

Christ Lutheran Church
Lay Leadership Board
Approved Minutes
January 30, 2017

Chairman Mike Gorka Called the meeting to order at 4:30 p.m.

LLB Members:

Mike Gorka, - Chairman, present
Torin Berge, - Vice Chairman, present
Chris Dibbern, - Secretary,
Korinna Rodencal, - present
Wayne Luebbe, - present

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

Staff in attendance:

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

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

LLB Chairman comments:

- a). New members Lloyd and Korinna introduced themselves and the Board welcomed them.
- b). The Board approved corrected Minutes of November 2016, with a motion by Mariel Olp, seconded by Wayne Luebbe. Motion passed.

LLB Business

Monitoring

- a. No expenditures.
- b. Pastor Schnake gave a written report on local missions, the calling process and ministry in general.
- c. Director of Operations Kent Weishahn reviewed the Operations report and budget representations with minor adjustments. Torin Berge moved and Kyle Kahldal seconded the motion to approve the budget as presented. Motion passed.
- d. The 2017 Housing Allowances were passed out and reviewed; Korinna Rodencal moved to approve the list and Wayne Luebbe seconded the motion, which passed. The list included housing allowances for:
 - Laura Asplin
 - Ray Boeche
 - Maria Castens
 - Michelle Dale
 - Doni Douglass

Robert Ewell
Rebecca Fisher
Justin Hannemann
Anne Klappenback
Tom Koffarnus
Jon Kohlmeier
Mark L'Heureux
James Rieng
Norm Schaeffer
Jeff Scheich
Luke Schnake
Andy Stumpf, and
Sheri Wentz

Other LLB Action

- a) A written resignation of Mike Gorka was regrettably received and accepted. Mike reviewed the roles of the Officers and Committee roles for 2017.
- b) Torin Berge was nominated by Mariel Olp to fill the Chairman's responsibility. Kyle Kahldal seconded the motion, which passed unanimously.
- c) Changes to the Policy Manual and will be reviewed during the February meeting.
- d) The Board authorized the FOC to approve the monthly insert January 2017 to December 2017 for the bulletins. Lloyd Wagnitz moved and Torin Berge seconded the motion which was adopted.

Policy Based Governance – self-evaluation

- a) The Board reviewed the article on Basic Principles of Policy Governance, lead by Mike Gorka.
- b) The Board discussed keeping the LLB Meeting on the 4th Monday each month but a possible later start time.
- c) A new at large LLB Board position is open and the nominating committee will start working on this measure.
- d) The Lincoln Lutheran Gala is March 17 and the Board is welcome and encouraged to attend.

Board Conversation- feedback

The meeting ended with a prayer.

Adjourn.

Next meeting will be in February 2017.

