

1 **CHURCH COUNCIL MINUTES**  
2 **Crown of Life Lutheran Church**  
3 **September 13, 2011**  
4

5 Vice-President Bill Stark called the monthly Council meeting to order. Pastor Phill began the meeting with  
6 prayer. Those members present at this meeting were Daryl Irmer, Dan Mehner, Bob Gehrke, Bob Mansfield,  
7 Jerry McCall, Bill Stark, Pastor Phill Robbins and Vicar Gary Smith. Members absent were Lowell Koelling,  
8 Ron Pearson and Howard Ludden. Guests: None  
9

10 **The Minutes of the April 8<sup>th</sup> Council Meeting were approved.**

11 **TREASURER'S REPORT:** (Dan Mehner)

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13  
14 YTD Budgeted Receipts: \$500,854.00 YTD Actual Receipts: \$508,060.00  
15 YTD Budgeted Expenses: \$513,333.00 YTD Actual Expenses: \$477,279.00  
16

17 It was noted the total assets were \$2,543,411.00 and the Long Term Debt was \$118,943.00. A copy of the report  
18 is attached.  
19

20 Dan indicated that the Finance Committee recommends for approval payment of the fall quarter for Vicar Gary's  
21 tuition.  
22

23 **A motion was made and seconded to approve the request to pay Vicar Gary's tuition for**  
24 **the fall quarter in the amount of \$1,895.00. Motion carried.**  
25  
26

27 The Council discussed the cemetery plots given to Crown of Life. Dan will work with Sue to try to sell these  
28 plots. Dan indicated the 2012 Budget Worksheets would be distributed the first week of October.  
29

30 **FINANCIAL SECRETARY'S REPORT:** (No report given)

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32 **BOARD OF ELDERS:** (No report given)

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34 **BOARD FOR STEWARDSHIP:** (Position vacant – No report given)

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36 **BOARD FOR COMMUNITY OUTREACH & ASSIMILATION:** (Bob Gehrke)

37 Bob noted he was working to define the demographic of the community. He indicated he, along with Pastor Phill,  
38 have identified a number of COL members to form an Outreach Study Team. The goal will be to examine "our  
39 community" and examine the community's unmet and under-served needs. The second meeting the team will  
40 study the community's perception of our Church. At the final meeting it is hoped that we can prepare  
41 recommendations for changes in our Church for Community Outreach.  
42

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

44 Jerry indicated the Board's first meeting was set for Thursday. He noted COL was advertising at the bowling  
45 alley and asked for feedback from those who had seen the ad.  
46

47 **BOARD OF TRUSTEES:** (Bob Mansfield)

48 Bob presented plans to reseal the parking lot and paint the exterior of the Church.  
49

50 **A motion was made and seconded to approve the budgeted item request to seal the parking**  
51 **lot not to exceed \$13,000. Motion carried.**  
52

53 **A motion was made and seconded to approve the budgeted item request to paint the outside**  
54 **of the church not to exceed \$14,000. Motion carried.**

55  
56 **PRESIDENT'S REPORT:** (Daryl Irmer)

57 Daryl indicated Bob Gehrke was working on the Constitution realignment and proposed changes for the  
58 upcoming Voter's meeting. He noted that Bob will also present a proposed change for control of the Endowment  
59 Fund.

60  
61 Daryl stated that all materials would be available for distribution to the members the weekend of November 5-6.  
62 He has scheduled a "town-hall meeting" during the Bible class hour on Sunday, November 13. He reminded the  
63 Council that the Voter's Meeting is scheduled for November 20 at 2:00 PM.

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65 **VICAR GARY'S REPORT:** (Vicar Gary)

66 Gary indicated he recently began the fall quarter. The Council discussed the general procedures of the  
67 certification process.

68  
69 **PASTOR'S REPORT:** (Pastor Phill)

70 Pastor Phill noted that he will be out of the office October 3-20.

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72 **OLD BUSINESS:** None

73  
74 **NEW BUSINESS:** None

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76 **CORRESPONDENCE:** None

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

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80 The next monthly Council meeting will be held Tuesday, October 18, 2011 at 9:00 A.M.

81  
82 Respectfully submitted,

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84  
85  
86 Howard R. Ludden  
87 Recording Secretary