

**Christ Lutheran Church and Preschool
Congregational Meeting
Sunday, February 9, 2020 • 10:45 am**

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 (ChristineatCLC@gmail.com; 847-367-5787)

Council: Mir Pawlak, President (mirwyoming@gmail.com; 224-563-7852)
Rich Davis, Treasurer (davis7307@att.net; 224-639-7799)
Henry Sauer, Financial Secretary (vstarkik@gmail.com; 224-628-5724)
Bryan Pawlak, Financial Assistant (bryanpawlak@hotmail.com; 847-707-7992)
Penni Sauer, Social Ministry (penry4@gmail.com; 224-628-5774)
Lois Menis, Fellowship (loismenis@gmail.com; 847-521-3803)
Ken Pawlak, Property and Grounds (k.pawlak@comcast.net; 847-707-8205)
Theresa Calabrese (tcalabre@aol.com; 847-220-1696)
Krissy Grace (krissy313@hotmail.com; 847-997-6621)
Dick Barry, Preschool Board (coachb1barry@aol.com; 847-367-8804)

Meeting Agenda:

1. Call to Order/Opening Prayer
2. Leaders/Volunteers (by Lynn Brandl)
 - a. Congregation to vote to approve new council leadership members
 - i. Mir Pawlak, President
 - ii. Henry Sauer, Financial Secretary
 - iii. Bryan Pawlak, Financial Assistant
 - iv. Ken Pawlak, Property and Grounds
 - v. Theresa Calabrese
 - vi. Krissy Grace
3. Budget/Financial Update (by Henry Sauer)
 - a. Finance report
 - b. Giving tree and progress made
 - c. Presentation of 2020 budget
 - d. *Resources: 2020 Budget, Designated giving bills paid*
4. Preschool update (by Kathy Davis)
 - a. Restructuring changes made since October
 - b. Update on Kids Kamp for summer
 - c. Update on Fall 2020 Preschool
5. Pastoral update (by Mir Pawlak and Pastor Amy Becker)
 - a. Interim Roll
 - b. Bishop Curry at CLC May 31
 - c. Recap of events presided over in past year
6. Partnership with Trinity (by Mir Pawlak)

7. Fundraising ideas and planning (by Mir Pawlak)
 - a. Fundraising committee forming and open to additional members (long term or event by event)
 - b. Some ideas brought up include:
 - i. 5K and kids dash
 - ii. Spaghetti dinner
 - iii. Rummage sale (especially kid items)
 - iv. Multi congregational event at Vernon Hills Oktoberfest 2020
 - v. Holding Preschool open house on same day as the Firehouse open house
 - vi. Trunk-or-treat
 - vii. Parents night out
 - viii. Possibly breakfast with Santa for a fee next year?
8. Pending capital improvements (by Mir Pawlak)
 - a. Repair/replace the flat roof
 - b. Patch and stripe the parking lot
 - c. Replace building locks
9. Open Forum – Ideas, feedback, suggestions, announcements
10. Calendar Check
 - a. Ash Wednesday – February 26
 - b. Lenten Soup Suppers – throughout March
 - c. Maundy Thursday – April 9
 - d. Good Friday – April 10
 - e. Easter – April 12