Christ Lutheran Church and PreSchool Congregational Meeting
Sunday, March 3, 2024 • 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, PS Board Member (LynnPBrandl@gmail.com; 847-323-2232)
Rich Davis, Vice President/Financial Secretary (davis7307@att.net; 224-639-7799)
Nan Dahlke, Congregation Secretary (nandahlke@ameritech.net; 847-571-5044)
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)
Cassie Menis, Youth (cassiemenis@gmail.com; 847-848-7631)
Harrison Menis, Youth (harrman815@yahoo.com; 615-673-5977)
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)
OPEN POSITIONS – Stewardship; Building & Grounds

AGENDA

1. Call to Order/Determine Quorum/Opening Prayer

2. Update: Good News on State of the Ministry
- Consistent Worship – Have worshipped every Sunday, in person & virtual!
- Outreach – Sue's Pantry, Homeless Camp, Love INC, COOL Ministries, Amnesty Ministry (Exodus?)
- PreSchool Ministry – Trending upward in number of students/families served
- Bills consistently paid

3. Vote: Current Financial Reality *(motion/vote)* – *Henry Sauer and Richard Davis*
- *Resources: P&L2023v2022.pdf & 2023IncomeandExpense.pdf*

4. Vote: 2024 Budget Proposal *(motion/vote)*
- *Resource: CLC2024BudgetDraftwNotes.pdf* – conservative budget shows reserves at end of year
- Additional Expenses to consider – parking lot repairs; roof recheck; light timer for sign
- Completed – desktop printer purchased; old printer recycled; parking lot light sensors repaired

5. Vote: Council Roster *(motion/vote)*
- *See list above* – room for more help – can team with another person – or project-by-project
- Specific Openings we Typically Cover – Stewardship; Building & Grounds

6. Discuss: Worship Processes & Ideas
- Continuing with our rotation of Sunday-only Pastors
- Discussion – changes, options, suggestions for worship experience

7. Review: Calendar/Activity Check
- Palm Sunday 3/24; No Maundy Thursday; Good Friday 3/29 at 7p; Easter 3/31 at 9:30a
- Donate flowers for Easter; Butterflies; Communion; No Lenten worship planned (devotions on website)
- PreSchool 31st Birthday: Saturday, April 27
- Synod Assembly: Saturday, June 1 – Q Center, St. Charles (2 voting attendees)
- Mother's Day Gift Bag Assembly for Sue's Pantry: Date?
- Other Ideas?

8. Update: Partners/Space Users
- Dance group tried Friday evenings ($150 per use); not enough participation; may try again later
- AA on Saturday AM; Al-anon on Saturday PM & Monday PM
- Scout Troop 273 on Thursdays and some Mondays – very healthy and helpful
- Cub Scout Pack 273 working to restart – Church manages funds as fiduciary until leaders identified
- Other groups – we remain in communication with Trinity Grace, Redeemer Life and others

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

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