

Minutes - Campus Lutheran Church Council Meeting August 3, 2023

Attendees: Pastor Kent Pierce, John Sponaugle, Luke Lilienkamp, Deanna Leimbach, Mark Kruse, Kristy Kruse

Opening Devotion - Mark Kruse - Authentic and Vulnerable, based on James 5:16, from "Our Daily Bread".

Approval of agenda - Motion to approve by John Sponaugle. Seconded by Luke Lilienkamp. Agenda approved by voice vote.

Minutes of July council meeting: [July Council Minutes](#) Motion to approve by John Sponaugle. Seconded by Luke Lilienkamp. July 2023 minutes approved by voice vote.

Reports

1. Treasurer's Report- Chris Lohmann -No report.
2. Financial Secretary Report- John Sponaugle - In an article from Vanco: E-giving trends have evolved over the years. E-givers are more likely to participate in church activities,, and more likely to support the church financially. Younger givers are more likely to specify a particular ministry, while older donors give to the general fund.
3. Pastor's Report- Pastor Kent [Pastor's Report July 2023](#)
 - Note the Ministry Action Plan under Documents below. Completed forms should be submitted early in the planning process to Pastor Kent, who will share them with the council. The document should be considered a working document as the event planning unfolds, and may need to be edited as the project progresses.
 - Call process for Director of Family Life - candidates were evaluated considering their relevant experience, recent desire for a call, and general qualifications. Four people will be interviewed. The interview questions have been written, and will be used by the committee. Starting August 16th, the interviews will be held on Wednesday evenings, with specific times and applicants still to be assigned. The church council, as members of the search committee, is encouraged to attend the interviews.
 - Fall Sermon series and Bible study. "Saved by the Flood" will be about Baptism. Resource books will be available in a few weeks. The series will run from September 17 to October 29.
 - Pastor Lanning will be on call while Pastor Kent is away from August 4 to August 12.
 - Student workers, Hope Kane and Alex Hopfer will officially start August 15th

Board Reports

1. Elders- Barry Steevens - No report (no Elder's meeting in July).

Old Business

1. Governance Implementation Update - please review the document and edit as needed: [Campus Lutheran Church Policy Manual DRAFT](#)
2. Sanctuary Lighting - Voss Lighting is planning installation for the week of August 21, 2023, with a back-up plan to use the following week if necessary. Barry Steevens and Luke Lilienkamp will be the contacts for Voss on the lighting project. The first Gathering of the school year will most likely not be able to use the sanctuary.
3. Shared Ministry with Good Shepherd - Work group met August 2, 2023 to discuss having two shared events during the year. October 15, 2023 will be a hayride and weiner roast in Centralia. The second event will be a talent show in Columbia in the spring.

4. Beta Sig Dumpster - needs to be decided at the next council meeting if we will house their dumpster.
5. Call Committee update - see above.
6. Mortgage Burning Celebration Event - will be planned for this fall, potentially between services.
7. Sanctuary Windows - One quote was received from Brady Glass. A second quote has been requested from Koonse Glass.
8. Organ repairs - One quote is in, waiting on a second one. Minor repairs are being done this week, so the piano will be used for worship for August 6, and potentially on August 13.

New Business

1. Cell Tower Lease - Diamond Communications is proposing a one-time payout for the cell tower use, and a 50 year easement on the tower. There would still be a clause in the contract for maintenance. The written proposal will be sent for council to consider. Alternatively, the current contract could also be modified. There will be more discussion to come after receiving the written proposals.

Adjourn, Closed with the Lord's Prayer.

Reminders:

- Next council meeting – September 7, 2023

Documents:

- [Ministry Action Plan](#)