

Minutes - Campus Lutheran Church Council Meeting September 7, 2023

Attendees: Mark Kruse, Luke Lilienkamp, Barry Steevens, Deanna Leimbach, John Sponaugle, Chris Lohmann, Pastor Kent Pierce, Kristy Kruse

Opening Devotion - Pastor Kent, based on Romans 8:23 "The Lord Will Provide", appropriate for how the Lord has blessed our congregation.

Approval of agenda - Motion to approve by: Deanna Leimbach, Seconded by: Barry Steevens. Agenda approved by voice vote.

Minutes of August council meeting: [August Council Minutes](#) Motion to approve by: Barry Steevens, Seconded by Deanna Leimbach. Minutes approved by voice vote.

Reports

1. Treasurer's Report- Chris Lohmann - budget requests for next year need to be requested within the next couple weeks from the ministry teams, so they can be turned in to the treasurer for next years budget. Current spending will be made available to each team for use in requesting next year's funds.
2. Financial Secretary Report- John Sponaugle - Special gifts from members are being recorded appropriately; Sunday offering counters are a reliable group.
3. Pastor's Report- Pastor Kent - See report: [Pastor's Report September 2023](#) New student workers are settling in, and doing well with the start of the school year. A handbell choir will be formed, initially led by Lugine Hein. The search for Director of Family Life is underway.

Board Reports

1. Elders- Barry Steevens - new chair will be Caleb Brown. Elders Bible study will be on the book "Lutheranism 101".

Old Business

1. Governance Implementation Update - Access to draft policy is on the Sharepoint. Let Mark know if you have comments/suggestions. Please review by next meeting.
2. Sanctuary Lighting - Rescheduled to begin September 11, 2023. Need to verify work dates with Voss Lighting.
3. Shared Ministry with Good Shepherd - Hayride coming up in October.
4. Beta Sig Dumpster - City suggests (2) 2-cubic yard dumpsters would be adequate for the needs of the church and the Beta Sig house. Requirements will be reviewed with the city.
5. Call Committee update – Interview with Abigail Moss at 7:30 pm tonight.
6. Mortgage Burning Celebration Event - Rachel Skrabal will head team.
7. Sanctuary Windows - no response from Village Glass with requested estimate, still waiting.
8. Cell Tower Lease – Discussions will be held with Dale Linneman to discuss pros and cons of each proposal from Diamond Communications.

New Business

1. Change to Endowment Fund By-laws [Section IV, A, 2]: Substitute 'Financial Secretary' for 'Chair of the Board of Stewardship'. Council approves this change, to be suggested to the congregation at the fall meeting. There will be an LCEF panel of experts at CLC May 20 and 21, 2024 to discuss endowment gifts and financial planning for members.

Adjourn at 7:12 PM, Closed with the Lord's Prayer

Reminders:

- Next council meeting – October 5, 2023
- Shared Ministry Hayride, Oct 15 at 6 pm
- Fall Festival and Spaghetti Dinner - October 28, 2023

Attachments:

[Campus Lutheran Church Policy Manual - DRAFT](#)