



Christ Lutheran Church and PreSchool Congregational Meeting

Sunday, October 28, 2018 • 10:45 a.m.(ish)

As part of our efforts to be good stewards with the resources entrusted to 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. Thank you for your attendance, support and fellowship.

Staff: Pastor Amy Becker-Perez (pastor.Amy.Becker@gmail.com; 414-486-1910)
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)
Mir Pawlak, Education (mirwyoming@gmail.com; 224-563-7852)
Penni Sauer, Outreach (penry4@gmail.com; 224-628-5774)
Lois Menis, Fellowship (loismenis@gmail.com; 847-521-3803)
Dick Barry, PreSchool Board (coachb1barry@aol.com)

MEETING AGENDA:

- 1. Call to Order/Determine Quorum/Opening Prayer**
- 2. Financial Update – How are we doing toward financial goals?**
 - Big Picture Snapshot; Progress Compared to Plan
 - Income: Tuition at plan; Recent weekly church giving has dropped lower than plan
 - Progress: Converting to QuickBooks (including counting/giving statements, tuition payments, bills, budgeting)
 - Progress: Renegotiated loan (down to \$3890/mo from \$5125/mo), paid off parking lot lights, replaced AC, replaced non-flat roof
 - Support: Pastor working part-time contract with no benefits (short-term solution)
 - Possible Expenses: Fence, patio doors, sound system, office computer, office printer, tree removal, appliances (?)
 - Long-term thinking: Mission, vision, options
 - Action Items/Updates/Discussion – *Motion/Discussion/Vote as appropriate*
- 3. Organ Project – Status and path forward**
 - \$20,000 nonrefundable (from designated giving) provided with contract dated March 13, 2014
 - Still owe \$9966.26 plus cost to prepare conduit/wiring and upgrade wifi
 - Current estimated completion Spring 2019
 - Council recommends providing a cease work order to Martin Digital Organs, Santa Fe Springs, CA
 - *Motion/Discussion/Vote*
- 4. Bylaws Amendment – Supports adding a non-church member (guardian) to PreSchool Board**
 - Add the following description to our bylaws (revised 2013) under Part 7 titled Preschool Education Committee:
E. A parent of a registered preschool student (who is not a voting member of this congregation) may be appointed to the Preschool Education Committee at the discretion of the church council with input by the Preschool Director.
 - *Motion/Discussion/Vote*
- 5. Looking for Leaders/Volunteers – More voices – How to support each other and the work of the church?**
 - Council/PreSchool Leadership Team – President Elect, existing roles, new roles and ways
 - Tasks – Sundays or sometimes – Acolyte, teacher, donation deliverer, event support
 - Path forward: Plan to provide new leader roster for Congregation Vote (tentatively February 2019)
- 6. Open Forum – Ideas, feedback, suggestions, announcements**
 - Pastoral Schedule (Pastor Amy)
 - 8 Midvale/Corner House (Lynn Brandl)
 - Painting Night (Penni Sauer)
 - Vernon Township Adopt a Family (Penni Sauer)
 - Christmas Poinsettias (Altar Guild)
 - Partnerships – Scouts, 12-Step programs, justWorship
 - Other
- 7. Calendar Check**
 - All Saints Sunday – Nov. 4 (*Daylight Savings Time/Clocks back 1 hour*)
 - PreSchool Fall Bazaar Fundraiser – Thurs., Nov. 8 from 8:30a to 1:30p and 5 to 9p
 - Confirmation – Nov. 11, then each month starting in January
 - Thanksgiving Interfaith – Nov. 18 from 4 to 6p at Condell Centre Club
 - Advent begins – Dec. 2 (*Put tree up after worship*)
 - All Congregation Christmas Pageant – Dec. 16
 - Christmas Eve – Monday, Dec. 24 at 4p
- 8. Adjourn (motion/vote) and Lord's Prayer**