

BOARD OF ELDERS

Crown of Life Lutheran Church

Meeting Minutes (Final)

December 6, 2022

The meeting opened at 8:30 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, Carl Browning, Lowell Janssen, Bob Gaudinier and Chris Beck. Elders Henry Munzinger, Jeff Holmes, Paul Brown and Mark Budensiek were absent.

Introductions

- New Elder Elect Bob Gaudinier was introduced.

Prior Meeting's Minutes

- The November 1, 2022 minutes were approved as written.

Bible Study

- "Lutheranism 101", Part 2, Chapter 7 "The Conundrum of Faith" was discussed in depth by all. Pastor Mark Airey lead the discussion. Part 3, Chapter 8 "It's All About Jesus", will be discussed at the January 3, 2023 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 would be delayed because of an abundance of caution due to an uptick in wintertime illnesses.
- A meeting of Usher Captains, Dave and Randy, will take place this coming Wednesday, December 8th to discuss using 4 ushers at Sunday services, to match current Saturday staffing.
- December 9th Finance Committee will discuss "contributions over budgeted amounts" and determine potential earmarking for allocation in February.
- There has been some "hiccups" associated with the new soundboard system. The supplier over promised and underperformed and roll out will not be until sometime in January. Tim Gast has requested that he be taken off of the lead position for soundboard. His current duties allow him limited time to perform the tasks needed. Pastor is investigating alternatives to assist in future needs for the sound and lighting systems.
- Pastor gave an update on specific ill members and their current status.
- Both Pastors are making 30 communion calls per month. If any Elder needs to include one of their flock for home communion, please let Holly know so they can be scheduled.
- Communion distribution will not commence until all recipients are at the Communion rail. Then all will be welcomed to the Lord's Table at the same time.

- Pastor Mark reported how wonderful this Church and congregation have been. He received many wonderful birthday wishes. In addition, he thanked the Elders for all the work they do to keep in contact with their individual zones. Pastor also said the outreach, to every visitor, is going well with many asking how to become a member of Crown of Life.

Elder Zone Reports

- All reports were succinct with pertinent issues discussed. Monthly reports were available.
- A Thank You Card was prepared and signed by all the Elders thanking Pastor Ray Mirly for his efforts in preparing and distribution of the Daily Devotions. Tom Mertins will ensure it is forwarded to Pastor Mirly thanking him for his efforts.
- A "formal thank you" to the Card Committee will be sent thanking the committee for their efforts in constructing the cards, organizing them by Zone and making sure that we had beautiful cards for the Elders' Christmas card send out. Their efforts are greatly appreciated.

Council Report

Financials were presented at the November Voters assembly, therefore no new reports are included with these minutes

Old Business

- Elder service schedules and Contact Listing were discussed. Each Elder has a copy of both.

Following is the updated Elder Service Schedule for December 2022 and January 2023:

DECEMBER 2022 Duty Elder: Paul Brown

Dec. 3 rd	Saturday	4:00 PM	Ron M. Paul & Dave S.
Dec. 4 th	Sunday	9:00 AM	Tom M. 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)

JANUARY 2023 Duty Elder: Chris Beck

Jan. 7 th	Saturday	4:00 PM	Chris & Ron M.
Jan. 8 th	Sunday	9:00 AM 10:30 AM	Chris & Gerry H. Tim K. & Bob G.
Jan. 21 st	Saturday	4:00 PM	Chris & Al S.
Jan. 22 nd	Sunday	9:00 AM 10:30 AM	Chris & Gerry H. Mark B. & Bob G.
Jan. 28 th	Saturday	4:00 PM	Chris & Dave S.
Jan. 29 th	Sunday	9:00 AM 10:30 AM	Chris & Bob G. Tim K. & Henry

Elder meeting Tuesday, January 3rd @ 8:30 AM

Note: Sunday 10:30 AM services are only necessary when Pastor institutes a second Sunday Service. Until then, this is only a scheduling tool.

New Business

- New Elder Changeover:
 - Bob Gaudinier will take over Lowell Janssen's Zone D
 - Mark Budensiek will take over Paul Brown's Zone L
 - Al Stoudemire will continue to take care of his current Zone G's needs
- A thanks was given to Lowell and Paul for all their efforts toward their individual Zone members and to the Elders Board.

Comments for the Good of the Order

Birthday and Anniversaries Additions:

Pastor Mark, December 1st, Chris Beck, December 15th

Bob & Roberta Gaudinier, December 3rd (11 yrs.) and Gerry and Audrey Harpt, December 9th (61 yrs.)

Next Meeting

Tuesday, January 3rd at 8:30 AM. The closing prayer will be led by Dave Sawyer

Closing Prayer today:

- Pastor Mark (Paul was absent)
- The meeting closed at 9:47 AM

Respectfully submitted:

Chris Beck

Elder Secretary