

CROWN OF LIFE LUTHERAN CHURCH

COUNCIL MEETING MINUTES

MAY 19, 2020

The council met via Zoom

Members Present: President Jay Nelson; Vice President Ken Grover; Secretary Judy Brodzeller; Treasurer Arlin Bates; Financial Secretary Duane Neal ; Board of Elders Tom Leshney; Board of Missions Gene Kuebler; Board of Trustees Rollie Mann; Pastors Phill Robbins and Gary Smith

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 April 19, 2020 meeting were approved as distributed.

The council approved the following resolution:

RESOLVED, that this organization has elected to use the following definition of a full-time worker, for the purpose of establishing eligibility for Concordia Health Plan coverage, as more than 30 hours per week

PASTORS' REPORT

1. Our new Church Administrator, Holly Gast, began yesterday. The office was having some trouble getting the new "Paychecks" program to work and Holly was able to resolve that issue.
2. Pastor has not received all the bids to replace the audio-visual equipment but is expecting them this week. He estimates the cost to be from \$25,000 - \$35,000 dollars. The money will come from "dedicated funds". There is \$19,000 ear-marked for audio-visual and another \$100,000 that was a gift to the congregation with no designation. When pastor receives all bids, he will send an E-mail to the council asking for approval to proceed.

3. There has been no response to the posting of the Organist position. Pastor will post the position on the site of the Local Guild of Organists and will also contact a local individual who has substituted for us in the past.
4. The Task Force continues to meet and are working on current issues.
5. The circuit pastors will be meeting at our church on Thursday.
6. Pastor will be meeting with Pastor Gary, the parish nurse, and two doctors from the congregation next Monday to discuss a plan to re-open the church. The Trustees and Usher's may need to get involved to sanitize, mark off six-foot intervals for seating, etc.

TREASURER'S REPORT

Arlin Bates reported that we had less income in April but, for the year, we have about \$23,000.00 in excess. Overall, we are still in good shape. The bad news is that the Endowment Fund is down about \$70,000.00 due to the stock market decline in the first four months of the year. It was asked if we could cut expenses and the only place might be through mission giving. Gene Kuebler reported that we are still paying what we committed to in the budget but could discontinue those payments if necessary. We have not committed the funds that the Mission Board received from last years' overage.

PRESIDENT'S REPORT

Jay reported that the council will meet throughout the summer, probably in person.

Holly Gast entered the meeting and was introduced to the council.

ADJOURNMENT

The meeting was ended by the host at 9:55 a.m.



Judith Brodzeller

Secretary