

**Christ Lutheran Church**  
**Lay Leadership Board**  
Approved Minutes  
April 24, 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, and Kent Weishahn, Director of Operations.

**Spiritual Nurture:** Pastor Schnake gave a bold opening devotion and prayer.

**Minutes:** Kyle Wooster moved that the March 2017 minutes be approved and Lloyd Wagnitz 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 Participate 4 growth campaign, "your best gift" approach and on going measures to address what needs are urgent and what needs are useful to the church. The staff held two training sessions with "storytellers" who will make another out reach for the church. The Director of Ministry also briefed the board about summer plans, personnel issues and the growth of the church.

**b).** The Board reviewed the Operations and Financial Reports and Kent Weishahn answered several questions about the income statement, building security, accounting software and expenses.

**c).** The next Congregation meeting will be April 30, 2017, to discuss the land purchase of the "Cash" house between the parking lot and children's playground. The group discussed the assessed value, the replacement value and the value to the church. There is no basement in the house and the contingency fund has the funds to purchase the house if approved. A recommendation will be taken the congregation meeting.

## **LLB Business**

### **Monitoring**

- a. No expenditures.
- b. The nominating committee has reached out to an individual to fill the vacancy, who is considering the request.
- c. Director of Operations Kent Weishahn mentioned that there was a building committee in the past and he will determine their status for future work. Mr. Weishahn will also work on the schedule for staff presentations to the LLB thru out the year.

### **Other LLB Action**

- a) The Personnel committee will be asked about recognizing the contributions and celebration of employee anniversaries for the future.
- b) The Board discussed and reviewed a Gift Acceptance Policy and Procedures for Christ Lutheran Church draft for future action. The feedback was very supportive of adopting this policy.
- c) 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 May 29, 2017 and the meeting was adjourned.

Respectfully submitted,

Chris Dibbern  
Secretary to the LLB  
April 30, 2017