**ECROWN OF LIFE VOTER’S ASSEMBLY**

**APRIL 28, 2019**

**MINUTES**

**CALL TO ORDER**

The meeting was called to order at 9:15 a.m. by President Jay Nelson

There were 115 voting members in attendance. Six new communicant members signed the constitution and were recognized as new voting members.

**OPENING DEVOTION**

Pastor Phill provided the opening devotion

**RECEPTIONOF NEW VOTING MEMBERS**

All frst time attendees were asked to sign the constitution and were recognized.

**APPROVAL OF MINUTES FROM NOVEMBER 18, 2018 VOTER’S MEETING**

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

**REVIEW OF REPORTS BY OFFICERS AND BOARDS**

 **Financial Secretary – Ken Warren**

Ken recognized the Assistant Financial Secretary, Mary Ann Cate and thanked all those who count the collections every Monday morning. He also thanked the trustees for helping put the collection in the safe after each service and Sue Stuempfig for helping with the accounting.

**Treasurer – Arlin Bates**

Arlin thanked Dan Mehner for serving as Assistant Treasurer.

He also reviewed the financial statement from the end of March and stated that our actual receipts are ahead of our budgeted receipts.

A study was done to determine the savings we will probably need in 10 years and, the study determined that we are financially stable.

President Jay Nelson thanked the Financial Review Committee for reviewing our financial procedures. Their findings can be found in the packet for this meeting.

 **Board for Community Outreach – Karen Block**

Karen reviewed her written report and reminded everyone of the brown bag movies being offered the second Tuesday of each month from May through September.

 **Board of Elders – Tom Leshney**

Tom introduced the elders and stated that their current initiatives are:

1. Introduction of the common cup on the 5th Sunday of the month. This practice will be reviewed at the end of the year.
2. Increased visibility to each of their flocks.
3. Increased outreach to the homebound by providing a 2nd communion each month. Elders are currently being trained to provide this service.

Joel Block announced that all cards sent to Ruth Skriden should be sent to the church as she isn’t receiving her mail. Joel will make sure she receives your cards and letters.

 **Board for Missions – Gene Kuebler**

Gene introduced the board members and explained what the Mission Board is and does. He stated that it is really an extension of the congregation members. Gene went on to explain how the board identifies ministries to contribute to and reviewed some of the organizations we have supported. If anyone knows of a worthy ministry, please inform one of the board members.

 **Board of Trustees – Rollie Mann**

 Rollie introduced the board members and asked the congregation members to contact a board member or Sue if they seen anything that needs replacement or repair. He also asked congregation members to return chairs to their original place if they have been moved.

Upcoming projects include the replacement of fluorescent bulbs with LED’s and the replacement of the tables in the multi-purpose room.

**PASTOR’S REPORT**

**Pastor Phill reported the following:**

* The church needs volunteers - ushers, greeters, DVD recorders, trustees, etc.
* In the fall, pastor will ask the council to considering hiring an overall Tech Support person.
* We are blessed to have many retired pastors to help and great Bible study teachers. The attendance at Bible studies has risen considerably.
* The Endowment Fund is to enable the church to support future generations of worshippers.
* Pastor Phill will be absent two Sundays in May to attend the 100th anniversary of Grace Lutheran Church in Escondido California and to attend the funeral of Arthur Vogel in Kansas. He will also be away on June 2nd to attend the 10th anniversary of Living Water in Buckeye.

**OLD BUSINESS**

None

**NEW BUSINESS**

 **None**

**ANNOUNCEMENTS**

President Jay Nelson thanked the pastor’s and the retired pastor’s for their leadership and dedication to the congregation.

**ADJOURNMENT**

The meeting adjourned at 9:55 a.m. with the common Doxology

Respectively submitted,

Judith Brodzeller

Secretary