

CROWN OF LIFE LUTHERAN CHURCH

COUNCIL MEETING MINUTES

FEBRUARY 21, 2020

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; Board of Elders Tom Leshney; Board of Missions Gene Kuebler; Board of Trustees Rollie Mann; Financial Secretary Duane Neal; Pastor Phill Robbins; Pastor Gary Smith

Excused: Arlin Bates

OPENING PRAYER

Pastor Phill provided the opening prayer

TASK FORCE UPDATE AND DISCUSSION

Pastor Mirly provided the council with a written report (attached to these minutes). The report was reviewed. The task force has decided to focus on one main priority per year with Outreach to the unchurched being that priority. They have also made that a two-year goal (2021 and 2022).

The council needs to approve any recommendations made by the Task Force.

Motion: A motion was made and seconded to establish a Task Force to explore where Crown of Life will be in the next five years and provide regular reports to the council. Motion carried.

MINUTES OF PRIOR MEETING

The minutes of the January 21, 2020 minutes were approved as distributed

TREASURER'S REPORT

Pastor Phill reviewed the comparative financial statement for January.

FINANCIAL REPORT

Duane Neal reported that the counting committee is in good shape bur could always use additional members.

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 They are very outdated and will need to be replaced if we want to stream the services or post them on U-Tube.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 Bates 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.

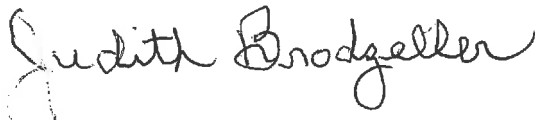
Motion: A motion was made and seconded to accept Arlin's recommendations. Motion carried.

NEXT MEETING DATE/TIME

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

ADJOURNMENT

The meeting was adjourned at 10: 35 a.m. with the Lord's prayer



Judith Brodzeller

Secretary