

CROWN OF LIFE LITHERAN CURCH

COUNCIL MEETING MINUTES

MAY 15, 2018

CALL TO ORDER

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

Members Present: Vice President Ken Grover, Secretary Judy Brodzeller, Treasurer Arlin Bates, Board of Missions Gene Axelson, Board of Outreach Karen Block, Financial Secretary Ken Warren

Members Excused: President, Jay Nelson, Board of Elders, Ron Christ

Guest: Joel Block

OPENING PRAYER

Pastor Phill provided the opening prayer

MINUTES OF PRIOR MEETINIG

The minutes of the April 17, 2018 meeting were approved as distributed.

The DRAFT minutes of the Voters Assembly from April 22nd were approved as distributed.

TREASURER'S REPORT

Arlin reported that our actual receipts are currently 1% over our budgeted receipts.

FINANCIAL REPORT

Ken reported that everything is going smoothly with collections and deposits.

BOARD REPPORTS

ELDERS

No report

COMMUNITY OUTREACH

Karen stated that the movie "Let there be light" will be held on June 12th in the Parish Hall. Movies may also be offered in July and August. MacDougal Street West will be at COL on Sunday, November 4th. The last meeting of the board for the season is May 22nd. The board will resume meeting on September 25th.

MISSIONS

Gene reported that the Mission Board is helping the VBS program at Apostle Lutheran Church in Peoria.

We have also sent some money to the Crisis Pregnancy Center in Phoenix (Glendale facility) and to Charity Lutheran Church in Detroit Michigan.

The Board is investigating the possibility of providing some money to "Greater Things" in St. Louis.

TRUSTEES

Rollie deferred his report to Pastor Phill.

PASTORS' REPORT

The issue of the work in the courtyard was not brought to the Voters Assembly so the project is on hold.

Pastor has received one bid of \$4800.00 to remodel the sound booth. TWD will come today to give a bid. Work needs to occur after the Sunday service and be completed before the following Saturday.

A light in the ceiling recently fell during a funeral service. An electrician/designer is coming in on Friday to talk about replacing all the ceiling light fixtures since they are beginning to become dangerous.

Safety and Security Presentation

Joel reviewed the Safety and Security report that was sent to Council. Discussion followed. One member suggested that we could take no action at this time. Pastor Phill suggested we reconvene the council after we've had more time to review the report and recommendations point by point. It was decided to have a 2- hour meeting on Wednesday, May 23rd at 9:00 a.m. to review all aspects of the report.

OLD BUSINESS

None

NEW BUSINESS

None

NEXT MEETING DATE/TIME

Special meeting, Wed May 23rd from 9:00 a.m. – 11:00 a.m.

Regular meeting September 18th at 9:00 a.m.

ADJOURNMENT

The meeting was adjourned at 10:20 a.m.

The Lord's prayer was recited.

Respectively submitted,

Judith Brodzeller

Secretary