

# CROWN OF LIFE LUTHERAN CHURCH

## COUNCIL MEETING MINUTES

**MAY 19, 2021**

**Council Members Present:** President, Mike Krischler; Vice President, Tom Leshney; Secretary, Judy Brodzeller; Financial Secretary, Duane Neal; Board of Elders, Tom Mertins; Board of Missions, Marilyn Engelken; Board of Trustees, Rollie Mann; Pastors Phill Robbins and Gary Smith

**Member Excused:** Treasurer, Arlin Bates

### **CALL TO ORDER/OPENING PRAYER**

The meeting was called to order at 9:05 a.m. by President Mike Krischler  
Pastor Phill provided the opening prayer.

### **MINUTES OF LAST MEETING**

**Motion:** made and seconded to approve the minutes of the April 13, 2021 meeting as corrected. **Motion carried.**

The draft minutes of the May 2, 2021 Voters Assembly were approved as distributed.

### **TREASURER'S REPORT**

No report

### **FINANCIAL REPORT**

Duane Neal had no report.

### **PASTOR'S REPORT**

Pastor Phill will be out of town from May 20 – May 24.

Bob Coursin will have several weekends off this summer. He is responsible for getting his own substitutes.

Attendance this past weekend was 300.

We took in 8 new members in the past 2 weeks.

The memorial ceremony for Pastor Vern's wife will be held here in July with a guest preacher.

## **BOARD REPORTS**

### **MISSION:**

Marilyn Engelken reported that the board met last week and approved funds to be sent to North Valley Christian academy general fund, Greater Things of St Louis and \$1000.00 from dedicated funds to Lutheran Hour Ministries.

Cathy Meyer has joined the Mission Board.

### **ELDERS:**

Tom Mertins reported that social distancing will be eliminated June 1 and we will stand at the communion rail July 1<sup>st</sup>.

### **TRUSTEES:**

Light bulbs on the sidewalk posts have been replaced with LED's.

The new Carillion has been installed and programmed. It also has a keyboard.

We had another infestation of bees but they have been destroyed.

## **UNFINISHED BUSINESS**

Rollie has not solicited bids for the roof repairs and re-coating of the flat part of the roof. It was suggested that we get the necessary repairs done on the roof before it leaks.

## **NEW BUSINESS**

Sue Stuempfig prepared a document that lists when board and council vacancies will occur. At the end of 2021 there will be board vacancies in elders and trustees. The council will have vacancies in the secretary and treasurer positions.

A nomination committee needs to be formed. Tom Mertins, Rollie Mann, and Tom Leshney have been asked to join President Mike Krischler to identify

potential candidates for the open positions. The committee will have in-put from the pastors.

There is an opening for the “at-large” position on the council. Linda Sawyer has been suggested.

**Motion:** A motion was made and seconded to ask Linda Sawyer to serve on the council in the “at large” position. **Motion carried.**

The proposed Job Description for an Assistant Office Administrator that was sent to the council was discussed.

**Motion:** A motion was made and seconded to approve the job description as discussed. **Motion carried.**

President Mike Krischler asked if Council should meet in June. It was agreed that the council will meet on June 15<sup>th</sup>.

President Mike Krischler is writing his first Jewels column. He wants to focus on what the council is doing. Council members should let him know before Friday if they want anything included.

President Mike Krischler commented that the council should be aware of the by-laws where it states that we support the pastors. The president and vice president are meeting with the pastors several times a month in informal meetings.

#### **NEXT MEETING DATE/TIME**

The next meeting will be June 15, 2021 at 9:00 a.m.

#### **ADJOURNMENT/CLOSING PRAYER**

The meeting was adjourned at 10:36 a.m. with a prayer by Pastor Gary.

Judith Brodzeller

Recording Secretary