

CROWN OF LIFE LUTHERAN CHURCH

COUNCIL MEETING MINUTES

JANUARY 15, 2019

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, Secretary Judy Brodzeller, Financial Secretary Ken Warren, Board of Elders Tom Leshney, Board of Missions, Gene Kuebler, Board of Outreach Karen Block, Pastors Phill Robbins and Gary Smith

Members Excused: Rollie Mann Board of Trustees, Treasurer Arlin Bates,

OPENING PRAYER

Pastor Phill provided the opening prayer

MINUTES OF PRIOR MEETING

The minutes from the December 18, 2018 meeting were approved at distributed.

TREASURER'S REPORT and Pastors Report

Pastor Phill reported for the treasurer

1. He asked the council to approve a study of our reserve fund to delineate the major expenses projected over the next couple of years? The council needs to provide direction.
2. In addition, the Finance Committee has asked that we put our money in an account that will generate more interest.
3. We will have considerable funds over our expenses for 1018. The Finance Committee has suggested that we add \$10,000.00 to the Organ Fund, 40% to the Endowment Fund, 30% to the Missions general fund and 30% to repair and replacement.

There is \$195,000 in a Mission Development Fund with the stated purpose of beginning another congregation that can only be used with full voter approval.

Motion: A motion was made and seconded to add \$10,000.00 to the Organ fund, 40% to the Endowment Fun, 30% to the Missions general fund and 30% to repair and replacement. Motion carried.

Motion: A motion made and seconded to direct the treasurer to work with Joel Block to conduct a study of our reserve fund and to investigate putting our money into an account that will generate more interest. Motion carried.

FINANCIAL REPORT

Ken Warren reported that all collections from 2018 have been credited to the proper accounts. The machine that opens envelopes is no longer working. There is an older one that is currently being used but it is more cumbersome. Ken is investigating the purchase of a replacement machine for a cost of around \$1200.00.

PRESIDENT'S REPORT

Jay Nelson reported that the Bible study in Festival has been discontinued for lack of attendance but the Bible study in Pastor Ray Mirley's home has grown. One of the attendees has joined our church.

BOARD REPORTS

ELDERS

Tom Leshney reported that the Elders are trying to be more visible and make more contact to the people they serve. Some send out cards for birthdays, anniversaries, etc. All the elders have been asked to contact their flock so congregants will learn who their elder is. There will be an elder on duty monthly who will attend all services and be introduced by the pastor.

COMMUNITY OUTREACH

Karen reported that the Shroud Encounter will take place this Sunday at 1 p.m.

The months of March, and May, 2019 have events planned and the summer is also planned. The Gospel of Mark will be booked next year in April for the 24th or 25th.

MISSIONS

Gene Kuebler reported that the Mission Board will be doing more research on the people asking for requests.

Money is being sent to Valley Lutheran High in Saginaw Michigan. The Dave and Sandy scholarship program (former members of our church) will donate matching funds.

We are donating \$10,000.00 to North Valley Christian Academy for their very costly program that helps challenged and disabled students.

The National LWML donated \$6100.00 to Surprise Christian Academy that now has 40 students We were conduit for this donation.

TRUSTEES

Pastor Phill reported that there is a large funeral scheduled for January 26th that will require help from the trustees to set up the Parrish Hall.

PASTORS' REPORT

Pastor Phill discussed the Bells that are being purchased by Roger Hicks. The purchase price is \$6500.00. A family from the congregation will donate \$2200.00 so Pastor has approved the purchase for the remainder of the funds. Roger has practices and performances scheduled.

Valley Lutheran High School's Choir will be singing this Sunday at both services.

It has been decided not to charge attendees of Bible Studies for the material they are receiving

OLD BUSINESS

The light fixtures that were in danger of falling have been replaced.

NEW BUSINESS

None

NEXT MEETING DATE/TIME

The next regular meeting is February 19th at 9:00 a.m.

ADJOURNMENT

The meeting was adjourned at 10:05 a.m. with the Lord's Prayer.