



Christ Lutheran Church and PreSchool Congregational Meeting

Sunday, February 13, 2022 • 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 share in the decisions of this ministry, 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, President/Worship & Music (brandl@earthlink.net; 847-323-2232)
Rich Davis, 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 & 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)

AGENDA

1. Call to Order/Determine Quorum/Opening Prayer

2. State of the Ministry – Celebrate!

- Resumed worship; added virtual worship option
- Blessed by partnership with many wonderful pastors
- Maintained healthy PreSchool ministry, even through COVID
- Joined Reconciling in Christ Community
- Supported many outreach efforts – Sue’s Pantry, Sarah’s Circle, COOL, Love Inc.
- Completed maintenance – roof, parking lot, preparing for patio doors, etc.
- Strengthened commitment to Synod and ELCA

3. Congregation Re-Commitment to Ministry (Go/No Go Point)

- Leadership expects to continue the ministry until congregation directs otherwise

4. Current Financial Reality – Henry Sauer and Richard Davis

- Resource: *Profit & Loss by Month 2022 Year End*

5. 2022 Budget Proposal

- Resource: *2022 Proposed Budget*
- Request motion to modify or accept proposed budget (discussion)

6. Pastoral Partnership – Lynn Brandl & Rev. Kyle Severson

- Realities, options, proposals
- Request motion for path forward to secure consistent pastoral partnership (discussion)

7. Status of Surplus Land Sale

- CLC Argiannas Appraisal report
- Request motion on path forward (discussion)

8. Property Projects

- Repairs In Progress: Exterior lights & exterior water spigot – complete in coming months
- Spring Repair: Patio Doors – cost estimates; plan for late spring – get it done!
- Possible Need: Roof re-check; fall repairs have held well; roofer wants to keep an eye on PS flat roof
- Considerations: Clean spots on carpet/chairs; replace ceiling tile; wash windows; spring yard work

9. Open Forum – Ideas, feedback, suggestions, announcements

10. Calendar/Activity Check

- Ash Wednesday is March 2; Easter is April 17; Discussing Lenten virtual worship

11. Adjourn (*motion/vote*) and Lord’s Prayer