

## **BOARD OF ELDERS**

### **Crown of Life Lutheran Church**

#### Meeting Minutes (Final)

March 1, 2022

The meeting opened at 8:29 AM with a prayer by Pastor Phill.

All Elders were in attendance except for Chris Beck: Tom Johnson, Tom Mertins, Lowell Janssen, Tim Krueger, Ron Mara, Al Stoudemire, Gerry Harpt, Dave Sawyer, Henry Munzinger, Jeff Holmes and Paul Brown.

Pastor Gary was also present.

#### **Prior Meeting's Minutes**

- The February 1<sup>st</sup> minutes were approved as written.

#### **Bible Study**

- "Lutheranism 101", Chapter 2 "That's a Sin?" was discussed by all. Chapter 3 "It is all about Jesus, Part 1" will be discussed at the April 5<sup>th</sup>, 2022 Elder meeting with Ron Mara leading the discussion.

#### **Pastor's Report**

- There will be two services on March 2<sup>nd</sup> to start the Lenten season with dinner after the 4 PM service.
- Is it permissible for Elders to make calls and give communion? The answer is Yes but with a Pastor is the more acceptable method.
- Tom Johnson has resigned from the board of elders effective May 1<sup>st</sup>, and will be moving back to Minnesota for family considerations.
- Vern Ermeling has sent an email notice of a trip to Germany to some members. The discussion was how this can be advertised. The bulletin is not the place for advertising but possibly the Jewel could have a notice. Then the question is; will the Jewel become an advertising document rather than a newsletter? No final decision was made.
- Pastor had a request to provide a prepared funeral service for a former member in Indiana. This was discussed with no formal resolution.
- Julie Ketelsen has cancer and will return to Kansas.
- Pastor Phill will be in Baltimore on the 18<sup>th</sup> and 19<sup>th</sup> of March.

#### **Elder Zone Reports**

- All reports were succinct with pertinent issues discussed. Monthly reports were available.

#### **Council Report**

The January financials were presented with receipts of \$81,522 and expenses of \$45,304. We have an excellent start to the year.

Each month one board on the Council will be giving a report of their activities to the Elders Board. The first to report was from the Mission Board. The endowment funds are being reviewed and the care program is being initiated under the guidance of Tom & Lola Leshney.

## **Old Business**

- 1) Elder Schedule Updates
  - a) A communion service was added to the list for April 2<sup>nd</sup>. Ron and Al will be the duty Elders.
  - b) A communion service was added for April 24<sup>th</sup>. Paul and Henry will be the duty Elders.
  - c) There is no communion on April 16<sup>th</sup> which is Easter Weekend.
- 2) Update on Call Committee for Associate Pastor:
  - a) Three candidates were selected by the call committee and all have been interviewed. The committee plans to make a short video of each candidate for presentation to the congregation at a specially called voters meeting and then a vote would be taken on who to call. One of the issues that we face is the cost of housing for a new associate pastor in this part of the country. The Special Voters meeting will be held April 3, 2022 at 10:30 AM.

## **New Business**

No new business was discussed.

## **Comments for the Good of the Order**

Happy birthday to Tim K (3/15), and Jeff H (3/27)

Anniversaries: None in March

## **Next Meeting**

Tuesday, April 5, 2022 at 8:30 AM. The closing prayer will be led by Lowell Janssen.

## **Closing Prayer Today**

- Tom Johnson

The meeting closed at 10:00 AM

Respectfully submitted:

*Lowell Janssen*

Lowell Janssen, Temporary Elder Secretary

(Chris Beck was absent due to surgery)