

Christ Lutheran Church
Lay Leadership Board
Approved Minutes
May 22, 2017

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

LLB Members:

Torin Berge, - Chairman, present
Kyle Kaldahl, - Vice Chairman, present
Chris Dibbern, - Secretary, present
Korinna Rodencal, - excused
Wayne Luebbe, - present

Kyle Wooster, - present
Lloyd Wagnitz, - present
Mariel Olp, - present

Staff in attendance:

Pastor Schnake, Director of Ministries was excused and absent yet provided a written report to the LLB. Kent Weishahn, Director of Operations and Tom Grunow were present.

Spiritual Nurture: The Board opened with a prayer for the church body.

Minutes: Mariel Olp moved that the April 2017 minutes be approved and Wayne Luebbe seconded the motion, which passed unanimously.

LLB Chairman comments:

a). The LLB Board reviewed written reports from Pastor Schnake and Kent Weishahn. Questions and discussion ensued regarding the special congregational meeting and the status of the "Cash" property.

b). The Board reviewed the current Operations and Financial Reports and Kent Weishahn answered several questions about the budget, Foundation work, South site development work and timelines. Tom Grunow gave a status report on the Participate 4 Growth measures and that approximately 31% of the committed funds have already been donated. Many supporters contribute to helping pay off the debt of the congregation and support the measure in that regard. Tom Grunow also reported on a MEGA church conference he attended and the take a ways from discussions and activities. Discussion ensued.

c). The next meetings will include invited staff speakers and planning for the next steps for the congregation meeting, building, nominating, personnel and policy committees.

LLB Business

Monitoring

- a. No expenditures.
- b. The nominating committee will reach out to a past member of the LLB Board to fill the vacancy.

Other LLB Action

- a) The timeline for the LLB summer meetings was discussed.
- b) All members of the LLB participated in board conversation and feedback to the Chairman.

The meeting ended with a prayer from Torin Berge.

The next meeting will be in late June 2017 and the meeting was adjourned.

Respectfully submitted,

Chris Dibbern
Secretary to the LLB
May 29, 2017