on Sunday mornings to four. All doors will remain as exits.
   5. School Oversight Committee (SOC) – Torin Berge and Mark L’Heureux continue to work on the policy which defines the committee and role.
2. Financial Oversight Committee updates
   1. Review of Year-to-Date financial statements along with new monthly statement and graphs which continue to show a shortage of funds as compared to the budget. Will continue to closely monitor expenses and giving.
      1. Discussion on sharing financial information with congregation in easily accessible and understandable format
      2. Discussion of newly created and posted Chief Financial Officer position which is funded for 2019 via donation.

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

1. 2018 Committee Reports
   1. Policy Committee
      1. Policy manual updates – distributed for review
         1. Motion to approve updates by Tom Lorenz with a Second by Korrina Rodencal. Motion carries.
   2. Personnel Committee (Lloyd chair)
      1. Don Sheets resigning his at-large position as of 12/31/18. Tim Geisert will serve remaining year of at-large position.
   3. Nominating Committee (Kyle chair)
      1. New members serving 3-year terms beginning in January 2019 were approved in Congregational Meeting held 11/18/18
         1. Heidi Cuca
         2. Ryan Whitman
         3. Rick Stowell
      2. Officers for 2019
         1. Tony Saeger, Chairman
         2. Lloyd Wagnitz, Vice Chairman
         3. Valerie Dorfmeyer, Secretary
2. LLB roundtable discussion
   1. Thank you to Torin Berge, Kyle Kaldahl, Don Sheets & Mariel Olp for their service to Christ Lutheran Church and the LLB.

Next LLB Meeting 1/28/19 at 5:15PM

Adjourn.