

## **BOARD OF ELDERS**

### **Crown of Life Lutheran Church**

Meeting Minutes

February 4, 2020

The meeting opened at 8:26 AM with a prayer by Pastor Phill. All Elders except Harry were in attendance. Pastor Gary and Pastor Ray Mirly were also in attendance.

#### **Bible Study**

- The study of Called to Believe, Teach and Confess: An Introduction to Doctrinal Theology, by Stephen Mueller; chapter 20, The Church has been postponed until the October 2020 meeting.

#### **New Business**

- COL Task Force – Pastor Ray Mirly gave a brief overview of the COL Task Force; and asked the Elders to discuss feedback at our next meeting.
- Card Ministry – Cathy Meyer is presenting a plan for COL members to assist in developing cards for Pastors and Elders to use in correspondence with church members. The initial meeting is scheduled for February 11, 2020.

#### **Prior Meeting's Minutes**

- The minutes from the January 7, 2020 meeting were approved as published.

#### **Pastor's Report**

- Pastor recommended that any suggestion for a member to be considered as an Elder applicant, first be suggested through the Elder President or the Church Pastors.
- Any concern raised by a member regarding Pastor should be brought directly to Pastor. This can be presented by both the member and the Elder or by the Elder alone.

#### **Elder Zone Reports**

- All reports were succinct with pertinent issues discussed directly with Pastor Gary.

#### **Council Report**

- As of December 30th: Budget receipts \$828,500; Actual receipts \$877,465; Budgeted expenses \$828,500; Actual expense \$799,064. Year End receipts exceeded expenses by \$78,401.

#### **Current Month Communion**

- Chris is the Duty Elder.
- February substitutions. None were required at the time of the meeting. Elders were asked to make individual substitutions when necessary and be sure to notify Chris so appropriate changes can be made to the schedule.

#### **Old Business**

- Elders were reminded to pay close attention to the Home Bound listing to ensure that their needs are met.
- Elder correspondence is continuing to go well with some Elders mailing directly to their zone without going through the office staff. It is quite all right to use the office staff for sending out correspondence as long as you know it will be sent out when received.

**Comments for the Good of the Order**

Happy birthday to Pastor Phill on the 1<sup>st</sup> and Duane on the 28<sup>th</sup>.

**Next Meeting**

March 3rd at 8:30 AM. The closing prayer will be led by Ed K.

**Closing Prayer**

- Paul

The meeting closed at 10:18 AM

Respectfully submitted:

*Chris Beck*

Chris Beck, Elder Secretary