

**CROWN OF LIFE LUTHERAN CHURCH**  
**COUNCIL MEETING MINUTES**  
**DECEMBER 18, 2018**

**CALL TO ORDER**

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

**Members Present:** President Jay Nelson, Vice President Ken Grover, Board of Elders Ron Christ and Tom Leshney, Treasurer Arlin Bates, Financial Secretary Ken Warren, Board of Outreach Karen Block, Board of Missions Gene Axelson and Gene Kuebler, Board of Trustees Rollie Mann, Pastors Phill Robbins and Gary Smith

**OPENING PRAYER**

Pastor Phill provided the opening prayer

**MINUTES OF PRIOR MEETING**

The minutes from November 6, 2018 were approved as distributed.

**TREASURER'S REPORT - Arlin Bates**

Arlin noted that the Comparative Financial Statement distributed prior to today's meeting had one mistake. The figures for Operating Income under Budget Receipts should read 701,537 instead of 631,508. He also stated that we are in line with the budget to date.

**FINANCIAL REPORT - Ken Warren**

Ken reported that the 2019 envelopes were distributed. Checks and balances that were previously implemented have been useful in avoiding any miscalculations in counting. Ken feels as though he has enough volunteers as well as substitutes for counting at this time.

**PRESIDENT'S REPORT - Jay Nelson**

Jay welcomed new members: Tom Leshney and Gene Kuebler and thanked Ron Christ and Gene Axelson for serving on the Board of Elders and the Mission Board.

**BOARD REPORTS**

**ELDERS - Ron Christ**

Ron thanked the elders who are leaving: Gerry Harpt and Marty Irwin. Tom Leshney is the incoming president for the Board of Elders.

**COMMUNITY OUTREACH - Karen Block**

Karen noted that the Shroud Encounter and Unmasking Evolution presentation is scheduled for January 20, 2019. Many opportunities are being looked at for future events.

### **MISSIONS – Gene Axelson**

Gene shared that the Mission Board donated approximately \$5600 to the fire victims in California as well as \$500 to a Lutheran High School in Japan.

### **TRUSTEES – Rollie Mann**

Rollie explained that Larry Hieb has left the Board of Trustees and Larry Lienemann will be replacing him. He also explained that the leak has been fixed.

### **PASTORS' REPORT**

The Trustees will need to configure the Parish Hall for the Christmas Dinner scheduled on December 25<sup>th</sup> and move the tables back for Bible Study.

The Common Cup will be available on the 5<sup>th</sup> Sunday starting in 2019. The first use will be on March 31, 2019. There will be four instances and two additional elders will be necessary.

The church will continue to provide copies for use in the Bible Study classes.

There will be a discussion regarding two Sunday services versus one at the January Elders' Meeting.

Post cards of the church are available in the Church Office for the Elders' use to send to their members, postage will be covered by the church.

Joel Block had some suggestions regarding the church finances, These will be discussed at a finance meeting in January.

### **OLD BUSINESS**

The light fixtures in the sanctuary should be completed between Christmas and the first of the year.

### **NEW BUSINESS**

None

### **NEXT MEETING DATE/TIME**

9:00 January 15th

### **ADJOURNMENT**

The meeting was adjourned at 9:46 a.m. with the Lord's Prayer

Karen Block for Judith Brodzeller

Secretary