

CROWN OF LIFE LUTHERAN CHURCH

COUNCIL MEETING MINUTES

FEBRUARY 20, 2018

CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Vice President Ken Grover.

Members Present: President Jay Nelson, Vice President Ken Grover, Secretary Judy Brodzeller, Treasurer Dan Mehner representing Arlin Bates, Board of Elders, Ron Christ, Board of Missions, Gene Axelson, Board of Outreach, Karen Block, Financial Secretary Ken Warren, Board of Trustees, Rollie Mann, Pastor Phill Robbins, Pastor Gary Smith.

Members Excused: Arlin Bates

OPENING PRAYER

Pastor Phill provided the opening prayer

MINUTES OF PRIOR MEETING

The minutes from the January 16th meeting were approved as distributed.

TREASURER'S REPORT

Dan reviewed the final statement from December and the financial statement for January (see attached).

Distribution of excess funds

Motion: A motion was made and seconded to allocate the following from the 2017 excess funds: Endowment fund - \$50,000, Mission Development - \$50,000, Missions - \$35,000, Audio Visual Equipment - \$11,000.19, Organ Fund - \$5900. Motion carried.

Corporate Bank Account

Dan reported that we need to add Jay Nelson as a signer on our bank account.

Motion: A motion was made and seconded to add Jay Nelson as a signer to the checking account as a replacement for Dave Brodzeller and to leave all other signers the same. Motion carried.

FINANCIAL REPORT

Ken Warren reported that there was one bank error that has been resolved. The collections are going well.

PRESIDENT'S REPORT

SECURITY AND SAFETY COMMITTEE

Jay provided a Safety/Security update with ideas for additional security. The minutes of that committee meeting are attached to these minutes.

Discussion regarding additional security occurred. It was felt that it is reasonable to pursue the idea of security cameras, and a phone line in the sound booth. Training and awareness are most important, especially for ushers. It was decided to recommend to the committee that we publish an article in the Jewels to make the congregation aware of and train for medical emergencies, fire exits, etc. Additional awareness/training could occur at the April voters meeting.

BOARD REPORTS

ELDERS

Ron reported that everything is running smoothly.

COMMUNITY OUTREACH

Desert Winds Steel Orchestra was popular, attended by about 300 people and generated around \$850.00. They will be scheduled again in the future.

On March 10th PORA will hold a fair at the SCW Social Hall on R.H. Johnson.

On November 4th McDougal Street West will perform at our church.

MISSIONS

Gene reported that the Mission Board appreciated the extra funds. They sent \$1000.00 to Papau New Guinea.

Last year scholarships were established for students in church worker programs in Seward, Ne and Irvine, Ca and we were able to give each \$5000. again this year.

Our help to Trinity/Hope for Haiti is providing meals to children along with the Gospel of Jesus Christ.

TRUSTEES

Rollie reminded the council that those who sponsor an event at church need to remember to schedule the proper people needed to help i.e. those to open and close the church, help in the kitchen, run the sound board etc.

PASTOR'S REPORT

A representative from Seward, Nebraska wants to come and preach in response to the money our mission board has sent.

Loren Kramer from Concordia Irvine will preach the Sunday after Easter, April 8th.

Easter breakfast will be served by Assimilation Committee

Bible studies continue at Festival.

OLD BUSINESS

None

NEW BUSINESS

None

NEXT MEETING DATE/TIME

9:00 a.m. on March 20th

ADJOURNMENT

The meeting was adjourned at 9:58 a.m.

The council said the Lord's prayer.

Respectively submitted,

Judith Brodzeller

Recording Secretary

Attachments (2)