

CROWN OF LIFE LUTHERAN CURCH
SPECIAL COUNCIL MEETING MINUTES

MAY 23, 2018

CALL TO ORDER

The meeting was called to order at 9:05 a.m. by Vice President Ken Grover.

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

OPENING PRAYER

Pastor Phill provided the opening prayer

PURPOSE

This special meeting was called to discuss the recommendations presented to the Council by the Safety and Security Committee.

Pastor Phill opened with the following:

- The wiring is in the sound booth area for a phone line that will directly connect to 911.
- It appears that adding cameras is appropriate.
- The church nurse will be asked to provide training for medical emergencies to the ushers.
- We need a policy to lock office door. This will be crafted soon.
- We also need to remind those with keys to inform the office staff when they are in the building.

An idea was brought up to use key cards as this will record all who enter and leave the building. This is a possibility in the future.

We could also re-key the door to the office so all would have to enter through the office door. The executive committee will need to implement this.

After discussion, the council considered the recommendations made by the Safety and Security Committee:

1. It was decided not to hire a paid officer at this time.
2. An “unarmed” COL security monitor will not be added at this time.
3. During updated usher training, we will be requesting that an usher stay in the narthex during the service. Pastor will discuss this with the usher captains.
4. We have decided to move forward with adding a minimum of seven cameras both inside and outside and Pastor Phill will talk to AzStar regarding installation. In the future, we may consider having monitors to watch the cameras in “real time”.
5. A land line will be installed in the sound booth for placing 911 calls.
6. The congregation will be reminded of the fire evacuation procedures periodically through articles in the Jewels and at voter’s meetings.
7. The council will ask the Safety and Security Committee to review the safety and security procedures on an annual basis and report to the council.

Pastor Phill provided a closing prayer.

NEXT MEETING DATE/TIME

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

ADJOURNMENT

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

Respectively submitted,

Judith Brodzeller

Recording Secretary