

# CROWN OF LIFE LUTHERAN CHURCH

## COUNCIL MEETING MINUTES

JANUARY 16, 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.

**Members Excused:** Pastor Gary Smith, Arlin Bates

### OPENING PRAYER

Pastor Phill provided the opening prayer

### MINUTES OF PRIOR MEETING

The minutes from the December 19<sup>th</sup> meeting were approved as distributed

### TREASURER'S REPORT

Dan reported that we **MAY** have \$151,759 in overage to distribute after the books have been closed.

2018 housing allowances for Pastors Ludemann, Smith, Ermiling and Robbins were discussed

<p><b>Motion: A motion was made and seconded to approve the pastoral housing allowances for 2018. Motion carried.</b></p>
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### FINANCIAL REPORT

Pastor Phill reported that errors in counting have been reduced and Ken Warren reported that collections have been going well although several people are still using last year's envelopes.

### SECURITY AND SAFETY COMMITTEE

Jay Nelson reported that the committee headed by Joel Block has met once. A "Security Monitor Guideline" to be implemented in February was distributed and discussed. Joel will be

meeting with a security official this week, so it was decided to get more information before implementing the guideline.

## **BOARD REPORTS**

### **ELDERS**

The elders will discuss the security issue at their next meeting

### **COMMUNITY OUTREACH**

Karen reported that the team is working on several outreach events. The desert Winds Steel Orchestra will be performing at our church on February 11<sup>th</sup>.

### **MISSIONS**

Gene reported that the Mission Board reviews requests received from various organizations for mission money. Recently a request was granted and a Lutheran school in Detroit was sent \$1500.00 for a computer.

### **TRUSTEES**

The Christmas decorations have been put away. Rollie thanked all those who helped.

## **PASTOR'S REPORT**

The Lutheran Hour Ministries Grand Canyon District Rally will be held at Life of Christ Lutheran Church on Saturday, February 10<sup>th</sup> beginning at 8:00 a.m.

This year is the triennium for our district. As such, our congregation has the opportunity to submit nominations for President and VP. Pastor recommended several names for President and Vice President that were discussed by the board.

**Motion:** A motion was made and seconded to nominate Rev. Tim Klinkenberg and Rev. Michael Gibson for the office of president and Rev. Vince Harman for the office of vice president.  
Motion carried.

The person with the most nominations will stand for election. Pastor Phill and Gene Axelson will represent our congregation at the meeting in June.

Pastor Phill reported that he will be out of town one weekend in each January, February and March.

Kathy Schmidt has taken over the Prayer Ministry from Phillis Cavallari. Lisa Sefago will be setting up an E-mail Prayer chain.

A witness workshop, supported by the Mission Board, will be held by Pastor Mirly on February 17<sup>th</sup>.

The president of Seward College will be preaching at our church in February of 2019.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**NEXT MEETING DATE/TIME**

9:00 a.m. on February 20th

**ADJOURNMENT**

The meeting was adjourned at 9:50 a.m.

Pastor Phill said the closing prayer.

Respectively submitted,

Judith Brodzeller

Recording Secretary