

CROWN OF LIFE LUTHERAN CHURCH

COUNCIL MEETING MINUTES

JUNE 16, 2020

Members Present: 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

Members Excused: President Jay Nelson; Vice President Ken Grover

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 May 19, 2020 meeting were approved as distributed.

MOTION: A motion was made and seconded to add Holly Gast as a signer on the church's bank accounts. Motion carried.

Treasurer's Report

Arlin Bates reported that the budget receipts through May 2020 were \$379,542 and the actual receipts were \$377,277.

Pastor's Report's

1. Discussion of purchase of new recording/streaming equipment

Pastor Phill has three proposals for the new recording/streaming equipment. One is \$63,000. Another is for \$25,000 and the 3rd quote is for \$22,000.

All quotes include three cameras, controller for cameras, wiring up to projectors and a receiver for signals. The system will allow both for recording and live streaming.

Pastor recommends that we go with the proposal from 5 words media for \$22,000. They were the lowest and their presentation was the best. He would also like to move everything from the back room to the sound booth.

We should also replace the 7-year old projectors with lazer projectors as the bulbs will go soon. The cost is \$18,000 or 26,000 installed.

Some training is included in the package and pastor will ask for additional training and the installation will probably take 6-8 weeks.

Arlin Bates suggests using the reserve replacement fund that we add our overage to every year.

Motion: A motion was made and seconded to accept the bids of \$22,000 and \$18,000 from Five Words Media. With the money to be taken from the audio-visual fund and the reserve replacement fund. Motion carried.

2. Church office progress

Holly Gast is doing well in the Office Administrator position.

Pastor Phill suggested hiring Sue on a consultating basis for those things that Holly can't be taught now i.e. for the budget process and year-end close. Pastor will establish a rate for Sue's consultation based on her current salary.

The board approved to call Sue when Holly needs help learning a new task.

3. Re-Opening Plans

A committee of seven people have met twice to discuss plans for re-opening the church. It has been decided to open the weekend of July 11th-12th.

Initially there will be three services. Masks will be required. With social distancing. We can accommodate about 105 in the sanctuary and, if there are more than that or if someone doesn't have a mask, they will be seated in the narthex. All pews will be used and people will be staggered with tape markings on the seats. We will not sing. There will be communion at all services the first weekend. Ushers and elders will receive training before July 11th.

4. Recognition of Sue Stuempfig and Byron Blackmore

Pastor Phill asked the council if we should do something to recognize Sue and Byron for their many years of service to our church. It was decided to recognize them at a service the weekend we re-open. There are boxes for cards in the office and they will be in the narthex on July 11-12. People can also donate if they wish.

5. Organist position.

The search for a principal organist is ongoing and several interviews are pending.

6. Tech position

Pastor Phill will ask someone to take a part-time temporary position on a contract basis to oversee the audio-visual equipment, to take part in the training, and to train additional people in the use of the system.

Board Reports:

None

OLD BUSINESS

The Task force will present a report to the council in 4 - 6 weeks.

NEW BUSINESS

None

NEXT MEETING DATE/TIME

The next meeting will be on July 14th at 9:00 a.m.

ADJOURNMENT/Closing Prayer

Pastor Gary provided the closing prayer and the meeting was adjourned at 10:25 a.m.


Judith Brodzeller

Secretary