

Board of Elders

Crown of Life Lutheran Church

Minutes – Meeting December 4, 2018.

The meeting was opened at 8:30 AM with a prayer by Pastor Phill.

All Elders were in attendance along with Pastor Phill, Pastor Gary, and Elders elect Chris Beck, Ed Michel, and Tom Mertins.

Bible Study

- Pastor Gary stated we will begin a study of Called to Believe, Teach and Confess: An Introduction to Doctrinal Theology, by Stephen Mueller, at our next meeting on January 8, 2019. The book was written to help adult Christians better understand our Doctrine. The first assignment is to read and be prepared to discuss chapters 1 & 4.

Prior Meeting's Minutes

- The minutes of our last meeting on November 6, 2018 were approved.

Pastor's Report

- We began the year with 715 members and we currently have 704; we added 34, 17 were called home; and the balance transferred, left voluntarily, or were removed.
- Sunday, December 2 was New Member Day. The brunch was well attended by new members and their Elders. The next New Member Class will be in February which will be followed by New Member Day on Palm Sunday.

Elders Reports

- The reports were succinct with pertinent issues discussed.

Council Report

- As of October 31st: Budget receipts \$631,508; Actual receipts \$722,424; Budgeted expense \$666,667; Actual expense \$642,980. For 2019 budget, see Voters minutes.

Current Month Communion

- Paul is the duty Elder.
- The December Sunday schedule was revised by adding the 16th to the schedule as the 2nd was deleted this past weekend. Paul and Tom L. will serve at that 9:00 AM service. The balance of the month remains as previously published (Saturday 12/15, Sunday 12/23, Saturday 12/29, Sunday 12/30, and Tuesday, New Year's Eve 12/31 @4:00PM). Consult the Elder Schedule for assignments.
- Joel, as liaison to the Alter Guild, will contact the Coordinator to ensure there will be 4 non-alcohol cups in each tray on a going forward basis.

Old Business

- Ed K. provided all volunteers from the Board as bell ringers at the Salvation Army's Christmas Kettle at the SCW Basha's on December 6th from 8:00AM to 6:00PM, a schedule of their assigned times.
- Pastor Phill will follow up on installation of speakers in the restrooms and the Sacristy.

New Business

- Elders elect were assigned their Zones: Chris Beck Zone I, Tom Mertins Zone C, and Ed Michel Zone E.
- Board officers for 2019: Chairman Tom L., Vice-Chairman, Music, Choir, and Usher Liaison Ron M., Secretary Chris Beck, and Altar Guild Liaison Joel Block.

Comments for the Good of the Order

- Happy Birthday to Chris on the 15th and Marty on the 25th. Happy 57th Anniversary to Gerry and Audrey on the 9th.
- The Board gave heartfelt thanks for their service to the congregation to outgoing members Ron C., Gerry, and Marty. *"Well done good and faithful servant(s)." Matthew 25:23*

Next Meeting

- January 8, 2019 at 8:30 AM.
- The closing prayer will be led by Henry.

Closing Prayer

- Harry

The Meeting was adjourned 9:45 AM.

Respectfully submitted,

Tom Leshney

Secretary