

BOARD OF ELDERS

Crown of Life Lutheran Church

Meeting Minutes

April 7th, 2020

The video meeting held via Zoom opened at 8:37 AM with a prayer by Pastor Phill. All elders were video conferenced except for Paul Brown. Pastor Gary was also in attendance.

Bible Study

- Called to Believe, Teach and Confess: An Introduction to Doctrinal Theology, by Stephen Mueller; chapter 20, The Church. Postponed to **May 5th** meeting.

Prior Meeting's Minutes

- The minutes from the March 3, 2020 meeting were approved.

Pastor's Report

- A job description for an individual to replace Sue upon her retirement was prepared by the COL Task Force. Five individuals were considered with two being interviewed. Pastor will announce the final decision in the May Jewels.
- Contact with COL Members – Currently Elders through e-mails, phone calls are in contact with their Zone members. COL prepares the monthly Jewels. Pastor will be preparing a weekly email to keep all COL members with e-mail addresses up to date with activities, etc.
- Communion – No home, individual, hospital or group home communion will be given due to the Stay at Home order associated with the Corona Virus. It is not safe for the Pastors nor for the members.
- Women in Bible study are conducting their sessions via Zoom.
- Men's Bible study is considering conduction their sessions via Zoom also, still working out the kinks.
- Pastor Mirly's daily devotions prepared for this time of quarantine will be forwarded by the Church Elders instead of directly from Pastor Ray. This will ensure that each Elder has direct contract with his Zone members and afford the reduction of duplication currently due to combining e-mail listings for various church groups (Bible studies, etc.)
- Pastor Phill and Gary will be presenting a Good Friday Worship service. It will appear on the COL YouTube channel. Pastor indicated that a prayer listing will be included in future YouTube services.
- Pastor reiterated that there are many ways to continue your support for COL. These include via mail, via electronic deposit, via the fund giving on the COL web site. Pastor is grateful for Parishioner's continued communication to the Church office, even with the reduced hours of operation.

Elder Zone Reports

- Please keep reports succinct with only pertinent issues. No attendance reports available due to the lack of services caused by the Corona virus.

Council Report

- As of February 28th: Budget receipts \$144,769; Actual receipts \$156,133; Budgeted expenses \$138,858; Actual expense \$142,829. Actual Receipts exceeded Expenses by \$13, 304.

Current Month Communion

- Ed M. is the Duty Elder.

Old Business

- Cathy Meyer and her birthday/anniversary card group is looking at a procedure to continue making more cards.
- Because of the embossing on the cards, cards need to be placed in the envelope backwards (emboss toward the flap) to make sure it goes through the USPS mail sorting equipment properly.
- Cards are available at the church for any Elder needing them.

New Business

- Outreach: What else should we be doing? Pastor Mirly will continue his daily devotions with forwarding by the Elders.
- An analysis is underway to determine who within the membership needs a DVD of the church services. With services on YouTube, distribution will be coordinated with Pastor Gary. If any Elder has a member who needs a DVD, please let Pastor Gary know so arrangements can be made to distribute them.

Comments for the Good of the Order

- Happy birthday to Cookie Rawson on the 7th. Happy Anniversary to Joel and Karen on the 3rd.

Next Meeting

- May 5th at 8:30 AM. The closing prayer will be led by Ed M.

Closing Prayer

- Lowell

The meeting was suspended at 9:45 AM

Respectfully submitted:

Chris Beck

Chris Beck, Elder Secretary