

Crown of Life Lutheran Church

COUNCIL MEETING

Minutes June 15, 2021

“So then, as we have opportunity, let us do good to everyone, and especially to those who are of the household of faith.” Galatians 6:10

Call to Order: Congregation President

- All Members were present with the exception of Board Secretary Judy Brodzeller who was excused.
- Linda Sawyer, new Member at Large was welcomed to the Council.

Opening Prayer: Pastor Phill

Prior Meeting's Minutes: Recording Secretary

- The Minutes of the May meeting were approved as published.

President's Report

- Mike reminded all that a brief meeting of the Nominating Committee will follow the Council meeting.

Treasurer's Report

- Arlin reviewed the Comparative Financial Statement for May. Actual YTD receipts exceeded expenses by \$90,717. Arlin cautioned that May Mission Board disbursements were \$15,000 under YTD budget.
- The Council approved a motion to redistribute \$103,963 in the Endowment fund amongst the following funds: \$25,000 to Reserve Replacement, \$25,000 to Organ Replacement, and \$53,963 to Endowment.
- Arlin will report on the results of his analysis as well as recommendations to rebalance COL investments currently in accounts either not insured or underinsured at the September meeting.
- A recent bequest of \$121,000 will also be placed in the Endowment fund.

Financial Secretary's Report

- The transition to our standard worship offering procedure has gone smoothly.

Pastors' Reports

- Pastor Phill stated Seminary Professor, the Rev. Dr. James Voeltz will conduct a Seminar on the Book of Mark on Monday, July 12th (½ day) Tuesday, July 13th (full day), and Wednesday, July 14th (½ day). The sessions will be conducted in the Parish Hall; tuition is \$100 per person.
- Pastor Phill will meet with COL members who will propose a “Loaves and Fishes” Ministry. Pastor has determined our liability insurance would cover any unforeseen mishaps if they were to occur.
- Holly will look into the feasibility of programs such as Amazon Smile, Fry's and other retailers where a fractional percent of COL members purchases can be channeled to COL. Information on how members could participate will appear in the Jewels.
- Pastor Phill will coordinate the return to the rail communion procedures with the Usher Captains.
- June 27th two sacraments will be celebrated, it is a Communion Sunday, and we will have 5 Baptisms.

Board Reports

- **Elders:** Tom M. reported the Elders, while not meeting until October, will continue their duties to the Congregation during the summer months.
- **Missions:** Marilyn reported the Board paid semiannual gifts to North Valley Christian academy and to More Greater Things St Louis. \$1,000 was sent to the Lutheran Hour Ministry from the dedicated fund since it was not in the budget. Two new seminary students were selected who will be supported with COL Mission funds.
- Pastor Gary proposed the Mission Board look into providing funds for military chaplains through the "Adopt a Chap" program.
- **Trustees:** Rollie reported he is recommending Peoria Roofing from the six companies who bid on the repair of the flat sections of our roof. The recommended bid of \$6,220 was at the lower end of the bids which ranged from \$6,000 to \$24,000. The work will begin within 6-8 weeks from signing of the contract. The Council approved a motion to move forward on Rollie's recommendation.

Old Business

- None

New Business

- None

Adjournment: Congregation President

- Mike adjourned the meeting at 10:15.

Closing Prayer: Pastor Gary

Next Meeting

- **September 21, 2021, 9:00 AM.**

Thomas Leshney

Substitute Secretary