

COL Council Minutes

February 16, 2022

Attendees – Pastor Phill, Pastor Gary, Gene Kuebler, Tom Leshney, Tom Mertins, Bob Hammond, Duane Neal, Gene Axelson, Linda Sawyer, Lynne Rose.

Absent – Greg Harwood

Meeting Opened by Tom Leshney at 8:27am.

Opening Prayer by Pastor Phill.

Motion was made by Tom Mertins to accept the Council Minutes from January 19, 2022. Duane Neal seconded the motion. Motion passed.

President's Report – Gene Kuebler

1. Endowment Fund – The Endowment Fund was initially established at the December 2000 Voter's Meeting. The oversight of the Fund was reviewed by the Finance Committee in November 2011 and a report submitted and approved to the Council in February 2012. These documents contain minimal guidelines regarding the management of the Fund.

Council members were asked to complete the LCMS Foundation Endowment Preparation Checklist and return it to Gene by March 2nd. The results will be shared with the Finance Committee as they review current practices. A report will be shared with Council members at the March meeting.

2. Campus Enhancement – A discussion was held with The Finance Committee regarding the potential use of some Endowment Funds for campus enhancement. Potential projects include new carpet I the sanctuary and courtyard improvement.

Treasurer's Report – Presented by Gene Kuebler in Greg Harwood's absence.

January Income and Expenses continue to be monitored by the Finance Committee.

The Finance Committee is exploring safe investments with a higher interest rate.

Financial Secretary – Duane Neal

The committee continues to function well with their faithful volunteers.

Pastor's Report – Pastor Phill

Rev. Dr. Sommerfeld will be preaching this Sunday. Pastor Phill will be gone the last weekend of the month.

Call Committee Update – Tom Mertins

There are 12 members representing the congregation on this committee. All candidates on the Call List from District Office have been contacted. Three candidates will be interviewed.

Mission Board – Gene Axelson

Gene provided the Council with an excellent overview of the Mission Board as part of Gene Kuebler's "Unpacking the Silos" project. It was suggested that 'snapshots' of COL's Mission outreach be included each month in a Jewel's article. The full report is available from the Mission Board.

Trustees – Bob Hammond

The Trustees continue to explore improvements to the campus. They are looking to incorporate in-home repair projects for COL members into the new Care at Crown of Life Program.

Member-At-Large – Linda Sawyer

Linda shared her conversation with the director of Schole Academy. The purpose of the conversation was to discover ways COL members could support the families involved with the Academy – initially by identifying specific prayer needs.

Old Business – Care Ministry now to be entitled Care at Crown of Life Program.

New Business – none

Adjournment – 10:27am.

Closing Prayer – Pastor Gary.

Respectfully Submitted,

Lynne Rose

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