

Luther Park Board of Directors

Approved Minutes

October 18, 2011 at Trinity Lutheran – Eau Claire, WI

6:30 FULL BOARD MEETING

6:30 Public Comment – none

Roll Call – Board members Present – Steve K, Brenda T, Kay M-U, Tom W, Joel O, Michele Z, Dale K, Cheri S, Ben A-I, Chris K. Absent: Bert S.

Staff Present: Craig Corbin, Jonathan Schack, Absent: Brianna Kunkel

6:30 Call to order, address changes to the agenda and devotions

- ✓ Treats - Tom – *thank you*
- ✓ Devotions – Michele - *story “Two Horses” from the magazine of First Slovak Catholic Ladies Assn*
- ✓ Approval of Agenda (additions & revisions) - *none*
- ✓ Approval of September 22nd Minutes - **MSC to approve (Kay M-U, Chris K).**

6:45 Board Bylaws / Policy Review

- ✓ Constitution and Bylaws update (Tom) *In addition to discussion, Tom distributed the ELCA Confession of Faith, which is referenced in the proposed Constitution.*
- ✓ Preparations for Sunday, October 23rd at 2:00 PM – Luther Park - *Board members are asked to be present by 1:30 p.m. A quorum consists of 39 eligible voters.*

7:02 Director’s & Coordinators’ Reports

Executive Director - Craig (oral update to written report) –*No extension of line of credit from the bank will be considered until the house is on the market, and then only maybe considered.*

- ✓ **Program Coordinator** - Brianna (absent/excused) - *none*
- ✓ **Camp Coordinator** - Jon (oral update to written report) - *none*

7:45 Committee Reports

- ✓ Finance Committee – **Brief update** and anything requiring Board action – *Spending is in proportion to historical YTD patterns. Member church support is down about 8%; individual giving is up from previous years. \$61K in bills, \$3K remaining in line of credit. First Lutheran Foundation is considering reducing rate on loan. Camp could perhaps pay interest- only for a while, though this does not reduce principal. Craig has drafted a special “congregation ask letter.”*
- ✓ Accept Financial Report - **MSC to accept financial report (Cheri S/ Tom W).**
- ✓ Property Committee - **Brief update** and anything requiring Board action – **MSC to sell two donated pontoon boats (Michele Z/Ben A-I).**
- ✓ Program Committee - **Brief update** and anything requiring Board action - *none*
- ✓ Executive Committee – Update on Exec. Meeting – Board Priorities - *Steve orally reported Executive Committee discussion regarding Board priorities. Steve K agreed to write a summary of Executive discussion for Board review and Staff implementation.*

8:15 Unfinished business

- Strategic Planning – Update (Steve) – *Steve prepared the following statement as a follow-up from last Board meeting:*

Board Short Term Vision – Build relationships, partnerships and connections with our constituent congregations through the Ambassadors and Advocate process to enable the Board to establish a long range Vision for Luther Park.

- *Finances –line of credit and anticipated expenses – reference Craig’s report*
- *Loan Interest Reduction Request – reference Craig’s report*
- *Church Schedule/calendar – clarified that spread-sheet has staff origin, as requested*

7:45 New business

- *80th Anniversary of LPBC – following was submitted by Kay M-U: “ Mara and I met with Jon, Brianna, Craig and Diana to set dates for LPBC 80th Anniversary celebration. Considering a counselor reunion on Sept 29, 2012 and morning worship Sept 30, 2012, after which a dinner program, including activities for children. Mara and Kay will co-chair this event. Sponsoring a contest for graphic design of appropriate logo. Hopefully will have kick-off of information ready at annual meeting January 2012.”*
- *Covenant draft – distributed around the table*
- *Nominating committee for January (Steve, Joel, Ben, Cheri) – Annual Meeting minutes of 2011 reveals that Rev. Shelly Schultz was elected to sit on this committee as well. Steve K will initiate a virtual meeting on-line.*

Nomination for Board membership in January, inc cluster 3 clergy; Jim Page

8:30 Next Meeting

Board Retreat for Financial Options Brainstorming: Thursday November 10, 5:00 – 8:00, at 29 Pines (side room), order off menu Thursday, November 17th @ 6:30 @ Trinity Lutheran – Eau Claire

Dates further out: *Board Meeting: December 20 Tuesday at 6:00 p.m.*
January 21, 2012 – Annual Meeting at 10:00 AM

SCHEDULE MEETINGS!

- ✓ *Program Committee meeting Date 11/17 Time 5:30 p Location TLC*
- ✓ *Finance Committee meeting Date 11/17 Time 5:45 p Location TLC*
- ✓ *Property Committee meeting Date 11/17 Time 5:45 p Location TLC*
- ✓ *Executive Committee meeting Date ____ Time ____ Location ____*
- ✓ *Treats for next meeting – Michele*
- ✓ *Devotions for next meeting - Joel*

8:45 Adjourn and Lord's Prayer MSC to adjourn (Ben A-I and Chris K).

Notes compiled and prepared by

Joel Olsen, Secretary of the Board