

CROWN OF LIFE LITHERAN CURCH

COUNCIL MEETING MINUTES

APRIL 17, 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 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

Guest: Joel Block

OPENING PRAYER

Pastor Phill provided the opening devotion.

MINUTES OF PRIOR MEETING

The minutes from the March 20th meeting were approved as distributed.

TREASURER'S REPORT

Arlin reported that the actual receipts are currently running about \$7000,00 less than projected.

FINANCIAL SECRETARY REPORT

Ken reported that counting is running smoothly with no errors.

PRESIDENTS REPORT

Jay discussed the Helping Hand Fund Policy (see attached) and asked the council for approval.

<p>MOTION: It was moved and seconded that the Helping Hand Fund Policy be approved. Motion carried</p>

The Policy and Procedures review project was discussed. Jay presented a plan for the Council's review and acceptance of policies (see attached). It was decided to add another step (7) to the plan. Step 7 will state: "Any council member may request that a particular policy be reviewed at a council meeting". Other editorial changes are: step 2 will stipulate calendar days and steps 4 and 6 will state "substantive" changes.

MOTION: A motion was made and seconded to accept the Policy and Procedures Review Project as amended. Motion carried.

SAFETY AND SECURITY UPDATE – Joel Block

Joel talked about the progress of the committee and provided a Safety and Security Report (see attached). The committee has been looking at many issues for security and will be making recommendations to the council for implementation of security measures. The committee will make the suggestions and provide a report to the council. The council then will decide on security measures. The decision by council regarding safety and security may have to be approved by the entire membership.

BOARD REPORTS

ELDERS

Ron reported that the final meeting before summer break will be on May 5th. A schedule is in place so that all services during the summer months will be covered.

COMMUNITY OUTREACH

Karen reported that their last meeting before summer break will be May 22nd. Outreach programs have been scheduled for the fall. They may schedule a movie, "Let There Be Light", sometime during the summer.

MISSIONS

Gene shared a thank-you card from the Lutheran school in Michigan that we have contributed to.

TRUSTEES

No report

PASTOR'S REPORT

No report

OLD BUSINESS

None

NEW BUSINESS

Expansion of sound booth: The letter from Paul Stumpfig (see attached) regarding expansion of the sound booth was discussed. The cost has not been determined. Rollie suggested that we should get three bids and Pastor Phill stated that there is money available in dedicated funds.

Motion: A motion was made and seconded to proceed with expansion of the sound booth and acquire bids. Motion carried.

Paul Stuempfig will be asked to solicit bids.

Pavement in Courtyard: Pastor Phill stated that the large plant in the center of the courtyard is overgrown. Several ideas for resolving this issue were presented: 1. Remove the large plant in the middle and replace it with pavers. 2. Have some landscaping done around the area. 3. Put covering over the opening. It was decided that Pastor will bring this issue up at the voter's assembly.

Financial Procedures Review Committee: The meeting went smoothly and the controls that are in place are working well.

NEXT MEETING DATE/TIME

May 15th at 9:00 a.m.

ADJOURNMENT

The meeting was adjourned 9:55 a.m.

The Lords prayed was recited.

Respectively submitted,

Judith Brodzeller

Secretary

Attachments (5)