

Crown of Life Lutheran Church Council Minutes

October 19, 2022

Attendees: Pastor Mark, Gene Kuebler, Tom Leshney, Greg Harwood, Sheila Mecham, Bob Hammann, Gene Axelson, Lynne Rose

Absent: Pastor Phill, Tom Mertins, Duane Neal, Linda Sawyer

Meeting called to order at 8:28am and opened with a devotion and prayer by Pastor Mark.

Motion made, seconded, and approved to accept the minutes from the September 21st, 2022, meeting.

Pastor's Report – Pastor Mark spoke to upcoming calendar events, including the memorial service for Ron Schumann which will be held on Wednesday, November 2nd at 11am.

Treasurer's Report – Greg Harwood

The current monthly cumulative report was presented. The congregation remains in a strong financial position.

The budget for the calendar year 2023 was presented, as approved by the Finance Committee.

A motion was made by Tom Leshney, seconded by Bob Hammann to accept the budget and to present it to the congregation at the November 20th Voters' Meeting. Motion carried.

President's Report – Gene Kuebler

Three items were presented for consideration –

1. The position of Tech Advisor will need to be addressed as Tim Gast will conclude his time of service as of the end of the year. Pastor Phill will bring his thoughts regarding the scope of the position to the November Council meeting.
2. The Trustees have requested a special committee for campus improvement to be formed. This committee would be tasked with the implementation of the proposed campus improvement ideas shared at last month's meeting.
A motion was made by Gene K. and seconded by Tom to proceed with the formation of this special committee. Motion carried.
3. The Endowment Fund Bylaws will be presented to the congregation at the November 20th Voters' meeting. One statement is to be added under VII-b as follows:
"If the value of the FUND drops below 75% of the previous year's total value, due to market fluctuations, no distribution will be made."

The Endowment Committee has acknowledged that the updating of these bylaws has now brought forth the need for a discussion and review of the current Bylaws of the congregation. This will be addressed at next month's Council meeting.

A motion was made by Sheila M. and seconded by Tom L. to present the Endowment Fund Bylaws to the congregation at the Voters' Meeting on November 20, 2022. Motion Carried.

Financial Secretary – Sheila Mecham – no report

Elder's Report – no report

Missions – Gene Axelson

The Mission Board has approved a grant of \$13,000 to the Florida-Georgia District for hurricane relief. Additional donations have come from congregational members and will be sent along to the District.

Tim Gast, principal of Valley Lutheran HS, made a presentation to the Mission Board that included several requests.

Trustees – Bob Hammann

The trustees have completed the installation of GFI outlets. Additionally, the flood lights in the sanctuary have been upgraded to LED lighting which will reduce both the cost of electricity and the amount of heat given off. The flood lights that shine on the stained-glass window have been repaired. The trustees will continue to replace the remaining lights in the sanctuary and choir area. The chandelier bulbs will be replaced and cleaned. The weatherstripping around all the outside doors will be replaced as well.

Member-At-Large – No Report

Old Business – none

New Business – none

Meeting Adjourned at 10:44am. Closing Prayer offered by Lynne Rose.

Respectfully Submitted, Lynne Rose (10-31-22 as edited)