

CROWN OF LIFE LUTHERAN CHURCH

COUNCIL MEETING MINUTES

May 28, 2019

1. Call to Order

President Jay Nelson opened the meeting at 9:00 AM.

2. Opening Prayer

Pastor Phill led the Board in prayer to begin the meeting.

3. Minutes of Prior Meeting

The minutes of the April meeting were approved.

4. Treasurer's Report

Arlin Bates reported YTD receipts have exceeded expenses by \$51,636. Factoring in that this year's Missions disbursements and Salary expenses were front loaded we are in line with YTD April of 2018.

5. Financial Secretary Report

There was no report due to Ken Warren's absence.

6. Presidents Report

Jay Nelson thanked the Council Members for their efforts throughout the year; and wished all a safe and blessed summer.

7. Board Reports

Elders

Tom Leshney reported that all Services for June, July, and August have been assigned to Elders including the Common Cup weekend on the 5th Sunday of June. Vice-Chairman Ron Mara will cover for Tom, in his absence, from June 23 – July 20th.

Community Outreach

Karen Block reported the principle activity of the committee over the summer will be the Movie, Popcorn, and Ice Cream afternoons on June 11th, July 9th, August 23rd, and September 10th.

Missions

Gene Kuebler reported he will be visiting potential new recipients of COL donations over the summer. Gene will also initiate a "zero budgeting" process in developing the Missions budget for next year.

Trustees

Rollie Mann reported 25 tables for the Parish hall have been replaced, and two more larger tables are on order.

Having solicited three bids to replace all the existing fluorescent lights with LED lighting, Rollie recommended the Board accept the bid of Unlimited Lighting at a cost not to exceed \$10,000. The Board approved his recommendation; and the work will be completed this summer.

8. Pastors Report

Pastor Phill reported the new DVD production equipment will be installed this week which will eventually enable COL to post a streamed version (not live) of the Services to our web site. We are still looking for additional volunteers to film the Services.

Pastor Phill will miss one service in July one in August, and two in September while away on Church business.

9. Old Business

There was no Old Business to discuss

10. New Business

Dan Mehner has resigned as Assistant Treasurer due to health concerns. The Board expressed its deep appreciation for his many years of faithful service to Crown of Life. A replacement will be named soon.

11. Next Meeting Date and Time

Tuesday, September 17th at 9:00 AM.

12. Adjournment

Pastor Gary closed the meeting at 10:00 AM by leading the Board in the Lord's Prayer.

Respectfully submitted,

Tom Leshney