



Christ Lutheran Church and PreSchool Congregational Meeting

Sunday, February 26, 2023 • 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)
OPEN, Congregation Secretary
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 (tcabre@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 Milestones – Have not missed holding a Sunday worship!
- Supported many outreach efforts – Sue's Pantry, Homeless Camps, COOL Ministries
- Maintained commitment to Synod/ELCA and RIC
- PreSchool marking 30 years of compassionate ministry to wider community

3. Current Financial Reality (*motion/vote*) – Henry Sauer and Richard Davis

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

4. 2023 Budget Proposal (*motion/vote*)

- Resource: 2023 Proposed Budget – conservative budget revenue is \$11,000 low

5. Other Business-of-Church Needs

- Congregation Secretary Volunteer – Needed for good of the order (Recording tasks NOT required)
- Begin loan refinancing – Currently with local Wintrust, which is most community minded
- Cub Scout Pack 273 on pause – Church will manage as fiduciary (Scout Troop remains healthy)

6. Worship Processes; Worship Invigoration

- Communion, Passing Peace, Fellowship
- Discussion – Other process change options and suggestions for worship experience

7. Calendar/Activity Check

- Maundy Thursday April 6 at 7p; Good Friday April 7 at 7p; Easter April 9 at 9:30a
- Donate flowers for Easter; Decorate Butterflies; No Lenten worship planned (devotions available)
- PreSchool 30th Birthday: Saturday, April 29

8. Property Projects & Operations Needs

- Urgent Need: Help with mowing, trimming, weeding over summer – team approach
- Possible Operations Needs: copier, computer(s), Sanctuary video monitor (or use from elsewhere)
- Possible Property Needs: parking lot patches/seal; roof re-check
- Considerations: Clean spots on carpet/chairs; replace ceiling tile; wash windows; yard clean up

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

10. Adjourn (*motion/vote*) and Lord's Prayer

ADDITIONAL: Council Meeting/Motion: To secure control of Cub Scout Pack 273 bank accounts, for which we are Charter Organization, to allow management of funds as appropriate to the pause, restart or ending of that group.