

CROWN OF LIFE LUTHERAN CHURCH

COUNCIL MEETING MINUTES

AUGUST 18, 2020

THE COUNCIL MET JOINTLY WITH THE ELDERS TO DISCUSS SEVERAL TOPICS

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

Member Excused: 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 July 14, 2020 meeting were approved as distributed.

Treasurer's Report

Arlin Bates sent the Council members the Comparative Financial Statement for July, 2020. The budget receipts and expenses total \$486,001 and the actual receipts and expenses total \$462,685.

THE SCHOLE GROUP

Pastor Phill reported that The Schole Group is a homeschooling group that has requested the use of COL space one day a week. There are 34 students and 12 – 14 parents. They have asked to use the facilities one day/week on Monday's. They have a conservative, classical approach to education and theology. The expense to us would be air-conditioning and electricity. They are asking to use the chapel, parish hall, and the music room. The parents clean and sanitize at the end of the day and we would be named on their liability insurance.

It was expressed that we should talk to our insurance carrier to make sure we're covered and also draw up a contract.

Motion: A motion was made and seconded to accept the proposal by the Schole Group subject to discussing it with our insurance carrier and drawing up a contract. Motion carried

TASK FORCE SUMMARY REPORT

Gene Kuebler provided the group with a report from the task force.

He began by asking 5 questions that the Task Force addressed:

1. What is the average age of our congregation?
78
2. Has the congregation changed since you became a member?
We've aged and the membership has decreased
3. How do you measure the success of a congregation?
By the attendance and balance sheet
4. If the task force had not been in place when two retirements took place, whose responsibility would it have been to find replacements
There is nothing in our governance that addresses personnel issues.
5. What will new people moving into area expect of a church?

The report was distributed and discussed. It contains suggestions as we go forward for the next five years and is divided into the areas of local outreach and governance.

The council was asked to review the report, along with the suggestions and be prepared to begin an in-depth discussion at the September meeting.

OLD BUSINESS

None

NEW BUSINESS

Pastor Phill announced that nurse Carol Steficek has resigned for personal reasons.

NEXT MEETING DATE/TIME

The next meeting will be on September at 9:00 a.m.

ADJOURNMENT/CLOSING PRAYER

The meeting was adjourned at 10:25 a.m.

Judith Brodzeller

Secretary