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*Board of Elders*

**Crown of Life Lutheran Church**

Minutes – Meeting of November 2, 2010

The November 2, 2010 Elders meeting was opened at 8:30 am with devotion and prayer by Vicar Gary.

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

Vicar Gary led discussion on Chapter 10 (The Work of Christ) of the book, *Called to Believe, Teach, and Confess*. At our next meeting, we will discuss Chapter 12, "The Holy Spirit".

Minutes of the October meeting were approved as submitted.

(No Pastor's Report this month.)

Elder Reports

Each elder reported on zone activity in the past month. Mike Dill will substitute for Don Poppen on elder duty November 28 at the 10:30 am service.

Church Council Report

Chairman Pearson reported the following from the September Council meeting:

Treasurer's Report: YTD Revenue--\$558,527; Expenses--\$484,490.

Trustee's Report: Roof repair cost was \$36,000; \$14,000 under budgeted amount.

Motion approved to allocate surplus funds in 2010 as follows: 60% for maintenance reserve; 20% for Missions; 10% for endowment fund reserve; 10% for video reserve fund. This will be presented to the voters at the November 21 meeting.

Motion approved to contribute \$1,000 of these funds to Word of Life to assist in providing needed expansion of their patio gathering area.

Old Business

Chairman Pearson reminded elders that we are still available for hospital calls (as outlined at the beginning of the year).

Mike Dill asked if there was any input or questions regarding the small group information distributed at last month's meeting.

51 New Business

52

53 Paul Stuempfig, Chairman of the Nominating Committee, reported that all positions for  
54 next year's slate of officers have been filled except for one elder position. Several  
55 names of possible candidates for that position were offered by a few of the members  
56 present.

57

58 Don Poppen reported that he has become acquainted with someone in Iowa who would  
59 make a terrific speaker on the subject of missions that the Mission Board might want to  
60 consider having here at some future time.

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62 The next Elders Meeting is scheduled for December 7, 2010 at 8:30 am.

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64 The meeting was adjourned with prayer by Don Poppen at 9:20 am.

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66 Respectfully submitted,

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71 Paul Stuempfig

72 Secretary, Board of Elders

A handwritten signature in cursive script, appearing to read "Paul Stuempfig". The signature is written in black ink and is positioned to the left of the typed name and title.