

CROWN OF LIFE LUTHERAN CHURCH

COUNCIL MEETING MINUTES

DECEMBER 14, 2021

Council Members Present: President, Mike Krischler and incoming President Gene Kuebler; Vice President, Tom Leshney; Secretary, Judy Brodzeller; Treasurer, Arlin Bates and incoming Treasurer Greg Harwood; Financial Secretary, Duane Neal; Board of Elders, Tom Mertins; Board of Missions, Marilyn Engelken; Board of Trustees, Rollie Mann; Member-at-large, Linda Sawyer; Pastor Phill Robbins and Pastor Gary Smith

CALL TO ORDER/OPENING PRAYER

The meeting was called to order at 9:08 a.m. by Vice President Tom Leshney
Pastor Phill provided the opening prayer.

MINUTES OF LAST MEETING

<p>Motion: Moved and seconded to approve the minutes of the November 16, 2021 meeting as distributed. Motion carried.</p>

PRESIDENT'S REPORT

None

TREASURER'S REPORT

Greg Harwood reported that, we had a fantastic month in November and, as of the end of November, our income this year is about \$140,000.00 over expenses.

Arlin Bates proposed that we put the excess money, after the books are closed in December, into the following funds: Reserve for Replacement - \$75,000.00, Organ Replacement - \$50,000, Helping Hand - \$1000.00. The balance to be put in the Endowment account.

Discussion occurred with support to put more monies into the Mission Fund. It was decided that a final decision on distribution of excess funds will be made in January.

FINANCIAL SECRETARY REPORT

Duane Neal reported that they have been working with a skeleton crew and they will be looking for additional members.

PASTOR'S REPORT

1. Pastor reported that he would like to move the council meetings to the 3rd Wednesday of the month at 8:30 a.m. to accommodate the incoming Recording Secretary.
2. It Will be determined in January, when all the winter residents are here, if a 10:30 a.m. service on Sunday is warranted.
3. Janet Norman, the choir accompanist, has resigned as of January as it is too difficult for her to get here from across the valley.
4. The new Choir director will be announced in another week and a half.

BOARD REPORTS

MISSION:

Marilyn Engelken said, on behalf of the Mission Board, that they would be delighted to receive additional funds. All of the budgeted funds for this year have been spent.

ELDERS:

Tom Mertins reported that the three new elders met with the group and the same elder programs will continue in 2022.

The call committee has met once and will meet with the district president on zoom tomorrow. After that, we will submit several forms along with the job description and the nominations we received from the congregation, Next, we will receive names from the district for consideration by the committee.

TRUSTEES:

Rollie Mann stated that we have all the trustees for the coming year. Bob Hammann will be the chair. Around 200 "Jesus for the Reason" signs have been distributed.

AT LARGE MEMBER

No report

UNFINISHED BUSINESS

We will begin looking for a replacement for the Parish Nurse in January.

NEW BUSINESS

Incoming President Gene Kuebler will be meeting with Pastor Phill to set up a vision for the council over the next couple of years.

The members leaving the council were thanked by Vice President Leshney.

NEXT MEETING DATE/TIME

The next meeting will be on **WEDNESDAY** January 19th at 8:30 a.m.

ADJOURNMENT/CLOSING PRAYER

The meeting was adjourned at 10:25 a.m. with the Common Doxology

Judith Brodzeller

Recording Secretary