

1 **CHURCH COUNCIL MINUTES**

2 **Crown of Life Lutheran Church**

3 **October 18, 2011**

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5 President Daryl Irmer called the monthly Council meeting to order. Vicar Gary began the meeting with a  
6 devotion using Philippians 4:4-7 and ended with a prayer. Those members present at this meeting were  
7 Vicar Gary, Daryl Irmer, Dan Mehner, Lowell Koelling, Ron Pearson, Bob Gehrke, Bob Mansfield, Jerry  
8 McCall and Howard Ludden. Pastor Phill, Bill Stark and Bob Mansfield were absented. No guests.

9 **A motion was made and seconded to accept the minutes of the September 13, 2011 Council meeting.**  
10 **Motion carried.**

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12 **TREASURER'S REPORT:** (Dan Mehner reported)

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• Y.T.D. <u>Budgeted Receipts:</u>	\$551,426.00	Y.T.D. <u>Actual Receipts:</u>	\$554,695.00
• Y.T.D. <u>Budgeted Expenses:</u>	\$577,500.00	Y.T.D. <u>Actual Expenses:</u>	\$541,728.00
• Total Assets:	\$2,522,924.00	Long Term Debt	\$112,627.00

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- The finance committee met on the budget for 2012 and all boards have submitted their reports. They will meet again on October 25 to finalize the budget.
  - A question was asked about the insurance coverage on the property and equipment. After reviewing the insurance coverage, it was determined that it was sufficient.
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22 **A motion was made and seconded to accept Dan's report. Motion carried.**

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25 **FINANCIAL SECRETARY'S REPORT:** (Lowell Koelling)

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- Lowell reported on the changes in the counting team. Mary Wick has not been able to serve since her accident. Carol Dupras, who has been a very faithful worker for many, many years, has opted out after this year. He is thankful for all her hard work over the years. Jan Eberwein, who was working as a relief person, has joined the team full-time and Greg Harwood is back. That leaves the team short a relief person, as a backup; but, everything is okay for now. Harriet Doerr, the Asst. Financial Secretary and Addy Schott are the other team members.
  - A suggestion was made to run an item in the Jewels to secure new members, as needed.
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34 **BOARD OF ELDERS:** (Ron Pearson)

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- In their last Tuesday's meeting they discussed the proposed change about women serving in all positions, including President, except Elders and the pastoral offices. The Elders were satisfied with the proposed changes.
  - The Elders also discussed the proper clean up at the altar after communion.
  - Because some of the current Elders have moved or are unable to continue their duties as Elders, John Thomas and Don Nicolay have agreed to serve and have been appointed to the Board of Elders.
  - At the Board's last meeting a motion was made to stand for Trinity hymns. It was approved.
  - The Elders submitted their 2012 budget to the finance committee.
  - Ron Shuman presented a music committee report.
  - On Reformation Sunday (October 30) we will go back to two services with communion.
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47 **BOARD FOR STEWARDSHIP:** (Position vacant – no report given)

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49 **BOARD FOR COMMUNITY OUTREACH:** (Bob Gehrke)

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- He reported that the first meeting of the Community Outreach Study Team was attended by 28-29 people. He then went on to discuss the inception of the program and the various aspects of it.
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52 There will be a second meeting November 5 dealing with the perception of COL by the  
53 community, how to manage it and what can be done to change any negative original perceptions  
54 to a positive. A December meeting will be held to construct recommendations to bring to the  
55 Council.  
56 • As an aside Eunice Zunker has taken over the responsibility as COL's nurse in place of Janet  
57 Gale.

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59 **BOARD OF MISSIONS:** (Jerry McCall)

- 60 • The Board had their regular monthly meeting last Thursday. During this meeting they reviewed  
61 their budget.
- 62 • They also had a request from a Joy and Al Axelson, who had previously worked for the Synod.  
63 They work with smaller congregations on evangelism programs. They are looking for help with  
64 their travel expenses. The Board is going to consider helping them out.

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66 **BOARD OF TRUSTEES:** (Bob Mansfield absent – no report given)

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68 **PRESIDENT'S REPORT:** (Daryl Irmer reported)

- 69 • Daryl stated that there is one item to report and that is COL is required to elect delegates to circuit  
70 forums for next year. He does not have any details at this time. However, if anyone has an  
71 interested they might talk to Pastor Phill about this.
- 72 • Voter's meeting is the Sunday before Thanksgiving.
- 73 • Nominating committee is active seeking candidates for President, Treasurer, Assistant Financial  
74 Secretary, Elders, Trustees, etc.

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76 **VICAR GARY'S REPORT:** (Vicar Gary – no report given)

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78 **PASTOR'S REPORT:** (Pastor Phill absent – no report given)

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80 **OLD BUSINESS:** None

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82 **NEW BUSINESS:** None

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84 **CORRESPONDENCE:** None

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86 **A motion was made and seconded to adjourn the meeting. Motion passed.**

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88 The next monthly Council meeting will be held Wednesday, November 2, 2011 at 9:00 A.M.

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90 Ron Pearson closed the meeting with prayer.

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92 Howard R. Ludden

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95 Recording Secretary