



Christ Lutheran Church and PreSchool Congregational Meeting

Sunday, April 7, 2019 • 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)
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. **Pastor's Report – Vision, Goals, Status, Encouragement**
3. **Budget/Financial Update – Review/Approve**
 - Resources: *Big Picture Snapshot; Line Item Budget*
 - Income: Tuition at plan with increase for fall; Weekly church giving hitting target of \$1000 per week, thanks to larger gifts
 - Progress on Financial Reporting: Converted to QuickBooks; Changing from PayPal to QuickBooks Credit Card; Microsoft 365
 - Support: Pastor working part-time contract with no benefits (short-term solution extended for approximately one more year)
 - Projects Completed: Fence, LED lights, roof, some AC/furnace replacements, wifi improvement
 - Possible Expenses: See #3 Possible Capital Expenses
 - Long-term thinking: Mission, vision, options
 - Action Items/Updates/Discussion – *Motion/Discussion/Vote as appropriate*
4. **Possible Capital Expenses – Plans/Priorities**
 - Ken Pawlak creating list with quotes/options
 - Current List: Patio Doors (\$15,000); Tree removal/topping/grinding (\$900); Parking lot (TBD); Sound System (“free” organ speakers but needs control pad, etc. TBD)
 - Need Help: Lawn mowing/yard work, ceiling tiles, painting
 - Congregation Input for additional expense items and priorities – *Motion/Discussion/Vote as appropriate*
5. **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, and more
 - Synod Assembly – June 7 & 8 in Tinley Park – Requesting voting members to attend
 - Action Items/Updates/Discussion – *Motion/Discussion/Vote as appropriate*
6. **8 Midvale/Corner House – Options and Path Forward**
 - We own right up to front step; ramp is on our property (no agreement found)
 - Issues: Liability, maintenance, good neighborliness, good stewards of our time and resources
 - Options: Keep configuration as is and step up mowing/landscape maintenance; Remove ramp/plantings; Install fence; Install platform for Scout Trailer; Sell strip of land; Ask for donation/lease for strip of land; other ideas?
 - Action Items/Updates/Discussion – *Motion/Discussion/Vote as appropriate*
7. **Pride Parades – Interest/Feedback from Congregation**
 - Buffalo Grove: Sunday, June 2 from 9 to 10:30 a.m. at Checker Road
 - Chicago: Sunday, June 30
 - ELCA Position; Membership in Chicago Coalition of Welcoming Churches
 - Action Items/Updates/Discussion – *Motion/Discussion/Vote as appropriate*
8. **Open Forum – Ideas, feedback, suggestions, announcements**
 - Scouts, 12-Step Programs, justWorship
9. **Calendar Check**
 - Last Soup Supper – Wednesday, April 10 (6p)
 - Palm/Passion Sunday – April 14 (9:30a)
 - Maundy Thursday Agape Meal/Worship – April 18 (6p)
 - Good Friday Worship – April 19 (7p)
 - Easter Sunday Worship – April 21 (9:30a) followed by Brunch (10:30a)
 - Confirmation Celebration – May 5