

CROWN OF LIFE LUTHERAN CHURCH

COUNCIL MEETING MINUTES

APRIL 16, 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, Treasurer Arlin Bates, Financial Secretary Ken Warren, Board of Elders Tom Leshney, Board of Missions, Gene Kuebler, Board of Outreach, Karen Block, Board of Trustees Rollie Mann, Pastors Phill Robbins and Gary Smith

MINUTES OF PRIOR MEETING

The minutes of the March 16, 2019 meeting were approved as distributed.

TREASURER'S REPORT

Arlin reported that we are about \$30000.00 in the black from actual receipts vs actual expense. At the end of April of last year we were about \$60000.00 ahead but Arlin predicts we will get into that range after Easter.

FINANCIAL REPORT

No report

PRESIDENTS REPORT

Jay Nelson reported that Financial Procedures Review Committee met and reviewed the finances. The letter from the committee is included in the packet for the Voter's Assembly Meeting.

BOARD REPORTS

ELDERS

Tom Leshney reported that April is a very busy month for the elders. On the 5th Sunday in March the common cup was offered in all services. This takes 12 elders. The practice of the common cup will be reviewed at the end of the year.

COMMUNITY OUTREACH

Karen Block reported that movies are scheduled for the second Tuesday of each month from May – September. The Outreach Board's last meeting for the season is at the end of May.

MISSIONS

Gene Kuebler announced that Diane Douglas is a new member on the board.

\$2000.00 has been given to the Lutheran Hour Ministry and \$3000.00 has been given to St. Johns in Battle Creek Michigan. These monies were provided through dedicated funds.

TRUSTEES

Rollie Mann stated that he is getting a few more bids for the LED lights. The council looked at several bulbs installed in the back office.

The sound board doesn't have power in the outlets. This will be investigated after Easter

PASTORS' REPORT

Pastor Phill asked if we should change the format for introducing people on various boards, committees, etc. at the new member brunch. After some discussion, it was decided to keep the format the same and, perhaps include a handout.

The Endowment Fund stands at \$536,300.56

Pastor Phill will be out of town two Sundays in May and one in June.

OLD BUSINESS

None

NEW BUSINESS

An estimate has been received for new video equipment. The current system is out dated and we will be able to replace much of the equipment for about \$5800.00. A discussion followed regarding the need to continue producing DVD's and it was decided that there is still a need. There was also discussion as to posting our services on the WEB or on U-tube.

<p>Motion: A motion was made and seconded to upgrade the system for \$5800.00 and then investigate putting the services on the WEB site or on U-Tube. Motion carried.</p>
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The Voters Assembly will be on April 28th immediately following the 8:00 service.

NEXT MEETING DATE/TIME

The last meeting before summer break will be on May 21st at 9:00 a.m. – last meeting for the summer.

ADJOURNMENT

The meeting was adjourned at 10:00 a.m. with the Lord's Prayer

Judith Brodzeller

Secretary