

**Christ Lutheran Church
Lay Leadership Board
Approved Minutes
March 27, 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, - present
Wayne Luebbe, - present

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

Staff in attendance:

Pastor Schnake, Director of Ministries, and Kent Weishahn, Director of Operations.

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

Minutes: Wayne Luebbe moved that the February 2017 minutes be approved and Kyle Kaldahl 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 next steps with Pastor Hutton coming and details about the installation planning. Tentative dates around June 11 were discussed for Pastor Hutton's installation. The financial 4- growth campaign and the needs of the congregation were reviewed. The condition of the portables and the day care concerns were discussed.

b). The Board reviewed the Operations Reports and Kent Weishahn answered several questions about the land purchase, new 211 furniture, Internet problems, the neighborhood concerns and the use of the present buildings.

c). The Financial report was reviewed and a short FOC report was given.

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 draft policy for future action.
- c) All members of the LLB participated in board conversation and feedback to the Chairman.

The meeting ended with a prayer.

The next meeting will be in April 24, 2017 and the meeting was adjourned.

Respectfully submitted

Chris Dibbern
Secretary to the LLB
April 1, 2017