

CROWN OF LIFE LUTHERAN CHURCH

COUNCIL MEETING MINUTES

JANUARY 21, 2020

The council met with the elders and the Planning Task Force to learn about the purpose of the committee and review their progress to date.

Following the meeting the council met.

Members Present: President Jay Nelson; Vice President Ken Grover; Secretary Judy Brodzeller; Assistant Treasurer Greg Harwood; Board of Elders Tom Leshney; Board of Missions Gene Kuebler; Board of Trustees Rollie Mann; Financial Secretary Duane Neal; Pastor Phill Robbins

Excused: Arlin Bates

CALL TO ORDER:

Pastor Phill convened the meeting at 10:45 a.m.

BOARD REPORTS

ELDERS

Tom Leshney was approached by a member of the congregation who offered to make the greeting cards that elders send out. In an effort to acquire help for this congregant, here will be an announcement in bulletin to try and gather a group interested in making greeting cards.

FINANCIAL REPORT

Duane Neal reported that the counting committee is looking for ways to minimize errors.

TRUSTEES

Rollie Mann showed the council a yard sign that states: "Jesus is the reason for the season". It was suggested that we could sell these to congregation members or give them to members who want to put them on their lawns during the Christmas season. This may be considered an outreach activity. Rollie will do some more research and report back to the council.

PASTORS' REPORT

Pastor Phill asked Rollie Mann to be aware of the activities that will need different set-ups in February.

Pastor is meeting with contractors to study the replacement of the cameras that are used to video tape the services. They are very outdated and will need to be replaced if we want to stream the services or post them on U-Tube.

There is a noise (buzz) in parish hall that needs to be corrected.

OLD BUSINESS

Pastor reported that we are anticipating \$73,000.00 in excess of expenses in 2019.

Arlin Bartes suggests disbursement of the excess funds as follows:

\$25,000 for replacement

\$76.84 to get the COL Helping Hands fund back the original \$5,000.00

\$5,000 for the organ fund

This totals \$30,076.84

The balance above this amount to be split 50/50 each to the Endowment and Missions funds.

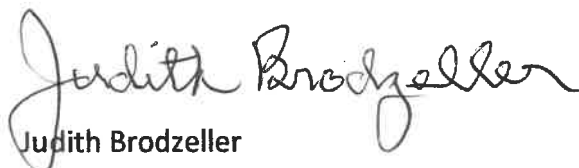
Motion: A motion was made and seconded to accept Arlin's recommendations. Motion carried.

NEXT MEETING DATE/TIME

The next regular meeting is February 18th at 9:00 a.m.

ADJOURNMENT

The meeting was adjourned at 11: 35 a.m. with the Lord's prayer



Judith Brodzeller

Secretary