Heartland Lutheran High School
Delegate Meeting
April 27, 2017

I. Call to Order - Vice-Chairman Mark Liess called the meeting to order at 7:52 p.m. Pastor Gruber led the devotion.

II. Approval of Agenda - Brendel Maier made a motion to approve the agenda. The motion was seconded and carried.

III. Approval of Minutes from December 2016 Delegate Meeting - Carol Spiehs made a motion to accept the minutes of the meeting submitted by secretary Wendy Heider. Pastor Gruber seconded the motion. The motion carried. The minutes were approved as submitted.

IV. Reports

A. Chief School Administrator, Timothy Leech - See written report. Mr. Leech shared information on a family campout, Hogs and Dogs, our association with Northwest High School to participate in wrestling, FFA, and Cross Country, the Community Garden (managed by UNL Hall Co Extension), and the robotics program.

B. Financial - Erika Petersen, treasurer, was absent. Tina Dibbern presented the March statement. Income as of March 17 was $243,616.14. Expenses were $117,308.53

C. Red and Blue - See New Business

D. Advancement - Leslie Probasco - It is important to increase the student population. Recruitment is vital. A Middle School (Gr. 6-8) ministry is being created.. An Advisory Council is being formed. The council will consist of 3-4 people who are committed to seeking major gifts, working on Red and Blue, creating an alumni base and contacting alumni, and seeking corporate support. The Faithful Donor program was explained, encouraging all church members to consider making regular, monthly donations. Delegate participation and community advocacy for HLHS was encouraged.

E. Foundation Report - Steve Heath - not present

V. New Business - Red and Blue Feedback - Tina shared that the estimated amount raised was about $85,000.

VI. Old Business - Connie Hiegel is the HLHS rep for the Steak Feed which will be August 12. She will be looking for assistance, monetary donations, and items for the auction.

Go Big Give will be May 2. Last year $16,000 was raised.

Please sign in on the delegate sign-up sheet.

VI. Adjournment - Carol Spiehs moved to adjourn. The motion was seconded and carried. The meeting adjourned at 9:13. The group closed with The Lord's Prayer.

The next meeting will be held June 27, 2017 at 7:00 p.m.

Respectfully submitted,
Wendy Heider
Secretary

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