

BOARD OF ELDERS

Crown of Life Lutheran Church

Meeting Minutes (Draft 2)

November 1, 2022

The meeting opened at 8:25 AM with a prayer by Pastor Phill.

Pastor Mark was in attendance along with the following Elders: Tom Mertins, Tim Krueger, Ron Mara, Al Stoudemire, Gerry Harpt, Henry Munzinger, Jeff Holmes, Paul Brown, Carl Browning, Lowell Janssen and Chris Beck. Dave Sawyer was absent.

Salvation Army Bell Ringers

- Ed Kristoff gave a presentation about the opportunity to perform a public service and advertise COL in the community. Starting in 2018 the Elders volunteered to serve as Bell Ringers at the Bashas at RH Johnson and Meeker Blvd. for one day. Soon after it expanded to 2 full days with a total of \$893.00 being collected last December. This year, Ed has reserved Thursday, December 8th and Friday, December 9th with service hours between 8:00 AM and 6:00 PM (2-hour shifts). Sign-up sheets were passed around to offer the Elders first choice for shifts with remaining opportunities to be offered to the any other COL group interested.

Prior Meeting's Minutes

- The October 4, 2022 minutes were approved as written.

Bible Study

- "Lutheranism 101", Chapter 6 "The Last Stop" was discussed in depth by all. Pastor Mark Airey lead the discussion. Part 2, Chapter 7 "The Conundrum of Faith", will be discussed at the December 6, 2022 Elder meeting with Pastor Mark leading the discussion.

Pastor's Report

- Common Cup – a discussion about offering common cup, starting with Saturday's, was discussed. The Board of Elders took a vote and agreed common cup could start at a date to be determined. After the Saturday rollout, Sundays could be added after evaluation of the process and interest.
- Sunday service will remain at the single 9:00 AM time slot. In case of future needs, the Elder duty schedule will include coverage for a 2nd Sunday Service (10:30 AM) during the January through April time period.
- Members/visitors have the opportunity to request contact from the Pastoral Staff by indication on the pew attendance sheets. Pastor Mark will be following through with those requests.
- Communion Calls – Both Pastor Phill and Pastor Mark have been attending to shut ins and monthly scheduled communion distribution. The list is made up of those requesting

communion and those requested by the Elders to receive communion. If any Elder wants one of their Zone members to receive communion, let Holly know so they can be scheduled.

- November 6th at 3:00 PM there will be a concert at COL with all the summer musicians presenting a program for all to enjoy. Everyone is invited and it's free.
- The Cantata (December 11th and 12th) will have 11 musicians, 40 choir members for a wonderful musical service.
- Bell Ringers have been practicing and will be at future services.
- Usher training needs to take place to coordinate for a smoother operation (collections/door coverage/communion distribution). Lead ushers will be contacted to set up the time for the necessary training.

Elder Zone Reports

- All reports were succinct with pertinent issues discussed. Monthly reports were available.
- It was agreed that a Thank You Card would be prepared and signed by all the Elders thanking Pastor Ray Mirly for his efforts in preparing and distribution of the Daily Devotions. His efforts have opened up hundreds of witnessing opportunities across the country.

Council Report – Through September, 2022

Financials were presented:	<u>Budget</u>	<u>Actual</u>
Income:	\$580,242	\$671,883
Expenses	\$633.532	\$589,554

Old Business

- Changes to Elder service schedules – When will each of you be unavailable:
 - Zone A: (**Duty Month NOVEMBER**) Carl Browning – **January and February, May**
 - Zone B: (**Duty Month SEPTEMBER**) Gerry Harpt – No schedule conflicts
 - Zone C: (**Duty Month MAY**) Tom Mertins – No schedule conflicts
 - Zone D: (**Duty Month MARCH**) Bob Gaudinier – No schedule conflicts
 - Zone E: (**Duty Month APRIL**) Jeff Holmes – No schedule conflicts
 - Zone F: (**Duty Month AUGUST**) Ron Mara – No schedule conflicts
 - Zone G: (**Duty Month JUNE**) Al Stoudemire – No schedule conflicts
 - Zone H: (**Duty Month October**) Tim Kruger – **May through September**
 - Zone I: (**Duty Month JANUARY**) Chris Beck – **May thru September**
 - Zone J: (**Duty Month FEBRUARY**) Dave Sawyer – **April thru September**
 - Zone K: (**Duty Month JULY**) Henry Munzinger – **Ash Wednesday, May 15 thru June 9**
 - Zone L: (**Duty Month DECEMBER**) Mark Budensiek – **April 5th – 16th, August 25 – September 10th, November 17th – November 28th**

- Following is the updated Elder Service Schedule for November and December:

NOVEMBER 2022 Duty Elder: Dave Sawyer

Nov. 5 th	Saturday	4:00 PM	Dave S. Chris Beck & Tim K.
Nov. 13 th	Sunday	9:00 AM	Dave S. & Tom M.
Nov. 19 th	Saturday	4:00 PM	Dave S. & Al S.
Nov. 23 th	Wednesday, Thanksgiving Eve	4:00 PM	Dave S. & Jeff H.
Nov. 27 th	Sunday	9:00 AM	Dave & Ron M.

Elder meeting Tuesday, November 1st @ 8:30 AM

New Member Induction @ 9:00 Services November 12

Mid-week Advent Services (4:00 PM) start Wednesday, November 30, 2022

Fall Voters meeting November 20th after 9:00 service

DECEMBER 2022 Duty Elder: Paul Brown

Dec. 3 rd	Saturday	4:00 PM	Paul & Dave S.
Dec. 4 th	Sunday	9:00 AM	Paul & Lowell J.
Dec. 17 th	Saturday	4:00 PM	Paul & Lowell J.
Dec. 18 th	Sunday	9:00 AM	Paul, Dave S.
Dec. 31 st	Friday, New Year's Eve	4:00 PM	Paul & Chris B.

Elders Meeting, Tuesday, December 6, 2022 @ 8:30 AM

Wednesday Advent Services 4:00 PM 12/7 & 12/14.

Cantata December 10th & 11th

Christmas Eve, Saturday, December 24 @ 4:00 PM and 7:00 PM (No Communion)

Christmas Day, Saturday, December 25 @ ~~9:00~~ 10:00 AM (No Communion)

- Elder Contact List Update – a new Elder Contact Listing will be prepared, including the new Elders elected at the Voters Assembly, for the December 6, 2022 Elder meeting.
- Elder Candidates –
 - Al Stoudemire, running for a second term
 - Bob Gaudinier, running for his first term to replace Lowell Janssen
 - Mark Budensiek, running for his first term to replace Paul Brown

New Business

- New Member Brunch, November 13 after the 9:00 AM service. All Elders with new members are requested to attend. Holly will notify after new member assignments.
- Voters Assembly November 20, 2022. All Elders are requested to attend.

Comments for the Good of the Order

Birthday and Anniversaries Additions:

Tim Krueger 54th Anniversary, November 9th

Henry Munzinger birthday, November 25th

Pastor Mark birthday, December 1st

Next Meeting

Tuesday, December 6, 2022 at 8:30 AM. The closing prayer will be led by Dave Sawyer

Closing Prayer today:

- Tom Mertins
- The meeting closed at 9:58 AM

Respectfully submitted:

Chris Beck

Elder Secretary