

# Lost Island Lutheran Church

## Annual Report 2018

January 27, 2019

**AGENDA FOR 2017 ANNUAL MEETING**  
**January 27, 2019**

**Agenda for Annual Meeting**

Devotions

Secretary's Report – minutes from January 2018 pgs. 3-5

Auditor's Report

Treasurer's Report pgs. 6-10

President's Report pg. 11

Pastor's Report & Statistics pgs. 12-15

Business:

Budget pg. 10

Celebration Committee – Re-dedication of windows and 150<sup>th</sup>

Music Piece for the 150<sup>th</sup>

Internship Committee – thoughts for next time pg. 25

Social Statement Update

Updates:

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Worship Committee pg. 22

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Mission Committee pg. 16

Other

## **LOST ISLAND LUTHERAN CHURCH**

### **Annual meeting minutes-January 28, 2018**

The 2018 Annual Meeting was called to order at 10:30 a.m. by President Troy Leininger. 18 members of Lost Island Lutheran Church present. Troy asked for a motion to approve the agenda with an addition of a ballot. Pat Henningsen reported for the nominating committee that Kyle Norris agreed to take the secretary position to replace Karyn Leininger and that Alan Oppedal has asked to be replaced on the Lakeside board in October, so if anyone is interested please let her know. Motion to approve agenda with addition made by Steve Pitt, 2<sup>nd</sup> by Alan Oppedal. Motion carried.

Devotions were led by Vicar Sarah Schilcher based on 1 Chronicles 15:16. We must be an inquisitor of God and ask assistance to be successful, God will see we are honored. We as a church should be open to how God's directing us. What direction should we go?

Copies of the full Secretary's Report were made available to the members since the entire report was not included in the booklet. Linda Pitt made a motion to approve the report as printed. 2<sup>nd</sup> by Charles Henningsen. Motion carried.

Auditor Steve Pitt reported that the books are in order. Tim Nielsen began the Treasurer's Report by reporting that there was a \$3.00 error in last year's report and that correction was made. An unexpected expense is related to the Vicar's rent and utilities, \$27,000 was spent on window restoration and Thrivent Investments brought in \$8,000, for a difference of \$1,400 in the positive. Please direct Thrivent Choice Dollars to Lost Island as every dollar helps. Motion to approve the report was made by Pat Henningsen, 2<sup>nd</sup> by Craig Thu. Motion carried.

Troy Leininger in his President's Report asked everyone to please consider new goals, Pastor Peter Morlock says the congregation has met the goals we set at the time he was hired. So what's next? There is new leadership at Bethany and Troy will make an effort to be in contact with them so we are all on the same page.

Pastor's Report was left out of our booklet so Troy read it from Bethany's annual meeting booklet that Vicar Sarah had with her. Karyn Leininger will get it from Pastor and be sure members get a copy and will include it with the minutes.

First order of business is to ratify the updated Constitution. Motion to ratify made by Tim Nielsen, 2<sup>nd</sup> by Linda Pitt. Motion carried.

The budget is on the last page of the booklet. We added the Vicar, increased the phone and VBS and decreased the Lutheran for a \$5,757 increase for 2018. We contribute \$31,200 yearly to Bethany (\$2,600 monthly) with a portion of that being put into an account for parsonage upkeep, as there are some large budget items that will need some attention, according to Pastor. Motion to approve the 2018 budget made by Craig Thu, 2<sup>nd</sup> by Linda Pitt. Motion carried.

In light of recent events, the Synod is suggesting that all churches come up with a checks and balances for the Treasurer in order to have more eyes on the offering. The council is suggesting to have members of the congregation count and deposit the offering each Sunday. Tim Nielsen would bring deposit slips, the deposit stamp and paperwork he would need for his bookkeeping and keep them locked in the office closet to be used each Sunday. Motion by Linda Pitt to put out a weekly signup sheet for those to volunteer to count the money and take the deposit to the bank. 2<sup>nd</sup> by Steve Pitt. After much discussion about keeping giving anonymous, the motion died on the floor. The

council will look into automatic withdrawal and online giving to give the congregation alternatives that keep giving unknown.

Pat Henningsen presented the ballot to elect Kyle Norris as council secretary. Tim Nielsen made a motion to approve the ballot as presented. 2<sup>nd</sup> by Charles Henningsen. Motion carried. Thanks were extended to Karyn for her years of service to the council. Karyn will continue as the website manager and window restoration project leader.

Updates were presented on the stained glass window repair; we have 4 large and 4 small windows left to be restored. Deposit of \$5,400 is paid for 3 of the large windows and once Morris and Carol return from the south they will begin work on them. Seven sanctuary windows have been adopted and an 8<sup>th</sup> one is close. Karyn Leininger will get the brass plaques ordered and get estimates for the small windows. Best guess is we have \$17,000 left to be paid for repairs on the windows.

Tim Nielsen and Pat Henningsen are on the worship committee and they encourage others to come join them as they plan our worship services. The goal is keep us in one hymnal as much as possible. They meet every couple months and they are open to suggestions.

Karyn Leininger directed the congregation to the mission report in the booklet and reported that \$500 of the nut money was used to send new books to Church of Damascus Road for the Storytellers program with the help of Touch of Hope Bookstore in Sheldon. They paid the freight and gave us a discount and would be excited to help us with that project in the future. We also gave Courtney Davis \$500 towards her Wycliffe salary. Connie Swan and Linda Pitt are the other members of the Mission Committee.

Women of the ELCA report is in the booklet and Alaire Nielsen handed out the treasurer report. She reported that \$400 was sent to Puerto Rico hurricane relief via Lutheran World Relief in addition to the other mission projects the ladies voted on. The Ice Cream Social brought in \$1,500 and the Soup Supper brought in \$1,000. The coffee money was used to purchase a new coffee maker and school kit items.

Alan Oppedal presented that Lakeside Lutheran Home is in extremis. They are sound if the money owed to them would come in but since it is slow coming and reserves are extended; the bank wants a plan as to how the loan will be paid back or they may call the loan. Sentiment of the board is to seek a buyer for the facility, but they are willing to seek pledges from the founding churches before going down that road. The board is working toward a solution and Alan will keep us updated.

Vicar Sarah Schilcher's report did not make it in our annual booklet; Karyn will get copies to the congregation and will include it with this report. Sarah stated that everything is going well from her perspective. We have been very good in meeting her needs and giving her direction. The internship committee will be meeting to get her 6-month review finished and sent to Wartburg Seminary.

Other business presented by President Leininger was to make everyone aware of the latest social statement available for comment; Women and Justice. The document is available for download at ELCA.org. The comment period will close September 2018. The WIS Assembly is June 9-11, 2018. Tom and Lavonne Mason will be our representatives unless others want to attend.

Motion to adjourn made by Craig Thu, 2<sup>nd</sup> by Pat Henningsen. Meeting closed with praying the Lord's Prayer.

Lost Island Council met immediately after the annual meeting to appoint Tim Nielsen treasurer and to set their next meeting for March 7th, 2018.

Respectfully submitted, Karyn Leininger, Secretary

## 2018 Lost Island Treasurers Report

### Balance on Hand January 1, 2018

<b>Thrivent Financial</b>	\$69,681.36	
<b>General Fund Checking</b>	\$1,456.35	
<b>Mission Investment Fund</b>	\$34,217.70	
<b>Pastor Truck</b>	\$9,738.36	
<b>Ruthven Money Market</b>	\$57,509.88	
General	\$37,165.69	
Nuts	\$1,145.29	
Window	\$2,651.11	
Epic	\$1,049.54	
Memorial	\$9,106.83	
Mission	\$3,741.51	
Campership	\$2,000.00	
Building	\$549.91	
Youth	\$100.00	
<b>Total On Hand 12/31/2017</b>		<b>\$172,603.65</b>

### 2018 Income

Window	\$10,384.14	
Investment Income	-\$3,764.67	
General Fund	\$58,816.67	
Memorial	\$0.00	
Missions	\$5,500.00	
Nuts	-\$626.13	
<b>Total Income</b>		<b>\$70,310.01</b>

### 2018 Expenses

Reconciliation	-\$0.01	
Our Church Home	\$20,827.07	
Our Pastoral Ministry	\$36,037.87	
Our Service and Worship	\$2,078.70	
Our World Mission	\$6,427.00	
<b>Total Expenses</b>		<b>\$65,370.63</b>

### Balance on Hand December 31, 2018

<b>Thrivent Financial</b>	\$65,502.36	
<b>General Fund Checking</b>	\$1,234.46	
<b>Mission Investment Fund</b>	\$34,380.89	
<b>Pastor Truck</b>	\$6,407.81	
<b>Ruthven Money Market</b>	\$70,017.51	
General	\$50,505.23	
Nuts	\$478.04	
Window	\$3,313.45	
Epic	\$1,049.54	
Memorial	\$9,106.83	
Mission	\$2,914.51	
Campership	\$2,000.00	
Building	\$549.91	
Youth	\$100.00	
<b>Total On Hand 12/31/2017</b>		<b>\$177,543.03</b>
<b>Difference Last Year to this Year</b>		<b>\$177,543.03</b>

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Accrual Basis

**Lost Island Lutheran Church  
Profit & Loss Budget vs. Actual  
January through December 2018**

	Jan - Dec 18	Budget	\$ Over Budget	% of Budget
<b>Income</b>				
Window	10,384.14	0.00	10,384.14	100.0%
Interest	-3,764.67			
<b>Contributions</b>				
Nuts 18	15.87			
Nuts 17	-642.00			
<b>Total Contributions</b>	<b>-626.13</b>			
General Fund	58,816.67			
Mission Account	5,500.00			
<b>Total Income</b>	<b>70,310.01</b>	<b>0.00</b>	<b>70,310.01</b>	<b>100.0%</b>
<b>Expense</b>				
Reconciliation Discrepancies	-0.01			
<b>Our Church Home</b>				
Window	9,721.80	7,500.00	2,221.80	129.6%
Advertising	830.99	1,000.00	-169.01	83.1%
Snow Removal	0.00	350.00	-350.00	0.0%
Alter Supplies & Misc	50.00	300.00	-250.00	16.7%
Custodian	1,600.00	1,600.00	0.00	100.0%
EPIC Budget	0.00	200.00	-200.00	0.0%
Heating Fuel	2,044.03	3,750.00	-1,705.97	54.5%
I LEC	1,265.14	1,500.00	-234.86	84.3%
Insurance IMT	2,900.00	3,200.00	-300.00	90.6%
Lawn Care	400.00	400.00	0.00	100.0%
Local Maintenance	449.76	1,000.00	-550.24	45.0%
Misc.	93.00	200.00	-107.00	46.5%
New Member Outreach	22.00	100.00	-78.00	22.0%
Synod Assembly Members	344.94	750.00	-405.06	46.0%
Telephone LI	462.21	450.00	12.21	102.7%
The Lutheran	143.20	200.00	-56.80	71.6%
Treasurer LI	500.00	500.00	0.00	100.0%
<b>Total Our Church Home</b>	<b>20,827.07</b>	<b>23,000.00</b>	<b>-2,172.93</b>	<b>90.6%</b>
<b>Our Pastoral Ministry</b>				
Vicar	4,662.87	5,500.00	-837.13	84.8%
Bethany Lutheran Church	31,200.00	31,200.00	0.00	100.0%
Pulpit Supply	175.00	800.00	-625.00	21.9%
<b>Total Our Pastoral Ministry</b>	<b>36,037.87</b>	<b>37,500.00</b>	<b>-1,462.13</b>	<b>96.1%</b>
<b>Our Service &amp; Worship</b>				
Education	200.00	200.00	0.00	100.0%
Bible School	163.70	200.00	-36.30	81.9%
Organist	1,715.00	2,000.00	-285.00	85.8%
Sunday School	0.00	300.00	-300.00	0.0%
<b>Total Our Service &amp; Worship</b>	<b>2,078.70</b>	<b>2,700.00</b>	<b>-621.30</b>	<b>77.0%</b>
<b>Our World Mission</b>				
Haiti Missions	600.00	600.00	0.00	100.0%
Administrative Fees	727.00	700.00	27.00	103.9%
Health Initiative	700.00	700.00	0.00	100.0%
Center for Agriculture	700.00	700.00	0.00	100.0%
Well Project	700.00	700.00	0.00	100.0%
Tanzania Girls School	700.00	700.00	0.00	100.0%
Campership	0.00	600.00	-600.00	0.0%
Casa Guatemala	500.00	500.00	0.00	100.0%
Church of Damascus Road	1,200.00	1,200.00	0.00	100.0%
Ingham Okoboji Camp	200.00	200.00	0.00	100.0%
Local	200.00	500.00	-300.00	40.0%
Lutheran Lakeside Camp	200.00	200.00	0.00	100.0%
<b>Total Our World Mission</b>	<b>6,427.00</b>	<b>7,300.00</b>	<b>-873.00</b>	<b>88.0%</b>
<b>Total Expense</b>	<b>65,370.63</b>	<b>70,500.00</b>	<b>-5,129.37</b>	<b>92.7%</b>
<b>Net Income</b>	<b>4,939.38</b>	<b>-70,500.00</b>	<b>75,439.38</b>	<b>-7.0%</b>

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Accrual Basis

**Lost Island Lutheran Church**  
**Balance Sheet**  
As of December 31, 2018

	<u>Dec 31, 18</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
Thrivent Funds	65,502.36
General Fund Checking	1,234.46
Mission Investment Fund	34,380.89
Money Market Ruthven	76,425.32
<b>Total Checking/Savings</b>	<u>177,543.03</u>
<b>Total Current Assets</b>	<u>177,543.03</u>
<b>TOTAL ASSETS</b>	<u><b>177,543.03</b></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Equity</b>	
Opening Bal Equity	57,388.11
Retained Earnings	115,215.54
Net Income	4,939.38
<b>Total Equity</b>	<u>177,543.03</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>177,543.03</b></u>



**Lost Island Lutheran Church - Balance Sheet**

<b>ASSETS</b>	<b>1/1/2018</b>	<b>3/16/2018</b>	<b>7/20/2018</b>	<b>10/5/2018</b>	<b>12/26/2018</b>	<b>12/31/2018</b>
Thrivent Funds	\$ 69,681.36	69,681.36	69,917.03	69,917.03	63,586.35	\$ 65,502.36
General Fund Checking	\$ 1,456.35	977.08	161.72	907.71	1,234.46	\$ 1,234.46
Mission Investment Fund	\$ 34,217.70	34,257.09	34,297.47	34,297.47	34,380.89	\$ 34,380.89
Money Market Ruthven	\$ 57,509.88	61,602.54	66,455.21	69,131.22	65,107.37	\$ 70,017.51
Pastor Loan	\$ 9,738.36	9,180.33	7,822.37	7,257.95	6,407.81	\$ 6,407.81
Community State CD						
<b>Total Current Assets</b>	<b>\$ 172,603.65</b>	<b>\$ 175,698.40</b>	<b>\$ 178,653.80</b>	<b>\$ 181,511.38</b>	<b>\$ 170,716.88</b>	<b>\$ 177,543.03</b>

**Ruthven Money Market**

General	\$ 37,165.69	36,459.35	40,745.42	42,406.29	45,595.09	\$ 50,505.23
Campership Fund	\$ 2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	\$ 2,000.00
Window	\$ 2,651.11	7,150.11	6,734.71	7,149.85	3,313.45	\$ 3,313.45
Epic	\$ 1,049.54	1,049.54	1,049.54	1,049.54	1,049.54	\$ 1,049.54
Memorial	\$ 9,106.83	9,106.83	9,106.83	9,106.83	9,106.83	\$ 9,106.83
Mission	\$ 3,741.51	4,041.51	4,864.51	5,464.51	2,914.51	\$ 2,914.51
Nuts	\$ 1,145.29	1,145.29	1,304.29	1,304.29	478.04	\$ 478.04
Youth Fund	\$ 100.00	100.00	100.00	100.00	100.00	\$ 100.00
Building Fund	\$ 549.91	549.91	549.91	549.91	549.91	\$ 549.91
	<b>\$ 57,509.88</b>	<b>\$ 61,602.54</b>	<b>\$ 66,455.21</b>	<b>\$ 69,131.22</b>	<b>\$ 65,107.37</b>	<b>\$ 70,017.51</b>

## 2019 Proposed Budget Lost Island Lutheran Church

<b>Contributions</b>				
General Fund	58,816.67			
Memorial	0.00			
Special/nuts	-626.13			
Missions	5,500.00			
Window	10,384.14			
Interest/Loss on Invest.	-3,764.67			
<b>Total</b>	<b>70,310.01</b>			
	<b>Actual for</b>	<b>2018 Budget</b>	<b>2019 Budget</b>	<b>Difference</b>
<b>Joint Responsibilities</b>	<b>Year 2017</b>			
Bethany	31200.00	31200.00	34800.00	3600.00
Vicar	4662.87	5500.00	0.00	-5500.00
Pulpit Supply	175.00	800.00	800.00	0.00
<b>Total Joint Responsibilities</b>	<b>36037.87</b>	<b>37500.00</b>	<b>35600.00</b>	<b>-1900.00</b>
<b>Our Church Home</b>				
Window	9721.80	7500.00	0.00	-7500.00
Advertising Budget	830.99	1000.00	1000.00	0.00
Snow Removal	0.00	350.00	350.00	0.00
Altar Supplies & Misc	50.00	300.00	300.00	0.00
Custodian	1600.00	1600.00	1700.00	100.00
EPIC Budget	0.00	200.00	200.00	0.00
Heating Fuel	2044.03	3750.00	3750.00	0.00
ILEC	1265.14	1500.00	1500.00	0.00
Insurance IMT	2900.00	3200.00	3200.00	0.00
Lawn Care	400.00	400.00	400.00	0.00
Local Maintenance	449.76	1000.00	1000.00	0.00
Misc.	93.00	200.00	200.00	0.00
New Member Outreach	22.00	100.00	100.00	0.00
Synod Assembly Members	344.94	750.00	750.00	0.00
Telephone LI	462.21	450.00	475.00	25.00
The Lutheran	143.20	200.00	200.00	0.00
Treasurer LI	500.00	500.00	500.00	0.00
<b>Total Our Church Home</b>	<b>20827.07</b>	<b>23000.00</b>	<b>15625.00</b>	<b>-7375.00</b>
<b>Our Service &amp; Worship</b>				
Education	200.00	200.00	300.00	100.00
Bible School	163.70	200.00	200.00	0.00
Organist	1715.00	2000.00	2000.00	0.00
Sunday School	0.00	300.00	300.00	0.00
<b>Total Our Service &amp; Worshi</b>	<b>2078.70</b>	<b>2700.00</b>	<b>2800.00</b>	<b>100.00</b>
<b>Total General Budget</b>	<b>58943.64</b>	<b>63200.00</b>	<b>54025.00</b>	<b>-9175.00</b>
<b>Our World Mission</b>				
Companion Synod	0.00	0.00	0.00	0.00
Administration Fees	727.00	700.00	700.00	0.00
Health Initiative	700.00	700.00	700.00	0.00
Center for Agriculture	700.00	700.00	700.00	0.00
Well Project	700.00	700.00	700.00	0.00
Tanzania Girls School	700.00	700.00	700.00	0.00
Haiti Missions	600.00	600.00	600.00	0.00
Adopt a Seminarian	0.00	0.00	0.00	0.00
Campership	0.00	600.00	0.00	-600.00
Casa Guatemala	500.00	500.00	500.00	0.00
Church of Damascus Road	1200.00	1200.00	1200.00	0.00
Ingham Okoboji Camp	200.00	200.00	200.00	0.00
Local	200.00	500.00	500.00	0.00
Lutheran Lakeside Camp	200.00	200.00	200.00	0.00
<b>Total Our World Mission</b>	<b>6427.00</b>	<b>7300.00</b>	<b>6700.00</b>	<b>-600.00</b>
<b>Total Church Budget</b>	<b>65370.64</b>	<b>70500.00</b>	<b>60725.00</b>	<b>-9775.00</b>
<b>Other Expenses</b>				
	<b>0.00</b>			
Reconcillation	-0.01			
<b>Total Expenses</b>	<b>65370.63</b>			

## **A NOTE FROM THE PRESIDENT:**

Another active year that saw the Lost Island Lutheran congregation always doing something. Whether it was completing the stained glass window restoration ahead of schedule, seeing an intern back to seminary better prepared and equipped for her calling, hosting VBS or having seven children in Confirmation Class, 2018 never had a dull moment.

My thanks to Tim Nielsen for constructing a new parade float, which has been an expected presence throughout the summer in both Ruthven and Graettinger. Craig and Karen Thu also do an excellent job of moving the float around where it is needed, when it is needed.

We are still in need of some goals to be stated by the congregation. These can be short-term or long-term goals for members of all ages and talents. How can we grow in spirit as well as in numbers? Bring some ideas for conversations that we can have as a group, as only Lost Island can do, to give us two or three areas to focus on for the future.

Lost Island Lutheran will be 150 years old in 2022 and a committee needs to be formed to create a celebration that is worthy of the saints that came before us and gave us the foundation on which to grow into the congregation we are today. We are considering a restored window dedication and blessing this summer. This may be during worship on July 7<sup>th</sup>, during Bully Bullhead weekend, when many people with local roots are home. This dedication plan will also be a part of our conversation during the 2019 Annual Meeting on January 27<sup>th</sup>, so don't miss it!

God's Blessings to you all as we continue to worship and serve Christ together like a family. I am proud of you all. Here is to a Holy Spirit lead 2019! – Troy Leininger

## **PASTOR'S ANNUAL REPORT 2018**

What a year it has been! There is a lot we have to celebrate and talk about when looking back on the past year. Perhaps the biggest thing is the presence of our first pastoral Intern. There is no doubt that Sarah added a lot to the life of both congregations during the past year. We had a few bumps along the way but I think overall the presence of an intern was a very positive thing. It was a joy to see the congregation embrace the identity of a teaching parish with such passion and energy. Other highlights for the year include:

**Confirmation services at both churches** – These were a highlight of the Fall season

**VBS went well this year** – We had another great team of helpers and participants

**Joint worship** continues to be well received in both congregations. It is always good when the two congregations get together for worship and fellowship. In addition to our regular joint worship services Vicar Sarah planned a joint picnic that was held in Ruthven and well attended for a first effort.

***What else could we or should we be doing together?***

**Looking Long term-** Last year I stated that I wanted to engage in some strategic planning and long term visioning. We did not get as far in that process as I wanted to but we have made a good start.

Back in April the two councils had a good meeting with Pastor Unga from the Synod where we discussed some of the challenges of being the church today. Among them were shifting demographics; and changing culture. We also spent some time identifying our assets and thinking about our communities. Over all I thought it was a good discussion. The question is what do we do with this now? Here are some of the preliminary Long term vision and goals that each congregation is thinking about, and moving toward-

**Bethany** is beginning the process of setting up a foundation that will support local and global mission projects, giving folks the opportunity to give to projects they are passionate about.

**Lost Island** is beginning to think about 150<sup>th</sup> anniversary (2022) Stained glass has been completely restored through the “Heal your Panes” campaign. The Knutson family is beginning the process of leaving a legacy that will enable the farm to become a laboratory of sorts for rural ministry. Wayne and I have been in conversation with Luther Seminary and Wartburg, inviting them to join us in this process. The synod will be added to this conversation at a later date.

### **Shirley's vision for this includes:**

-Using the farm house to house an intern in the future. (This is where the seminaries might partner by paying the utilities and light upkeep) The structure of internships is changing, and we might see a 24 month internship that is concurrent with class work, or a series of shorter 3 month internships.

- Utilizing the property as a retreat center of some time for pastoral R&R, and on site conferences focusing on rural ministry

-Restoring a portion of the farm to prairie preserve, and somehow using the income from the rest to support the center in some way.

This is a good beginning but I want to widen the conversation a bit to see what else might pop up...

### **My thoughts-**

- 1) Hold conversations around Mission and Vision. Both congregations are working on a Vision for the future. (See below) How do we broaden that conversation and invite folks beyond the leadership in?
  - a. Cottage meetings?
  - b. Survey
  - c. Something else
- 2) Building Stewardship- Both congregations are in a strong financial position at this point but I can see a time when we will lose some of our big givers. How do we plan for this now so that we are not in a precarious position later?

Perhaps Stewardship, like the worship board, needs to be a joint committee

As we enter into the new year, I remain thankful and grateful for the Call to serve this parish, and for the commitment to Mission, and impacting our community that is crystal clear. This is a vibrant, energetic, and yes challenging place to be; I am grateful for our partnership in this journey and look forward to seeing what God has in store for us in the months ahead.

Pastor Peter

## 2018 SUMMARY OF PASTORAL ACTS

### BAPTISMS

#### Bethany

Aubrie Firkins 3/31/2018  
Kemper Veldboom 4/01/2018  
Shea Rodemeyer 9/30/2018

#### Lost Island

TOTAL BAPTISMS -3

### FUNERALS

#### Bethany

LeRoy Kunz 01/04/2018  
Lewis C. Heghin 01/05/2018  
Lois Jurries 02/08/2018  
Shirley Gentry 02/16/2018  
Beverly Satern 03/18/2018  
Iola Block 05/14/2018  
Janet Mortenson 07/01/2018  
Dorothy Farquahr 07/30/2018  
Faye Daniels 11/16/2018  
Gary Headley 12/01/2018  
Nancy Zeigler 12/29/2018

#### Lost Island

Rhonda Bakken 03/15/18

TOTAL FUNERAL SERVICES – 11

NON MEMBER SERVICES - 2

### WEDDINGS

Beth (Morlock) & Sam Walker 02/21/2018  
Austin & Maura (Soukup) Cole 06/09/2018  
Katie Walker & John Okemua Mainye 06/30/2018  
Jacki Zaugg & Anthony Strimc 07/13/2018  
Nathan Matthes & Megan (Gibson)Matthes 10/13/2018

### OTHER RESPONSIBILITIES

In addition to those listed I also did Hospital visits as needed  
Regular shut in communions for 15 members  
Regular Bible Study and Worship at the Emmetsburg Care facilities

### CONTINUING EDUCATION

Annual Rural Ministry Conference  
Internship Supervisor Training  
Statistical report: Begin January 2018

## LOST ISLAND'S 2018 STATISTICAL REPORT

Baptized members – 93

Confirmed Members – 59

RECEIVED: (Kate Sorenson)

0 child baptized

1 confirmed

0 adult baptized

0 adult baptized

0 transfers from ELCA Cong.

0 transfers from ELCA Cong.

0 by affirmation of faith

0 by affirmation of faith

0 transfer from another church

0 transfer from another church

REMOVED: (Rhonda Bakken)

1 by death

1 by death

0 by transfer to ELCA Cong.

0 by transfer to ELCA Cong.

0 by transfer to another church

0 by transfer to another church

0 released

0 released

Total Baptized Members January 2018 – 92

Total Confirmed Members January 2018 – 59

## **LOST ISLAND WELCA REPORT:**

The ladies at Lost Island met for quilting and completed 2 quilts for the seniors Anna and Madison with help from all members of the congregation. 23 school kits for Lutheran World Relief were sent in May. A group attended the Methodist Women's Tea in May, hosted the Bethany Ladies for supper and presentation on songbirds of the area by the new naturalist at the Lost Island Nature Center in September. The Ice Cream Social and Soup Supper were both successes – thanks to everyone for your help. Final event of the year was caroling at Ruthven Care Center and Lakeside in December. If you've never joined us for these activities – we'd love to have you! Karyn Leininger

## **MISSION COMMITTEE REPORT:**

The the Sharing the Dream Store had a quiet year as Karyn did not attend as many outside sales this year but still brought in \$1460.50.

The Nuts for Missions was another success. (still a few left for sale...) The committee chose to give

\$900 - LSI to purchase car seats for needy families through Chelsea Zaragoza

\$500 - Gabhart's Mission to Haiti

\$500 - Church of Damascus Road for another shipment of books from Touch Hope in Sheldon

\$500 – Courtney Davis to continue her work in Papua New Guinea

\$200 – Cherish House

\$200 – LWR Disaster Response (matched by LWR)

\$200 – local food pantry in Ruthven

\$200 – UDMO



Lost Island Women of The ELCA  
Balance Sheet Detail  
As of December 31, 2018

Type	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance
<b>ASSETS</b>									
<b>Current Assets</b>									
<b>Checking/Savings</b>									
134538 - Iowa State Bank Checking Acct									
Check	3/2/2018	5397	1517 Media	Christ in Our ...		X	5 - Publications	-20.80	373.72
Check	3/18/2018	5398	Sharing The Dream	Coffee		X	15 - Miscellam...	-52.50	373.72
Check	6/3/2018	5399	Cluster 3	Dues		X	4 - Dues	-20.00	373.72
Check	7/8/2018	5400	Lenora Kropf	Buns for Ice ...		X	7 - Ice Cream ...	-82.25	352.92
Deposit	7/26/2018			Deposit		X	7 - Ice Cream ...	1,067.00	198.17
Check	8/8/2018	5401	1517 Media	Christ in our ...		X	5 - Publications	-20.80	1,265.17
Check	9/5/2018	5402	Lost Island Nature ...	Donation		X	6 - Donation	-75.00	1,244.37
Check	10/28/2018	5403	Sharing The Dream	Coffee		X	3 - General Su...	-52.50	1,169.37
Deposit	11/2/2018			Deposit		X	14 - Soup Sup...	1,262.00	1,116.87
Check	11/17/2018	5404	1517 Media	Christ in our H...		X	5 - Publications	-20.80	2,358.07
Check	11/24/2018	5405	1517 Media	Christ in Our ...		X	5 - Publications	-20.80	2,337.27
Check	12/30/2018	5406	Church of the Dam...	Donation		X	6 - Donation	-500.00	1,837.27
Check	12/30/2018	5407	Horizons Unlimited	Donation		X	6 - Donation	-100.00	1,737.27
Check	12/30/2018	5408	CAASA	Donation		X	6 - Donation	-300.00	1,437.27
Check	12/30/2018	5409	Okoboji Lutheran Bi...	Donation		X	6 - Donation	-150.00	1,287.27
Check	12/30/2018	5410	Lutheran Lakeside ...	Donation		X	6 - Donation	-150.00	1,137.27
Check	12/30/2018	5411	St. Judes Childrens...	Donation		X	6 - Donation	-60.00	1,077.27
Check	12/30/2018	5412	Brenwood Children...	Donation		X	6 - Donation	-300.00	777.27
Check	12/30/2018	5413	Lutheran Chaplaincy...	Donation		X	6 - Donation	-80.00	697.27
Check	12/30/2018	5414	Ruthven Care Center	Donation		X	6 - Donation	-110.00	587.27
Check	12/30/2018	5415	Lakeside Auxiliary	Donation		X	6 - Donation	-110.00	477.27
Check	12/30/2018	5416	Lutheran Lakeside ...	Donation		X	6 - Donation	-300.00	177.27
Total 134538 - Iowa State Bank Checking Acct									177.27
<b>Total Checking/Savings</b>									
<b>Accounts Receivable</b>									177.27
<b>1200 - Accounts Receivable</b>									0.00
Total 1200 - Accounts Receivable									0.00
<b>Total Accounts Receivable</b>									
<b>Other Current Assets</b>									0.00
<b>1499 - Undeposited Funds</b>									0.00
Total 1499 - Undeposited Funds									0.00
<b>Total Other Current Assets</b>									
<b>Total Current Assets</b>									0.00
<b>Fixed Assets</b>									177.27
<b>Total Fixed Assets</b>									0.00
<b>Total Fixed Assets</b>									0.00

5:33 PM  
 01/10/19  
 Accrual Basis

Lost Island Women of The ELCA  
 Balance Sheet Detail  
 As of December 31, 2018

Type	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance
Other Assets									0.00
Total Other Assets									0.00
<b>TOTAL ASSETS</b>								<b>-196.45</b>	<b>177.27</b>
<b>LIABILITIES &amp; EQUITY</b>									<b>373.72</b>
Liabilities									0.00
Current Liabilities									0.00
Accounts Payable									0.00
2010 - Accounts payable									0.00
Total 2010 - Accounts payable									0.00
Total Accounts Payable									0.00
Credit Cards									0.00
Total Credit Cards									0.00
Other Current Liabilities									0.00
Total Other Current Liabilities									0.00
Total Current Liabilities									0.00
Long Term Liabilities									0.00
Total Long Term Liabilities									0.00
Total Liabilities									0.00
Equity									373.72
3001 - Opening Bal Equity									776.99
Total 3001 - Opening Bal Equity									776.99
3010 - Unrestrict (retained earnings)									-403.27
Total 3010 - Unrestrict (retained earnings)									-403.27
Net Income									0.00
Total Net Income								-196.45	-196.45
Total Equity								-196.45	177.27
<b>TOTAL LIABILITIES &amp; EQUITY</b>								<b>-196.45</b>	<b>177.27</b>

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Accrual Basis

Lost Island Women of The ELCA  
**Balance Sheet**  
As of December 31, 2016

	Dec 31, 16
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
134538 · Iowa State Bank Checking Acct	1,123.42
<b>Total Checking/Savings</b>	<u>1,123.42</u>
<b>Total Current Assets</b>	<u>1,123.42</u>
<b>TOTAL ASSETS</b>	<u><b>1,123.42</b></u>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
3001 · Opening Bal Equity	776.99
3010 · Unrestrict (retained earnings)	-1.48
Net Income	347.91
<b>Total Equity</b>	<u>1,123.42</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>1,123.42</b></u>

Lost Island Women of The ELCA  
Profit & Loss Detail  
January through December 2018

Type	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance
Ordinary Income/Expense									
Income									
14 . Soup Supper	11/2/2018		Soup Supper	Soup Supper			134538 . Iowa ...	1,262.00	1,262.00
Deposit								1,262.00	1,262.00
Total 14 . Soup Supper									
7 . Ice Cream Social	7/8/2018	5400	Lenora Kroff	Buns for Ice ...			134538 . Iowa ...	-82.25	-82.25
Check	7/8/2018							1,067.00	984.75
Deposit	7/26/2018		Ice Cream Social	Deposit				984.75	984.75
Total 7 . Ice Cream Social									
Total Income								2,246.75	2,246.75
Expense									
15 . Miscellaneous	3/18/2018	5398	Sharing The Dream	Coffee			134538 . Iowa ...	52.50	52.50
Check								52.50	52.50
Total 15 . Miscellaneous									
3 . General Supplies	10/28/2018	5403	Sharing The Dream	Coffee			134538 . Iowa ...	52.50	52.50
Check								52.50	52.50
Total 3 . General Supplies									
4 . Dues	6/3/2018	5399	Cluster 3	Dues			134538 . Iowa ...	20.00	20.00
Check								20.00	20.00
Total 4 . Dues									
5 . Publications	3/2/2018	5397	1517 Media	Christ in Our ...			134538 . Iowa ...	20.80	20.80
Check	8/8/2018	5401	1517 Media	Christ in our ...			134538 . Iowa ...	20.80	41.60
Check	11/17/2018	5404	1517 Media	Christ in our H...			134538 . Iowa ...	20.80	62.40
Check	11/24/2018	5405	1517 Media	Christ in Our ...			134538 . Iowa ...	20.80	83.20
Total 5 . Publications									
6 . Donation	9/5/2018	5402	Lost Island Nature ...	Donation			134538 . Iowa ...	75.00	75.00
Check	12/30/2018	5406	Church of the Dam...	Donation			134538 . Iowa ...	500.00	575.00
Check	12/30/2018	5407	Horizons Unlimited	Donation			134538 . Iowa ...	100.00	675.00
Check	12/30/2018	5408	CAASA	Donation			134538 . Iowa ...	300.00	975.00
Check	12/30/2018	5409	Okoboji Lutheran Bi...	Donation			134538 . Iowa ...	150.00	1,125.00
Check	12/30/2018	5410	Lutheran Lakeside ...	Donation			134538 . Iowa ...	150.00	1,275.00
Check	12/30/2018	5411	St. Judes Childrens ...	Donation			134538 . Iowa ...	60.00	1,335.00
Check	12/30/2018	5412	Brenwood Children...	Donation			134538 . Iowa ...	300.00	1,635.00
Check	12/30/2018	5413	Lutheran Chaplaincy...	Donation			134538 . Iowa ...	80.00	1,715.00
Check	12/30/2018	5414	Ruthven Care Center	Donation			134538 . Iowa ...	110.00	1,825.00

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 Accrual Basis

Lost Island Women of The ELCA  
 Profit & Loss Detail  
 January through December 2018

Type	Date	Num	Name	Memo	Class	Ctr	Split	Amount	Balance
Check	12/30/2018	5415	Lakeside Auxiliary	Donation			134538 Iowa ...	110.00	1,935.00
Check	12/30/2018	5416	Lutheran Lakeside ...	Donation			134538 Iowa ...	300.00	2,235.00
Total 6 : Donation									2,235.00
Total Expense									2,443.20
Net Ordinary Income									-196.45
Net Income									-196.45

## **BOARD OF WORSHIP 2018**

Psalm 95: 1-2: "Come, let us sing to the Lord, let us shout for joy to the rock of our Salvation. Let us come before His presence with thanksgiving and raise a loud shout to Him with psalms."

The Board of Worship's goals are to select hymns and make decisions regarding the worship services. The hymn selections and worship decisions reflect the scripture readings for each Sunday and the liturgical season of the year. On the 2nd Sun. of the month, we usually use Setting 10 from the Evangelical Lutheran Book of Worship. This year we learned a new liturgy, "Bread of Life" Setting 5, page 28 WOV and used it for about 12 weeks. We also started singing a new hymn, "Lord, Hear My Prayer," during the prayers for the people. It is very reverent.

April 1st, Easter Sunday, because Janis was in the hospital with a broken hip, BriAna Campbell played piano for the 6:30 Sunrise Service at Bethany and Tim Nielsen played for the 10:30 service at Bethany. Tim Nielsen also continued to play at Bethany until Janis returned to the organ bench on Sunday, July 1st. Thank you, Tim!!

Bethany and Lost Island held a joint Worship service at Lost Island on August 5, 2018 at the conclusion of Vacation Bible School.

The Sunday School Christmas Program was held on December 09, 2018. Thanks to Kristin Rienhardt and everyone else for presenting, "The Greatest Gift."

The Worship Board thanks the Altar Guild members who volunteer many hours during the year.

As a mission at Bethany, Janis Campbell purchases and makes the Baptism banners. After the banner has hung in the church for a year, it is then given to the family.

Bethany Board members are Chuck Duhn, Kathy Mehan, Sherri Ort, Diane Clasing-Steger and Janis Campbell. Lost Island members are: Pat Henningsen and Tim Nielsen. Pastor Peter always attends the meetings. The members volunteer MANY MANY hours towards making worship services more enjoyable. If YOU have suggestions for improving the Worship services and YOU would like to be active in the planning process, please contact the church office.

Report submitted by



Janis Campbell

## LAKESIDE LUTHERAN AND ASSISTED LIVING

### PRESIDENT'S REPORT

09/24/2018

This past fiscal year presented financial challenges for Lakeside. Loan covenants were out of compliance and cash flow was tight mainly due to paying for unexpected roof shingle replacement and flooring out of cash flow. Many options were considered to remedy the situation including asking churches for donations and selling Lakeside.

The board chose to renegotiate the loans with the local banks if possible. A new revised budget was done to align with reduced census. The banks agreed to refinance the real estate loan to include capital improvements and added a revolving line of credit.

Also the Medicaid reimbursement was favorably rebased and a lump sum payment was received for the first half of the fiscal year. This also helped with cash flow.

For the fiscal year ended 6/30/18 net income for the nursing home was \$114,348 compared to (\$250,360) for year ended 6/30/17. Expenses decreased \$101,838 while revenue increased \$236,094. The increase in revenue was due to the rebasing of Medicaid and increases in skilled care billings. Private pay revenue decreased from prior year. Net Loss for AL was (\$61,610) this year compared to (\$49,445) last year. The loss was mainly due to reduced census.

To reduce bad debt write-offs, Jaime reached out to a third party consultant to assist families with financial planning.

The board voted to change insurance carriers to provide more value added services and premium payment flexibility to assist with cash flow.

The board approved to allow Emmetsburg Education Center to construct a facility for their child care business. This allows for intergenerational interaction. This will be beneficial for both the children and the residents.

The foundation became active this year and set goals on the use of funds from donations.

Jaime and team is in the process of starting a missions program that will benefit not only LLH but the local community.

Thank you to Jaime and staff. You all work tirelessly to serve the residents at Lakeside Lutheran and Assisted Living.

Fiscal Year 2018 Year in Review  
Lakeside Lutheran Home

**FY 2018 Maintenance Projects:**

1. All of Lakeside roof repair has been completed
2. Installation of new VCT wood grain vinyl throughout main areas of Lakeside NH
3. Installation of hospital grade electrical outlets
4. Parking Lot cleaned and parking space lines/designated Handicap parking spaces repainted.

**FY 2019 Maintenance Project Ideas:**

1. Replace the carpet in the Haven with 12x12 VCT tile flooring. (Chris Schmeling to install).
2. New sidewalk/landscaping on West side of AL
3. Stripping and re-waxing of resident room floors in the NH.
4. Exterior painting of NH

**FY 2018 & FY 2019 Administrative Projects:**

1. Onboarding-development of a comprehensive orientation program for new hires (ongoing)
2. Focus on employee retention (ongoing)
3. Employing Sonya to help with prospective residents finances
4. Focus on Bad Debt/Aging Reports and debt collection efforts (ongoing with significant improvements made).
5. restructuring debt to increase working capital
6. improved state reviews (Deficiency Free Survey!)
7. activating the foundation
8. Name change to improve community perception
9. Budgetary oversight staffing/spending
10. Effective marketing strategies, positive Community networking, and census building
11. Onsite Daycare partnership with Emmetsburg Education Center
12. New Lakeside Website development
13. Online Application submissions
14. Project 1968-Lakeside youth mission destination
15. Lakeside Lemonade Stand
16. Lakeside clothing gear and bracelets (to be viewed and ordered on Lakeside's new website once complete).



## Internship Committee Report

**Committee Members:** Kim Campbell (Chairperson), Pam Hermansen (Council Representative), Stacie Fjetland, Tom Mason, Kyle Norris, Alan Oppedahl, Kari Sorenson, Phoenix Campbell (Youth Representative from Bethany), Maddie Norris (Youth Representative from Lost Island)

Monthly meetings were held on: February 11 (This meeting was a combination of January and February meetings as January's meeting was re-scheduled due to weather and illness. Discussed sermon notes, plans for joint church potluck in June, compiled six-month evaluations), March 25 (Reviewed and discussed Vicar Sarah's Learning Service Agreement, Vicar Sarah presented a worship survey that needs to be completed so she can write a paper as a requirement for her Rural Ministry component), May 27 (Update on housing for Vicar Sarah, Dan, Lydia and DJ, discussion on Vicar Sarah's sermons), July 9 (Discussed the process of the year-end evaluation, reviewed Vicar Sarah's last service and Service of Godspeed), July 29 (Compiled year-end evaluations).

Pastor Peter and Vicar Sarah completed her nine-month evaluation and sent that to Wartburg Seminary in May. The Committee completed her year-end evaluation at the end of July which was submitted to Wartburg Seminary in August.

Since Vicar Sarah's last service among us, she has been approved for ordination.

In the future, if the parishes are to have an intern, it is highly suggested to meet with Pastor and this committee so that pre-planning runs smoothly. It was a blessing for Lost Island, Bethany and everyone involved to be a part of Vicar Sarah's journey to becoming an ordained Minister of Word and Sacrament.

Respectfully Submitted,

A handwritten signature in black ink that reads "Kim Campbell". The signature is written in a cursive, flowing style.

Kim Campbell