

BOARD OF ELDERS

Crown of Life Lutheran Church

Meeting Minutes

May 5, 2020

The video meeting held via Zoom opened at 8:30 AM with a prayer by Pastor Phill. All Elders were video conferenced or phone called in. 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. Pastor Gary is postponing the Bible Study until we are meeting face to face.

Prior Meeting's Minutes

- The minutes from the April 7th, 2020 meeting were approved as published.

Pastor's Report

- Email addresses have been added and edited as they come in from the Elders or parishioners. The new directory was published prior to the mass updating of email listings, so changes will be added via loose leaf pages and will be available to members once we commence Services.
- On average, there are less than 5 per Zone without email addresses. There are less than 1 per Zone that no contact has been completed due to lack of response.
- Next Jewels for June, July and August will be snail mailed. Future editions will be emailed to the majority of members. Those without email addresses will receive a hard copy.
- Elders, please forward any pertinent information related to members in your respective Zones who do not have email addresses and/or you have not been able to make contact to the Office.
- Elder monthly Zoom meetings will continue through September. If you cannot attend, please let Tom or Pastor know.
- Upgrade of the Sanctuary video equipment – currently, there are two proposals under review to replace the existing camera with three new cameras with better resolution to stream services live for the membership. Estimated costs are around \$35,000.
- A 3 – 5-year plan is being developed to look at technology needs for Crown of Life as a whole.
- Holly Gast, the new office manager, will be at work May 18th. Her training will continue with Sue until June 30th, Sue's retirement date.
- Byron, the lead organist is retiring July 31st. A job description is out to look for a new head organist.
- When to open the Church for services? Due to the Governor's restriction of no more than 10 people together at one time, we have decided to do nothing until restrictions are lifted.

Elder Zone Reports

- No attendance reports are available due to the lack of services caused by the Corona virus.
- Please include a reminder with Pastor Mirly's Daily Devotion, to all of your Zone members, that they are in our thoughts,
- If any member or their loved one is having elective surgery, please ask them to call Pastor so they may be prayed for.
- Members have indicated to both Pastor's that the contact received from the Elders has been greatly appreciated.
- Please remind your Zone members that if they have any prayer requests to please call the Church for inclusion in the Sunday Service.
- Contact cards for use by the Elders are available at the Church. Just come by and get them.

Council Report

- As of March 31st: Budget receipts \$230,720; Actual receipts \$236,103; Budgeted expenses \$208,286; Actual expense \$214,873. Actual Receipts exceeded Expenses by \$21,230.
- Pastor reported that for the month of April, 2020 the Budgeted expenses were \$89,000; Actual expenses were \$69,000 with Actual Receipts being \$69,000.

Current Month Communion

- Duane is the Duty Elder.

Old Business

- Church Services recorded on DVD are distributed to about 5 members. There has been limited requests for this service. The Church office will continue to mail out requested DVD's. With most members using the YouTube service (396 this week), the outreach via YouTube is well received.

New Business

- Outreach: What else should we be doing in the near future?
 - Remind each of your flock that the YouTube service can be reached through the Crown of Life web site. The web address is colchurch.com. After opening the web site, they can scroll down and open the YouTube page and go directly to the video.

Comments for the Good of the Order

- Happy birthday to Ed K. on the 8th; Tom M. on the 13th, and Diane Mertins on the 16th. Happy Anniversary to Ed and Sharon Kristof on the 8th, Henry and Dene Munzinger on the 22nd; and Al and Lucy Stoudemire on the 29th.

Next Meeting

- June 2nd at 8:30 AM. The closing prayer will be led by Duane.

Closing Prayer

- Pastor Gary

The meeting was suspended at 9:48 AM

Respectfully Submitted:

Chris Beck

Chris Beck, Elder Secretary