

CROWN OF LIFE LUTHERAN CHURCH

COUNCIL MEETING MINUTES

AUGUST 17, 2021

The meeting was held on Zoom

Council Members Present: President, Mike Krischler ; Vice President, Tom Leshney; Secretary, Judy Brodzeller; Treasurer, Arlin Bates; Board of Elders, Tom Mertins; Board of Missions, Marilyn Engelken; Board of Trustees, Rollie Mann; Member-at Large, Linda Sawyer; Pastors Phill Robbins and Gary Smith

Member Excused: Financial Secretary, Duane Neal

CALL TO ORDER/OPENING PRAYER

The meeting was called to order at 9:05 a.m. by Vice President Tom Leshney

Pastor Phill provided the opening prayer.

MINUTES OF LAST MEETING

<p>Motion: made and seconded to approve the minutes of the June15, 2021 meeting as distributed. Motion carried.</p>

PRESIDENT'S REPORT

Mike Krischler reported that the Nominating Committee has met and, with input from the board chairs and the pastors, a slate is almost ready to present.

TREASURER'S REPORT

Arlin Bates reviewed the reports sent to the council. At the end of July, we had about \$73,000.00 in income over expenses.

He also reported that a 40 month note with a current balance of \$44,840.00 will mature in March of 2022. The Council will need to decide if we want to cash it out or invest in something else with LCEF. LCEF is not covered by the FDIC but the council feels the investment is well protected by the LCEF. Arlin also reviewed the Endowment and other church funds. It is felt that our money is safe.

FINANCIAL SECRETARY REPORT

Duane Neal had no report.

PASTOR'S REPORT

1. The Women's Bible study is now meeting in the Parish Hall in addition to zoom
2. Pastor Mirly will resume the Men's Bible study in person on September 3rd and it will also be zoomed.
3. Pastor Phill will be gone the weekends of August 28-29 and September 4-5.
4. Bob Coursin is away taking care of his ill son. Byron will cover the organ this weekend. The leadership is monitoring Bob's situation and will work with him to make sure the organ is covered.
5. In the fall, Pastor will work with the Mission Board to have a conversation and review its purpose(s).
6. It has been reported that Roger Hicks is requiring all choir and bell ringers to be vaccinated for Covid-19. There was much discussion concerning this issue.

Motion: To direct Roger to immediately reverse his requirement for mandatory vaccinations of choir and bell ringers. **Motion carried.**

BOARD REPORTS

MISSION:

Marilyn Engelken reported that there was a meeting with Pastor Paul Nelson who is going to Indonesia for several years. The board voted to send \$10,000.00 to Mission Central in Iowa to support Pastor Nelson.

The board also voted to give \$10,000.00 to Tyler McMiller for theological education in Rome and \$3000.00 was sent to Adam and Annetta for their work in East Germany.

Money was also sent to Trinity Hope in Haiti and the board will continue to support that mission.

ELDERS:

Tom Mertins reported that there will be three open positions on the board in January and that three replacements have been identified to run for those positions.

The U-Tube video of the service from last Saturday was delayed due to an error. It was made available on Monday.

TRUSTEES:

Rollie Mann received five bids for resurfacing the parking lot. Each bid was discussed in detail with pros and cons cited.

Motion: A motion was made and seconded to accept the bid from Pinnacle Paving and to schedule the work after the monsoon season ends. **Motion carried.**

Rollie reported that the work on the roof has been completed by Peoria Roofing Company.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

NEXT MEETING DATE/TIME

The next meeting will be September 21, 2021 at 9:00 a.m.

ADJOURNMENT/CLOSING PRAYER

The meeting was adjourned at 10:04 a.m. with a prayer by Pastor Gary.

Judith Brodzeller

Recording Secretary