

**Christ Lutheran Church**  
**Lay Leadership Board**  
Approved Minutes  
February 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, - excused  
Lloyd Wagnitz, - excused  
Mariel Olp, - present at 6:10

**Staff in attendance:**

Pastor Schnake, Director of Ministries, Kent Weishahn, Director of Operations and Mark L'Heureux

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

**LLB Chairman comments:**

**a).** Chairman Berge gave a brief report on the purpose of the LLB from the policy manual. Section 1, A, C.

**b).** The Board reviewed the special congregational meeting for the three Calls held the past Sunday on February 26, 2017. The Executive Committee had meet earlier in the month to call the special congregational meeting and make three Calls. The following items were agreed upon at that meeting.

- i. On February 9, 2017 the Executive committee voted to make a call to Santiago Keinbaum as Assistant Pastor and his wife Alexjandra Rojas de Robles as Deaconess thru a special congregational meeting.
- ii. Pastor Schnake was asked to set up a special task force to make recommendations for the LLB to consider regarding Sabbatical opportunities and policies.
- iii. A motion was made by Kyle Kaldahl, seconded by Lloyd Wagnitz to send an e-mail vote on Financial Expenditures for Closing /Re-amortization of Central Campus loan as outlined by Ken Weishahn.

**c).** The January 2017 LLB minutes were sent out earlier and Wayne Luebbe moved with Korinna Rodencal seconding the motion to approve the minutes. The motion carried.

## **LLB Business**

### **Monitoring**

- a. No expenditures.
- b. Mark L'Heureux gave a report on Christ Schools budget, answered questions about the year ending 2016 results and presented the new 2017 budget. Discussion ensued.
- c. Pastor Schnake gave a written report on the month ending February 2017 and reported on the ministry, future leadership, the 4-growth campaign and Germany.
- d. Director of Operations Kent Weishahn gave reports on the 211- South land status, financials, FOC minutes and their work.

### **Other LLB Action**

- a) A nomination was discussed for the vacancy for the LLB Board open seat and a member of the congregation will be approached.
- b) Changes to the Policy Manual were reviewed during the February meeting with a red line prepared by the office. A motion was made to adopt the changes by Kyle Wooster and Mariel Olp seconded it, which was adopted.
- c) The Board discussed the role of the Personnel Committee and a need for a new policy for staff recognition for the school and the Church in the future.

**All members of the LLB gave board Conversation- feedback to the Chairman.**

The meeting ended with a prayer by our Chairman.

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

Respectfully submitted

Chris Dibbern  
Secretary to the LLB  
March 5, 2017