

# CROWN OF LIFE LUTHERAN CHURCH VOTER'S ASSEMBLY

NOVEMBER 18, 2018

## MINUTES

### Call to order

President Jay Nelson called the meeting to order at 10:10 a.m.

### Opening Devotion

Pastor Phill provided the opening prayer asking future blessings for our congregation and thanking the congregation for its strong support.

### Attendance

Pastor reported that we received 34 new members since the beginning of the year. We have removed 50 members for a net change of minus 16 members. On December 2<sup>nd</sup> we will install new members.

132 members attended this meeting.

### Reception of new voting members

Fourteen new voting members signed the constitution

### Approval of minutes from April 22, 2018 Voter's Meeting

**Motion:** A motion was made and seconded to approve the minutes as corrected. Motion carried.

### Election of Officers/Boards for 2019

The candidates nominated for election, as listed in the meeting information packet, were introduced by President Jay Nelson.

**Motion:** A motion was made and seconded to approve the slate of officers for 2019. Motion carried.

Newly elected officers and board members are as follows:

Vice President, Ken Grover

Financial Secretary, Ken Warren

Assistant Treasurer, Dan Mehner

Board for Missions Chairman, Gene Kuebler

Board of Elders, Chris Beck, Tom Mertins, Ed Michel, Duane Rawson

Board of Trustees, Myron Holen, Willie Lundquist, Rollie Mann, Merv Tvinnereium

## **Review of Reports by Officers and Boards**

(also see written reports distributed two weeks ago)

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

Ken Warren recognized those who count collections on Monday mornings. Envelopes for 2019 will be available soon. Ken asked everyone to discard leftover 2018 envelopes and use 2019 envelopes as of January 1, 2019.

### **Treasurer – Arlin Bates**

Arlin explained the comparative financial statement as of October 31<sup>st</sup>. We will have an excess of around \$100,000.00 this year which the board will re-distribute to various funds.

**Motion:** A motion was made and seconded to approve the Treasurer's report. Motion carried.

### **2019 Budget**

Arlin stated that the 2019 budget has been increased by about 3.5% or \$28,500.00. This is largely due to staff compensation. Discussion followed.

**Motion:** A motion was made and seconded to approve the 2019 budget as presented. Motion carried.

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

Karen reviewed the activities for 2018 and discussed the activities that are booked for 2019. Brown bag movies will again be offered the 2<sup>nd</sup> Tuesday in June, July, August and September. A suggestion made to put an announcement in the weekly PORA E-mail. Karen will explore this possibility.

### **Board of Elders – Ron Christ**

Ron recognized elders, Ron Christ, Jerry Harpt and Marty Irwin who are term-limited and reviewed his written report.

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

Gene thanked the Mission Board members and reported that much of the mission money goes to education, to schools all over the country. There was also a big effort to help the flood victims of Carolina and Florida. We raised about \$18,000,00. A fund drive will be started to help those who have been affected by the fires in California.

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

Rollie recognized the trustees and asked members to let one of the trustees know if they see something that needs repair.

## **Pastor's Report**

Pastor Phill reported that a larger number of people have been attending bible studies so more room was needed. The back of the Parrish Hall has now been arranged to accommodate bible studies.

Two Sunday services will begin on January 1<sup>st</sup>.

The Mission Board receives many thank-you notes on a monthly basis for our generous donations.

We will have induction of new officers in January and new members on December 2<sup>nd</sup>.

Beginning in January, the common cup will be offered during communion on the 5<sup>th</sup> Sunday of the month.

Pastor is proposing to remove the plants in the middle of the courtyard, put pavers in and do some remodeling to the area. He asked for a show of hands in order to take this idea to the council. The show of hands was favorable.

Pastor answered questions posed by members.

### **Old Business**

Joel Block reported on the safety and security measures which have been taken. There are cameras on outside entrances that records vehicles entering the parking lot along with the office door, and two in the main sanctuary looking through the halls. The cameras are not constantly monitored but are recorded. There is a 911 only telephone that has been installed in the sound booth.

### **New Business**

Tom Mertins reported that additional people are needed to run the screens especially as we move to two services on Sunday.

### **Adjournment and Closing Prayer**

The meeting adjourned at 11:25 with the common Doxology.

Judith Brodzeller

Recording Secretary