



Christ Lutheran Church and PreSchool Congregational Meeting Sunday, April 23, 2017 • 10:45 a.m.(ish)

As part of our efforts to be good stewards with the resources to which you have entrusted us, and to ensure that we journey together on the same ministry path, we hold congregational meetings. Members are asked to vote on items of importance and offer input on the direction of our ministries. Thank you for participating in the work of this congregation. Please know that your pastor and elected volunteer leaders are available at any time to answer questions and hear your ideas. The next election of volunteer leaders will take place at the annual meeting expected to be held in late summer (TBA). If you are interested in taking a role, please let Pastor Pdraig or the volunteer board know – your expertise and assistance would be appreciated. Thank you for your attendance, support and fellowship.

Staff: Pastor Pdraig McGuire (pb1552@aol.com; 630-988-9781)
Kathy Davis, PreSchool Director (CLCPreschool@aol.com; 847-975-1630)
Christine Nitz, Office Aide (847-367-5787)

Volunteer Leaders: Lynn Brandl, President (brandl@earthlink.net; 847-323-2232)
Tom Pfenning, Vice President (tpfen821@aol.com; 224-422-9594)
Rich Davis, Financial Secretary (davis7307@att.net; 224-639-7799)
Jodi Jost, Education (jostjodi@att.net; 224-558-8466) assisted by Mir Pawlak (mir_wyoming@yahoo.com)
Penni Sauer, Outreach (penry4@gmail.com; 224-628-5774)
Lois Menis, Fellowship (loismenis@gmail.com; 847-521-3803)
Harrison Menis, Youth (harrman815@yahoo.com; 847-902-1733)
Rob Jost, President of PreSchool Board (rjost@marsinsurance.com; 815-341-0127)
Dick Barry, PreSchool Board (coachb1barry@aol.com)
Mette Petersen, PreSchool Board (mettemarietpetersen@hotmail.com)
Amy Petterson, PreSchool Board (amyfrancespetterson@gmail.com)
Barb Williams, PreSchool Board (bjwilliams357@gmail.com) (*retiring*)

MEETING AGENDA:

1. Call to Order/Opening Prayer

2. Overview

- We will continue to work to be a joyful ministry – no guilt!
- Financially, we continue to work to be good stewards with what we have been given

3. Pastor's Report – "State of the Congregation"

- Our Mission and Vision – Where we are, who we are, what is next
- The Call Process – Our next steps

4. Financial Review – Budget Proposal Provided (*requires motion/vote*)

- Congregational giving does not quite cover pastor's salary/benefits
- PreSchool/Camp income covers mortgage, school-related salaries, utilities and other expenses
- Proposed budget provides a realistic scenario – part-time Pastor, limited church-related expenses
- Proposed budget does not include any capital improvements or repairs – no padding for rainy days
- Proposed budget continues with PreSchool Office Aide providing limited/increasing support to church
- Identified Hot Spots: Playground fence, parking lot, sliding doors in sanctuary, heating/cooling, sound system, organ project, paid keyboard player, part-time paid church office staff

5. Church Constitution/Bylaws Project

- Congregation presented with revised Constitution (dated 2013) for first review.
- Constitution will require a second "reading" at next annual meeting, at which time we can formally approve.

6. Organ Update

- Project on hold as of Feb. 2016 Congregation meeting; Still not built; Conversation and directives

7. Opportunities for Ministries and Each of Us as Ministers

- Shared fellowship – volunteer tasks – leadership roles – youth collaboration

8. Sharing Time

9. Adjourn (*motion/vote*) and Lord's Prayer