

# CROWN OF LIFE LUTHERAN CHURCH

## COUNCIL MEETING MINUTES

APRIL 19, 2020

### The council met via Zoom

**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; Pastors Phill Robbins and Gary Smith

**Members excused:** Treasures Arlin Bates and Financial Secretary Duane Neal

### CALL TO ORDER:

Pastor Phill convened the meeting at 9:00 a.m.

### OPENING PRAYER

Pastor Phill provided the opening prayer.

### MINUTES OF PRIOR MEETING

The minutes of the March 17, 2020 meeting were approved as distributed.

### PRESIDENT'S REPORT

Jay Nelson suggested that the council continue to meet during the summer months. All members agreed.

### PASTORS' REPORT

1. Pastor Phill reviewed the Comparative Financial Statement for March (attached to these minutes). Our actual receipts are over \$6000.00 of the budgeted receipts. A suggestion was made to apply for a government forgivable loan. **The council agreed** that it is not necessary.
2. Holly Gast has accepted the position of Administrative Assistant to replace Sue Stuempfig. She and her husband currently reside in Cedarburg, Wisconsin but they have sold their home and will be moving to the area. Pastor and Jay will be meeting with her via zoom tomorrow to work out a starting date.
3. Ray Stewart has resigned as Trustee. He is getting married and moving to Florida.
4. Our organist, Bryon Brown, will be retiring at the end of July. Pastor Phill asked the council's permission for the Task Force to review and update the job description. **The council agreed.** Pastor believes Linda Sawyer qualifies so he has asked her to consider the position. She plans to work full time for the next eighteen months so we would need a back-up for Saturday's if she receives the position.

5. Susan Green has been furloughed. When Sue Stuempfig retires there will probably be some modification of the job description for that position. Susan has indicated a desire to return.
6. Pastor has decided to contract with "Pay Checks" to send out pay checks and provide the necessary quarterly reports to the state and federal governments. The cost is \$2100.00/year.
7. Pastor will be mailing a letter next week to all parishioners and will include an abbreviated "Jewels".
8. The camera and sound system for providing U-Tube videos is not good and does not allow for "streaming". The cost for updating the system is \$26-32,000.00. We currently have \$19,000.00 for audio-visual enhancement. The council agreed that we should continue to research the replacement/updating of equipment and possibly hire a contractor.

## **BOARD REPORTS:**

### **Mission**

Gene Kuebler reported that the Mission Board will continue to send out payments that have been budgeted but will not explore new entities to fund.

### **Elders:**

Tom Leshney reported that the elders are having more contact with their flock and have begun to call them and send E-mails in order to ensure that they are safe and healthy during this pandemic.

## **ADJOURNMENT**

The meeting was adjourned at 9:50 a.m. with a prayer by Pastor Gary.

Judith Brodzeller

Secretary