



Christ Lutheran Church and PreSchool Congregational Meeting

Sunday, October 24, 2021 • 10:15 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. Thank you for participating in this meeting and in all aspects of this ministry. Volunteer leaders are available at any time to answer questions and hear ideas, and all are welcome to sit in on Council Meetings. There is always room for more leadership and participation. Thank you for your attendance, support and fellowship.

Volunteer Leaders/Council: Lynn Brandl, Interim President/Worship & Music (brandl@earthlink.net; 847-323-2232)
Rich Davis, Interim Vice President/Financial Secretary (davis7307@att.net; 224-639-7799)
Krissy Grace, Congregation Secretary (krissy313@hotmail.com);
Henry Sauer, Business Manager (volunteer) (vstarkik@gmail.com; 224-628-5724)
Kathy Davis, PreSchool Director/Christian Education (CLCPreschool@aol.com; 847-975-1630)
Theresa Calabrese, Outreach (tcalabre@aol.com; 847-220-1696)
Nan Dahlke, Stewardship (nandahlke@ameritech.net; 847-571-5044)
Monica Lundeen, Property and Grounds (personalizebyme@gmail.com; 847-404-2337)
Cassie Menis, Youth (cassiemenis@gmail.com; 847-848-7631)
Lois Menis, Fellowship (loismenis@yahoo.com; 847-521-3803)
Penni Sauer, PreSchool Board Chair (penry4@gmail.com; 224-628-5774)
Kathy Bilodeau, PreSchool Board Member (kcbilodeau@comcast.net; 847-609-5628)
Harrison Menis, PreSchool Board Member (harrman815@yahoo.com; 615-673-5977)

MEETING AGENDA

1. **Call to Order/Determine Quorum/Opening Prayer – Celebrate!**
2. **Leader Roster Approval** – See list above; *Motion/Vote*
3. **Becoming a Reconciling in Christ (RIC) Church** – See attached report; *Motions/Vote*
4. **Mission/Vision Project** – Update/Path Forward as relates to RIC
5. **Pastoral Leadership** – Status of Supply Pastors/Interim & Part Time Availability
6. **Financial Update** – See attached report; Review/Information
 - *Resource: January through September 2021 Profit & Loss Statement for your information*
 - *Preparing 2022 Budget for presentation in a few months – need actual data from PreSchool Ministry*
7. **Sale of Property/Surplus Land** – *Discussion/Direction/Motion/Vote as appropriate*
 - *Resource: Land Use Report dated 7/18/2021*
 - Council Recommends getting bid from CFPD to purchase approx 1/3 acre at north side of building
 - Discussion: Bottom line price, directive, path forward to leadership – continue to pursue?
 - Note: Letters of Intent from Christ Church & Trinity Grace are expired/dormant – not pursuing
8. **Property Repairs** – Update and Information
 - Completed Repairs: Parking lot patch/restripe – \$0; bathroom repair & 3 interior lights – \$525 total
 - Repairs In Progress: Roof Patch/Angle – \$1750; Exterior lights & exterior water spigot – \$1100
 - **Next Major Repair:** Patio Doors – looking for cost effective options; May need to stabilize now
 - Future Considerations: Annual Emergency inspections; Lawn Mower; HVAC; Playground mulch; other?
 - Winter Projects: Yard clean up; Carpet square replacements; Clean sanctuary chairs; other?
9. **Open Forum** – Ideas, feedback, suggestions, announcements
 - Our Partners: Trinity Grace (flag/contract), Scouts, 12-Step Programs, Caring Hands, Therapist
 - Space Requestors
10. **Calendar/Activity Check**
 - Thanksgiving Meals – COOL Ministries
 - Vernon Township Adopt a Family Gifts
 - Collect Toys/Activities for Hospitalized Children
 - Advent Worship – Zoom Option?
 - Confirmation in early Spring?
11. **Adjourn (motion/vote) and Lord's Prayer**