

IMMANUEL LUTHERAN CHURCH
MISSION & MINISTRY COUNCIL

April 21, 2008

Attendees: R.Brunow J.Nelson J.Felton J.Trettin R.Boeck T.Kuderer,
Pastor D.Schneider K. Will P.Gnan
Excused: T.Brusseau K.Kosidowski D.Krueger

Vice president Brunow opened the meeting with a devotion about baptism. He stated that this was again an eye opener when his first grandchild was baptized this past week. He explained how he again had reviewed in his mind the importance of baptism and how happy he was to have witnessed this Blessed event. He then closed the devotion with prayer...

The approval of the minutes had to be delayed in the agenda until there was a quorum present

Cheryl Krueger's report- Cheryl was unable to attend this meeting but would attend the May meeting but she did give Council a written report. A discussion ensued regarding the various items on the report.-

Some questions were discussed which were as follows:

How and how often does she determine her staffing needs?

Are the children on a weekly plan or day by day for payment?

Flexibility of staff(Or call when needed or sent home when not needed)

Of our child care people how many students are Immanuel members and how many non-members?

Council decided that these questions could only be answered by Cheryl when she comes to the May meeting.

Financial report (Jeff Nelson) He stated that there was a \$8,000 cash flow issue.In order for the congregation to be aware of the issue a communication to the congregation be made by our President. The time April or May in the worship services are being discussed and planned.now.

Jeff reported the following:

	Church/School	Child Care	Total
Receipts	\$339,679	\$50,360	\$390,039
Expenses	<u>\$359,679</u>	<u>\$46,192</u>	<u>\$406,123</u>
Receipts>(<)than Expenses	(\$20,252)	\$4,168	(\$16,084)

	Debt Retirement	Rental Property	Total
Receipts	\$27,591	\$6,810	\$34,401
Cash Expenses	<u>\$719</u>	<u>\$3,051</u>	<u>\$3,770</u>
Net Receipts	\$26,872	\$3,759	\$30,631
Less:Mortgage Princ.Payments	<u>\$69,595</u>	<u>\$6,352</u>	\$75,947
Cash Provided (Used)	(\$42,723)	(\$2,593)	(\$45,316)

A motion was made and seconded to accept the financial report as presented. Motion carried.

Old and New Business the Construction Committee has been formed Discussion will

be underway between Co-chairs Chris Jahncke & Jim Kuderer will be meeting with Tim & Pastor Dan to discuss the project and the work already done by the LRPC.

Mission Committee M&M Council must establish goals and objectives for this committee.

Building Project Finance Committee- Jeff Nelson has volunteered to be on this committee.

There is a committee working on the Mortgage retirement celebration.

The Budget shortfall letter will accompany the 1st quarter statements in May.

Pastor's Report Jim Radewahn, Facility Manager will be handling the details for the auction money as to where it will be distributed.

Appointments for the Personnel committee will take place.

Fundraising policy will be reviewed and set

A motion was made and seconded to accept the March 2008 minutes as printed. Motion carried.

Pastor closed the meeting with prayer which included Don Rohde's heart tests which were

taking place the next morning.

A motion was made and seconded to adjourn. Motion carried.

Vice President Brunow adjourned the meeting at 9:05 P.M.

Respectfully submitted,

Richard J. Boeck, Sr.
Secretary

Robert Brunow
Vice-President