

# **CROWN OF LIFE VOTER'S ASSEMBLY**

**APRIL 22, 2018**

## **MINUTES**

### **CALL TO ORDER**

The meeting was called to order at 10:15 a.m. by President Jay Nelson

There were 112 voting members in attendance. Eight communicant members signed the constitution and were recognized as new voting members.

### **OPENING DEVOTION**

Pastor Phill provided the opening devotion

### **RECEPTION OF NEW VOTING MEMBERS**

First time attendees are asked to sign the constitution and were recognized.

### **Approval of minutes from November 19, 2017 Voter's Meeting**

Judy Brodzeller cited the corrections to the minutes.

<p><b>Motion:</b> A motion was made and seconded to approve the minutes as corrected. Motion carried,</p>
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### **REVIEW OF REPORTS BY OFFICERS AND BOARDS**

#### **Financial Secretary – Ken Warren**

Ken reported that he has a great team to help with the counting and deposits. The team members were recognized. There are new procedures in place to keep the mistakes at a minimum.

Jay Nelson reported that the Financial Procedures Review Committee has met and thanked those who participated.

#### **Treasurer – Arlin Bates**

Alin thanked Dan Mehner for all his service. He also reported that we are slightly behind on the budget receipts, at the present time. We will catch up as the year continues because some salaries are paid seasonally and mission money has been to support semester tuition for several seminary students.

#### **Board for Community Outreach – Karen Block**

Karen reported that the Board has booked several events for fall and, if was announced that, on June 12<sup>th</sup> there will be a movie titled "Let there be Light".

### **Board of Elders – Ron Christ**

The elders will meet in May and then take a summer break. All of the services during the summer are covered.

### **Board for Missions – Gene Axelson**

Gene reported that he receives many thank-you notes from people we have supported. We have given tuition for the entire semester to several students attending LCMS schools,

The total budget for year is \$132,000 and an additional \$50,000. from the congregational budget overage at the end of the year.

### **Board of Trustees – Rollie Mann**

Rollie acknowledged the trustees and reminded the congregation to report anything they notice that might need attention. "If you see something, say something".

## **PASTOR'S REPORT**

Pastor Phill discussed the role of the Elders. They make contact with those who don't, or can't, attend church. There are about 60 people assigned to each elder.

Our church currently has 721 members.

A second common cup has been found so it is now possible to have the common cup on Sunday. Pastor has cleared this with the elders. He also asked for a show of hands of those wishing a common cup communion on Sunday.

Pastor spoke about our mission work. Since our budget has increased, we have been able to increase the mission budget. The variety of mission efforts are listed in the attached report.

There was discussion about investing in property near Sun City Festival. There is a piece of property available and Pulte hasn't responded to our request for information. We may go to the county to look at plot plan for that area. There is also property in Tartesso that we may explore.

Regarding the Care ministry, Nurse Carol was asked to talk about what she does. Among other things, she visits the home bound every month, does hospital visits, phones those who have been ill, and is a resource for those looking for community services. She also teaches a number of classes and runs the annual Health Fair.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **Safety and Security Committee Report**

Joel Block Introduced the committee members. He reported that the committee has been looking into the issues listed in the attached report and will be providing recommendations for implementation to the council.

**ANNOUNCEMENTS**

None

**ADJOURNMENT**

The meeting adjourned at 11:05 a.m.

**CLOSING PRAYER**

Pastor Gary provided the closing prayer.

Respectively submitted,

Judith Brodzeller

Secretary