

BOARD OF ELDERS

Crown of Life Lutheran Church

Meeting Minutes

February 2, 2021

The meeting opened at 8:00 AM with a prayer by Pastor Gary. All Elders were present. Jay Nelson, COL Council President was a guest. Pastor Phill was absent.

Bible Study

- Called to Believe, Teach and Confess: An Introduction to Doctrinal Theology, by Stephen Mueller; Chapter 20, The Church, starting at page 397, Two opposite errors, **unionism** and **syncretism**.
- This discussion was postponed until the March 2, 2021 Meeting

Prior Meeting's Minutes

- The minutes from the January 5, 2021 Elders Meeting were approved as published.

Pastor's Report

- No new items were presented.

Elder Zone Reports

- Reports succinct with only pertinent issues were discussed. No attendance reports available due to current COVID 19 protocols.
- Communion for shut-ins was discussed with limited access due to COVID 19 restriction.
- Home delivery of communion is available upon scheduling with Holly.

Council Report

Prelim 2020: Actual receipts: \$898,623 Actual expenses: \$763,158

Distribution of overages:	Reserve fund	\$50,000 (usually \$25,000)
	Organ fund	\$15,000
	Endowment	\$55,000
	Pastoral search	\$20,000

- Final determination of excess funds will take place at the COL Church Council meeting later in February.
- The Elders were reminded that expenditures of any endowment fund PRINCIPAL must be approved by the Voters. Interest can be allocated by the Church Council.

Current Month Communion

• **FEBRUARY 2021 Duty Elder: Tom Johnson**

Feb. 6 th	Saturday	4:00 PM	Tom J & Joel
Feb. 14 th	Sunday	9:00 AM 10:30 AM	Tom J & Lowell J. Tom M. & Henry
Feb. 17 th	Ash Wednesday	4:00 PM 7:00 PM	Chris & Lowell J. (Duane, Joel, Ed M.) Tom J & Paul (Dave S, Tom M., Henry) (additional Elders are needed for Ash placers)
Feb. 20 th	Saturday	4:00 PM	Tom J & Paul
Feb. 28 th	Sunday	9:00 AM 10:30 AM	Joel & Ed M. Tom J & Henry

- Saturday, February 20th schedule adjusted to show only two Elders
- No further schedule changes were requested at this time.
- Update on Sat/Sun offering pickup – The counters and trustees will be responsible for the offering plates.

New Business:

- YouTube video presentation format – Pastor Phill will be looking at the format (view of Pastor or view of screens) to determine better view.
- Distribution of offering envelopes – There are approximately 130 envelope packets not yet picked up at the Narthex
 - Church to send out email reminders to zone members for their pickup?
 - Each Elder hand deliver to their respective Zone member?
 - E-mail Zone membership with respective member number for accounting/tracking and ask if they want delivered by Elder or to pick up at Church office?

It was decided that each Elder would email their respective Zone membership and inform them that their envelopes will be available for pickup at the church office.

- New Member Letters – Holly requested that each Elder update whatever information is not correct and return them to the Church Office so all Elders will have current New Member Letters for distribution.
- The Church Office has updated Elder Zone information. See Holly for updated listings.
- Because of the time needed to give out Communion, Elders are requested to “shorten” the verbiage and use “The body of Christ given for you” or “The blood of Christ shed for you”. This will help with the backup of members at the small tables.
- It is problematic when members do not wear masks. Please offer them a mask from the table in the Narthex or ask them to leave if they refuse to wear one.
- Elders were asked to remind their respective Zones that the first weekend of February is the 6th and 7th, therefore there will be a food drive and LWML mite gathering.

Notices among the group:

Happy birthday to Pastor Phill on the 1st, BJ, Pastor Gary's wife is on the 16th and Duane on the 28th

Next meeting: March 2, 2021

Closing prayer: Tom Johnson

Closing prayer: Chris Beck

The meeting adjourned at 9:28 AM

Respectfully submitted:

Chris Beck

Elder Secretary