

Minutes - Campus Lutheran Church Council Meeting July 6, 2023

Attendance - Pastor Kent Pierce, Barry Steevens, Chris Lohmann, Mark Kruse, John Sponaugle, Deanna Leimbach, Luke Lilienkamp, Kristy, Kruse, Guest Christina Gronefeld, DCE intern from Seward.

Opening Devotion - Pastor Kent - based on Proverbs 13:3 "Talk so People will Listen". Listen to God before you speak.

Approval of Agenda: Motion to approve by Luke Lilienkamp, Seconded by Chris Lohmann, Agenda approved by voice vote.

Minutes of May Council Meeting: [May Council Minutes](#). Motion to approve by John Sponaugle, Seconded by Chris Lohmann, Minutes from May 2023 Council Meeting approved by voice vote.

Reports

1. **Treasurer's Report-** Chris Lohmann
 - a. Propose providing a line item in budget for Interim Grace Road director salary, moving allotment from Debt Service to Non-called Staff. Motion to approve by John Sponaugle, second by Luke Lilienkamp, motion carried by voice vote.
 - b. Propose investing a portion of cash on hand in the Mission Trip (others) and other accounts to six month CDs to increase interest earned. Interest generated would be returned to the respective funds. Motion to approved by Kristy Kruse, second by Deanna Leimbach, Motion approved by voice vote.
 - c. Propose financial report change to streamline reporting and recording processes. Motion to approve by John Sponaugle, seconded by Luke Lilienkamp, Motion approved by voice vote.
(See sample report below)

[May 2023 Treasurer's Rpt.](#)

[April 2023 Treasurer's Rpt.](#)

[SAMPLE IncomeStatementByFund](#)

2. **Financial Secretary Report-** John Sponaugle - more and more people are using online giving options. Encourage members to use bank transfers instead of credit/debit cards in order to minimize the charges to the church.
3. **Pastor's Report-** Pastor Kent - it was suggested that team ministry updates be relayed to the congregation at large. Documents for ministry action teams and all governance policies will be available to council on the sharepoint.
 - a. Pastor Kent requests council approval to expand the search criteria for a commissioned minister (instead of just a DCE). Motion to allow expansion of search made by John Sponaugle, seconded by Deanna Leimbach to expand the search to include other (non DCE) Commissioned Ministers who may qualify for our position. Motion approved by voice vote.
 - b. Second motion is proposed by John Sponaugle, to offer a parallel path to a contracted position, who would complete a certificate and would work toward a called, commissioned status, that would serve in the position of Director of Discipleship and Family Life. Seconded by Luke Lilienkamp. Motion carried by voice vote.
 - c. Stained glass window above the altar needs to be resealed, as rain came in during the last torrential rain storm. Brady Paint & Glass will provide an estimate for window repair and sealing. The narrow windows on the south wall will also need to be reglazed, which will be addressed in a separate estimate.

[Pastor's Report July 2023](#)

Board Reports

1. **Elders-** Barry Steevens
 - a. A donation was received for the purchase of a set of handbells from a church in Ferguson, MO. At this time there is no leader for directing a handbell choir.
 - b. Minor organ repairs are under way from the Kavanaugh's this summer.

Old Business

1. Governance Implementation Update - see Pastor's report at the above link..
2. Sanctuary Lighting –[Approval of Contract with Voss Lighting](#) approved by electronic vote last month. Manufacturing of the pendant lights will take 5-7 weeks. Installation will follow as soon as possible.
3. Shared Ministry with Good Shepherd - meeting in August, Compline worship has been meeting

online via zoom on Wednesday evenings at 9 pm.

4. Beta Sig Dumpster - Discussion will continue at next council meeting.
5. Call Committee update - see above.

New Business

1. Mortgage Burning Celebration Event - propose asking Ev Adam and Sharon Kinden to co-chair a celebratory event.

Adjourn, Closing Prayer

Reminders:

- Next council meeting – August 3, 2023