

CROWN OF LIFE LUTHERAN CHURCH VOTER'S ASSEMBLY

NOVEMBER 15, 2020

MINUTES

CALL TO ORDER

The meeting was called to order at 10:02 a.m. by President Jay Nelson

OPENING DEVOTION

Pastor Phill provided the opening devotion talking about our hope, our future and God's plan for us.

ATTENDANCE

122 members attended this meeting and two new members signed the constitution.

APPROVAL OF MINUTES FROM NOVEMBER 17, 2019 VOTER'S ASSEMBLY

Motion: A motion was made and seconded to approve the minutes from the November 17, 2019 Voter's Assembly. Motion carried.

TREASURERS REPORT AND BUDGET PRESENTATION

Greg Harwood stated that budget receipts through October of this year have exceeded expenses by approximately \$46,000.00. It is projected that we will end the year with an excess.

Greg next reviewed the proposed budget for 2021. The total budget is \$819,017.00. Changes from 2020 include a decrease in the Worship budget mainly due to decreased expenses in the music department, a decrease in Community Outreach which is not functioning at the present time, and a decrease in the Care Ministry because we currently don't have a nurse. Under "Administrative", there is an increase for office supplies as some computers need replacing and there is a charge to put our services on U-Tube. The budget also includes salary for a nurse for six months.

Motion: A motion was made and seconded to approve the 2021 budget presentation.
Motion carried.

Motion: A motion was made and seconded to accept the budget for 2021. **Motion carried.**

ELECTION OF OFFICERS

President Jay Nelson introduced the slate of officers for 2021 as attached to these minutes. One addition is Marilyn Engelken who is running for Chair of the Mission Board.

Motion: A motion was made and seconded to approve the slate of officers as presented.

Motion carried.

Newly elected officers for 2021 are as follows:

Vice President, Michael Krischler; Assistant Treasurer, Greg Harwood; Financial Secretary, Duane Neal; Board of Elders, Tom Johnson, Ron Mara and Dave Sawyer; Board of Missions, Marilyn Engelken; Board of Trustees, Bob Hammann, Jerry Denzin and Dave DuRocher

TASK FORCE REPORT

Gene Kuebler provided the Assembly with a report from the Task Force which met for over a year. Their purpose was to act as a “think tank” as we look forward to the next five-ten years and to keep our congregation healthy and viable. The Task Force had no authority to enact new policies. It presented recommendations to the Council, the Elders and eventually to the Voters Assembly for action/implementation.

The Task Force focused on two main areas: Mission (internal and external) and Governance. Under “missions” they looked at pastoral leadership i.e. what qualifications would we like in a new pastor? What type of technology do we want as part of our future (Facebook, UTube, Twitter)? Do we need a communications specialist and/or a volunteer coordinator? The Task Force has asked the Council to consider these new positions.

Under “Governance” the Task Force is suggesting a review of our Operations Manual, a review of our By-laws, a review of our financial resources, and the formation of a Personnel Committee to review job descriptions to perform annual performance reviews.

During the coming year, the council will consider the recommendations of the Task Force.

PASTOR’S REPORT

Pastor Phill reported the following:

1. Our membership currently stands around 660. On December 5-6 we will be adding six-eight new members.
2. Our in-person church attendance is increasing: Last weekend we had around 90 on Saturday and 171 on Sunday. Because of this, we are adding a second Sunday service beginning the first weekend in December so we can accommodate additional

worshippers. The Sunday services will be at 9:00 and 10:30 a.m. We will also be adding a third service on Christmas Eve.

3. Concerning the budget, we will be ending the year in the black. We also have \$630,000.00 in our Endowment fund for use by the generation that will exceed us. We need to look how we can grow this in the future.

OLD BUSINESS

Tom Mertins is asking for additional volunteers to run the screens.

Pastor Phill is asking for additional ushers.

NEW BUSINESS

None

ADJOURNMENT AND CLOSING PRAYER

Motion: A motion was made and seconded to adjourn. Motion carried.
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The meeting was adjourned at 11:09 a.m. by President Jay Nelson

Pastor Phill provided the closing prayer.

Judith Brodzeller

Recording Secretary