

Campus Lutheran Church Congregational Meeting Minutes

Sunday, November 13, 2022

Meeting called to order at 1:23 PM by Mark Kruse

Attendees - [Attendance List](#)

1. Opening prayer - Pastor Kent
2. Approval of Agenda : Motion to Approve by: Jake Vaughn, Seconded by: Luke Lilienkamp, Agenda approved by voice vote.
3. Approval of Minutes: [2022-04-24-Congregational-Meeting-Minutes.pdf](#) Motion to approve by: Beth Greimann, Seconded by: Luke Lilienkamp. Spring Meeting Minutes approved by voice vote.
4. Welcome: Pastor James Lanning
5. Reports:
 - Treasurer's Report: Chris Lohmannn - see packet for income and expense numbers, statement of activities, balance sheet, and debt status for addition.
 - Financial Secretary's Report: John Sponaugle - see packet.
 - Pastor Report: Pastor Kent Pierce - see packet for official numbers.
 - Pastoral Assistant Report: Pastor James Lanning - currently helping with QuarterLife, confirmation classes, and shared ministry opportunities in our communities.
 - Endowment Board Report: Ev Adam – no report; no dividend disbursement this year.

(Note: Board Reports are summarized in the Year In Review Document)

- Board of Elders - Barry Steevens
 - Board of Outreach – Tim Sullivan
 - Education Ministry Team – Mary Ellen Lohmann
 - Board of Stewardship - Rachel Skrabal
 - Board of Fellowship – Chris Vaughn
 - Board of Social Ministry - Sarah Pellis
 - Board of Student Ministry – Thomas Senter
 - Board of Youth Ministry - Mary Anne Wolfmeyer
 - Board of Communications - Scott Dart
 - Board of Church Properties – Mark Brakhane
6. Old Business: None
 7. New Business:
 - Called Staff Housing Allowance - Pastor Kent requests \$35,000 for his housing allowance. Motion to approve by John Sponaugle, Seconded by Judy Alexander. Motion approved by voice vote.
 - Nominations for LCMS officers:
Church Council Recommendations:

- President: David Maier, Timothy Klinkenberg
- Vice President: Timothy Klinkenberg, David Maier
- Regional Vice President: William Marler, Dale Meyer

Motion to approve LCMS officer nominations as listed by: Madison Constance, Seconded by: Luke Lilienkamp. Nominations approved by voice vote.

- 2023 Spending Plan - Chris Lohmann - The 2023 plan has been distributed and discussed at the town hall meeting, and is available in print and electronically. A minor adjustment was made to the income side to reflect the lack of endowment fund disbursement this year. Motion to approve by Luke Lilienkamp, Seconded by Jake Vaughn. 2023 Spending plan approved by voice vote.
- New Constitution and Bylaws – Scott Dart - Church Council voted to amend Constitution item 10.3 to read: In the event the congregation should dissolve, the property and all rights connected therewith shall be transferred to the Missouri District of the Lutheran Church - Missouri Synod, “and/or the LCMS congregations of Boone County.”

Motion by Luke Lilienkamp to accept the new documents for the Constitution and bylaws as presented with the amendment to item 10.3. Seconded by Madison Constance. Documents approved by voice vote.

7. Announcements -

Youth Group order forms for cookie dough and jar sales are available.

Mark Kruse requested a volunteer for backup of the Treasurer.

Streaming service needs additional audio and visual staff to help with streaming services

8. Adjourned at 2:04 PM. Closing Prayer - led by Mark Kruse

Attachments: [2022-Fall Meeting Packet](#) (includes):

1. Agenda
2. Treasurer's Report
3. LCEF Loan Chart
4. Financial Secretary's Report
5. Pastor's Report
6. Year-in-Review (in lieu of Board Reports)
7. Spending Plan for 2023
8. Summary of changes to spending plan from 2022
9. New Constitution
10. New Bylaws
11. Governance Committee FAQs