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Board of Elders

Crown of Life Lutheran Church

Minutes – Meeting of April 5, 2011

The April 5, 2011 Elders meeting was opened at 8:30 am with prayer by Pastor Phill.

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

Vicar Gary led discuss on Chapter 21 (“Priesthood of Ministry”) from the book, *Called to Believe, Teach, and Confess*.

Minutes of the March meeting were approved as submitted.

Pastor’s Report

Currently: 805 baptized members

New member class has just concluded; we may see one new member as a result of 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

Mike Dill attended the March Council meet in place of Chairman Ron Pearson and reported the following:

Treasurer’s Report - February, 2011 YTD Revenue \$154,634; YTD Expenses \$130,080. A motion was approved to pay the tuition for Vicar Gary for this quarter and the summer session.

The Financial Secretary will order 550 boxes of envelopes for 2012. This is a reduction of 75 boxes and a savings of about \$200.

Pastor Phill reported that Rev. Dr. Stoterau will be preaching on Dec. 10 and 11 to close out our 25th anniversary year.

Our new Constitution and Bylaws will be presented at the April 10th voters meeting.

Current Month Communion Schedule

Sunday communion in April: Fourth Sunday (Easter) communion will be held on the Third Sunday (Palm Sunday).

Duty Elder: Duane Neal; First and Third Sat.: Duane Neal and Don Lee; Second and Third Sun.: Paul Stuempfig and Tom Goodnight – early; Duane Neal and Mike Dill - late.

51 Palm Sunday (Crucifer): Chuck Wasem (8:00 am); Ron Schumann (10:30 am). Maundy
52 Thursday: Chuck Wasem and Don Poppen (4:00 pm). Easter Sunday (Crucifer): Tom
53 Goodnight (8:00 am); Duane Neal (10:30 am)

54

55 Old Business

56

57 Ron Pearson report on the organ volume concern. The meeting went very well and
58 Byron will do his best to be mindful of this concern. He did mention it would be better for
59 those that have a problem with too much volume if they would sit on the sides of the
60 church since the speakers for the organ are in the center.

61 Discussion on organist attendance at the annual American Guild of Organists
62 convention. Byron does feel it is very important that he maintains this educational
63 opportunity to maintain and enhance his skills. He will provide Ron with the format of
64 seminars to be presented.

65 Mike Dill reported receiving positive feedback from attendees regarding this year's
66 Lenten Bible study. The study is down somewhat from last year.

67

68 New Business

69

70 Ron Pearson reported that the choir robes will be cleaned this summer.

71 Discussion took place regarding the date at which we should return to two Sunday
72 morning services. Ron Schumann moved that we resume two Sunday services
73 beginning on Reformation Sunday (October 30). Motion was seconded and approved
74 unanimously.

75 Ron Pearson requested that the October 2011 Elder meeting be changed to the second
76 Tuesday rather than the first Tuesday for that month only. All agreed to schedule the
77 meeting for October 11, 2011.

78

79 The next Elders meeting, originally scheduled for May 3, has been changed to May 10, 2011 at
80 8:30 am. Duane Neal will have the closing prayer.

81

82 The meeting was adjourned with prayer by Mike Dill at 10:06 am.

83

84 Respectfully submitted,

85

86

87 Mike Krischler

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