

# CLM Board Meeting Internal Minutes

February 11, 2010

6:00 – 8:00 pm, McFarland Lutheran Church Rm. 210

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**Board present:** Susan Heckel, Amy Lawrence, Dawn Blau, Ken Landolt, Mark Watt, Sarah Schutt

**Staff Present:** Meg Nielsen, Becca Ziety

**Board absent:** Jeff Bartzen, Heather Flemming

## I. Devotion/Team Building Ken

## II. Call to Order

- A. Announcements
- B. Approval of Minutes (online approval)
- C. Changes/additions to the Agenda -None

## III. Requests to Address the Board - None

## IV. Activity

### A. Committee Report Follow Up

- 1. Council Sarah
  - a. Our Interim Pastors started on January 31.
  - b. The budgeting process has begun for Council.
  - c. Council was very excited to hear about the revenue ideas and potential program modifications being considered by CLM. There was also support for the fee increases and appreciation for the efforts being put forth to ensure stable finances for CLM.
  - d. A Ministry Fair is scheduled for Pentecost, Sunday, May 16. There may be an opportunity for CLM to participate in some capacity with a booth or other activities.
- 2. Personnel Susan
  - a. The Personnel committee continues to work on the employee handbook.
- 3. Finance Jeff
  - a. Expanded Rainbow Center enrollment has improved income
  - b. expenses are lower than budgeted.
  - c. Based on current enrollment, CLM expects to repay MLC loan and end the year with a balanced budget.
- 4. Properties Dawn (Nothing to report)
- 5. Social/Appreciation Dawn (Nothing to report)
  - a. Teacher appreciation will be held the first week of May
- 6. MLC Liaison Heidi (Nothing to report)
- 7. PGO Liaison Heather (Absent)



