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Board of Elders

Crown of Life Lutheran Church

Minutes – Meeting of March 1, 2011

The March 1, 2011 Elders meeting was opened at 8:30 am with prayer by Pastor Phill.

Those in attendance were: Ron Pearson, Chuck Wasem, Paul Stuempfig, Don Poppen, Jack Skriden, Mike Krischler, Merv Tvinnereim, Mike Dill, Duane Neal and Pastor Phill. Absent: Ron Schumann, Don Lee, Tom Goodnight and Vicar Gary.

Pastor Phill led discussion on Chapter 18 (Holy Communion) of the book, *Called to Believe, Teach, and Confess*. Vicar Gary will contact elders regarding which chapter will be discussed in April.

Minutes of the February meeting were approved as submitted.

Pastor's Report

Currently: 807 baptized members

Currently quite a few of our members are in hospitals

New member class has started; includes a few new prospects as well as those just monitoring the class

Elder Reports

Each elder reported on zone activity in the past month citing those who are delinquent in attendance and those with special needs.

Church Council Report

Chairman Ron Pearson reported the following from the February Council meeting:

Treasurer's Report (December): YTD Revenue--\$86,091; Expenses--\$69,576. (It was noted that three members make their entire annual offering in January.) The Council was asked to consider what should be done with future undesignated memorials.

Rev. Jerry Scansen stated that, since he is now employed full time, he would no longer be able to devote the required time to the position of Chairman of the Stewardship Committee. (After discussion with Pastor Phill and Daryl Imer, Scansen has resigned from the position.)

Bob Gehrke reported that Joel Lampe from the Bible Museum will be at COL Feb. 23 – 24.

Jerry McCall reported on how the Board for Missions is going to spend the \$24,600 in unallocated budget money.

Bob Gehrke reviewed the proposed new constitution. It will be reviewed again next month.

51 Current Month Communion Schedule

52
53 Duty Elder: Ron Pearson; First and Third Sat.: Ron Pearson and Mike Dill; Second and Fourth Sun.:
54 Merv Tvinnereim and Chuck Wasem – early; Ron Pearson and Ron Schumann - late. Ash
55 Wednesday: Don Poppen, Ron Pearson, Ron Schumann, and Chuck Wasem (Crucifer) - 4:00 PM;
56 Dill, Stuempfig, Goodnight and Krischler (crucifer) - 7:00 PM.

57 -
58 Old Business

59
60 Favorable response has been received to the playing of meditative music during
61 communion distribution. Plans are to continue this practice.
62 We have received complaints from some of our members that the volume of the organ
63 music is too loud. Ron Pearson will discuss this with Byron Blackmore.
64 Mike Dill reported that 11 small groups will be discussing the “Lamb of God” series
65 during Lent. Pastor Phill encouraged all elders to review the study materials so they
66 become familiar with what the groups are discussing.

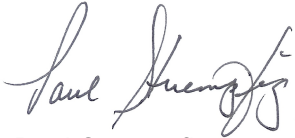
67
68 New Business

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70 Elders were instructed to distribute, as soon as possible, offering envelopes that have
71 not yet been picked up.
72 Discussion was conducted regarding health issues related to communion distribution by
73 elders and assisting retired pastors. Elders are encouraged to get a substitute
74 whenever they are sick or not feeling well. Pastor Phill will issue this same advice to the
75 pastors.
76 Discussion took place regarding President Obama’s comment in his State of the Union
77 address, “No one will be prevented from serving the country they love because of who
78 they love”...a reference to repeal of the ‘don’t ask; don’t tell’ law.

79
80 The next Elders Meeting is scheduled for April 5, 2011 at 8:30 am. Duane Neal will have the
81 closing prayer.

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83 The meeting was adjourned with prayer by Chuck Wasem at 10:00 am.

84
85 Respectfully submitted,

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88
89 Paul Stuempfig
90 Secretary, Board of Elders
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