Emanuel Ev. Lutheran Church
Coordinating Council
September 9, 2019 - 7:00 p.m. - Community Room

MINUTES

Attendees / Absences:
*Mark Dobberstein, Executive Director
*Scott Ort, Dir. Brd of Stewardship
Open, Dir. Brd of Family Ministry
*Troy Kuppernus, Dir. School Board
*Josh Buschkopf, Dir. Brd of Worship
*Kyle Much, Dir. Brd of Spiritual Growth
Joe Dexter, Co-Dir. Brd of Parish Property (excused)
*Jayme Close, Co-Dir. Brd of Parish Property
*Dean Steingraber, Dir. Brd of Spiritual Care
*Alan Tank, Dir. Brd of Finance
*Ryan McNichols, Dir. Brd of Outreach

Advisory Members in Attendance:
*Pastor Heiges, Administrative Pastor
*Pastor Schulz, Vision/Mission/Outreach
*Pastor Tiefel, Associate Pastor
*Jack Vande Guchte, Family/Yth Staff Min.
*Kirk Schauland, School Principal

* denotes present

MINUTES

1. Call Meeting to Order - Mark Dobberstein called the meeting to order at 7:00 pm.
2. Opening Devotion provided by Pastor Heiges.
3. Approval of August 12, 2019 Meeting Minutes - Motion by Troy to approve the minutes of August 12, 2019 as presented, second by Al; motion carried.
4. Approve Expenditures for the Month of August 2019 as per check listing of 08-31-2019 in the amount of $109,633.34. The list was sent to the CC electronically *(list is available online)*. Motion by to approve the August 2019 expenditures in the amount of $109,633.34, second by ; motion carried. We will review at the October meeting because CC members were unable to open the list electronically.
5. Approval of August 2019 Financial Report - A. Tank

Balance – Current Operating Balance	$ 25,101.67
Balance Restricted Funds	336,909.52
Balance – Food Service Funds	17,618.63
Balance – Athletic Budget Funds	0.00
Ministry Plan Deficit	29,766.36

Motion by Dean to approve the August 2019 Financial Report as presented, second by Al; motion carried.

6. Board Reports and Requested Actions
   a. Board of Family Ministry – Motion made by Al to approve Chris Doran as Chairman of Board of Family ministry, second by Josh; motion carried.
   b. Board of Finance - A. Tank
   c. Board of Outreach - R. McNichols
   d. Board of Parish Property - J. Dexter / J. Close
   e. Board of School - T. Kuppernus

i. Early Childhood Report - Michelle Dobberstein

f. Board of Spiritual Care - D. Steingraber

g. Board of Spiritual Growth - K. Much

h. Board of Stewardship - S. Ort

i. Board of Worship - J. Buschkopf

i. Worship Coordinator Report - K. Tiefel

j. Emanuel Fund Committee - A. Wege

k. Salary Review Committee - M. Dobberstein

l. Sanctuary Committee - D. Steingraber

m. Technology Committee - K. Schauland

7. Pastor's Report & Information – Pastor Heiges provided a written report to CC members. Motion by Dean to form an ad hoc Call Committee, second by Al; motion carried. The Committee will include Troy, Pastor Tiefel, Mark and Ryan.

8. Principal's Report & Information - Kirk provided an update on the Tiger Innovation Space. Motion made by Dean to put plaques in the Tiger Innovation Space acknowledging individual donors wishing to be acknowledged, second by Dean; motion carried.

9. Youth & Family Staff Minister's Report & Information

10. Executive Director

a. Allocation of Scrip Credit from the 18-19 year – Motion by Josh to allocate the SCRIP Credit ($6,496.88) to the Financial Aid Account, second by Kyle; motion carried.

b. Allocation of excess funds from the 2018-19 fiscal year – Motion by Troy to roll over the excess funds to the new year, second by Josh; motion carried.

c. Gifts & Memorials brochure review – Motion by Dean to approve the Gifts & Memorials brochure as presented, second by Scott; motion carried.

d. Quarterly voters meeting will be October 20. Please have your board reports to the office by October 9th.

e. Al provided an update to the CC regarding the Emanuel Lutheran Cemetery wall. Repairs will begin in the spring.

11. Executive Session

12. Motion by Al to adjourn, second by Troy; motion carried. Meeting adjourned at 8:16 pm. Closed with Lord's Prayer.

Respectfully submitted by Mary Ann Romberg, Recording Secretary