

Minutes - Campus Lutheran Church Council Meeting October 5, 2023

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

Present to discuss Director of Family Life position: Melissa Slatinsky, Laura Roth, Alan Huggins.

Opening Devotion - Pastor Kent - based on Philippians 2:5-7, having the same mindset as Jesus, humble and serving.

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

Minutes of September council meeting: September Council Minutes. Motion to approve by: John Sponaugle. Seconded by: Chris Lohmann. September Minutes approved by voice vote.

Reports

1. Treasurer's Report- Chris Lohmann - See Report [Treasurer's Report for June 2023](#). (Waiting on receipts from July, August, and September to close out those months.) A CD has been opened with LCEF.
2. Financial Secretary Report- John Sponaugle - Nothing new to report.
3. Pastor's Report- Pastor Kent - See Report [Pastor's Report October 2023](#) The Missouri District partnership with our church is significant, financially and in the area of public support and publicity.

Board Reports

1. Elders- Caleb Brown - No Report

Old Business

1. Governance Implementation Update – Policy Manual - Will need to add Safety and/or Crisis Management Policies, in addition to a review schedule.
2. Sanctuary Lighting - Almost complete - needs final touches and one light repaired.
3. Shared Ministry with Good Shepherd - please register online for the hayride to give GSLC a rough idea of numbers attending.
4. Beta Sig Dumpster - City evaluation said our site would hold 2 small dumpsters, but not a 6 cubic yard dumpster that could be shared with Beta Sig Fraternity. The city evaluation stated the need for large dumpsters that our site could not accommodate. A second possibility would be roll carts that could be stored close to the building. Chris Lohmann will relay info to the Beta Sigs that CLC would prefer not to have a shared dumpster on our property.
5. Call Committee update - Both candidates have visited or live here, and are very strong candidates. Pastor Kent explained the call and hiring processes and timeline in detail. Motion made by John Sponaugle to recommend the Congregational Assembly call Abby Moss to the position of Director of Discipleship and Family Life Ministry. Seconded by Deanna Leimbach. Motion approved by unanimous voice vote. A special congregational meeting will be held on October 22, 2023 during the educational hour for the congregation to address the call.
6. Mortgage Burning Celebration Event - to be addressed at a later date.
7. Sanctuary Windows - Waiting on second bid for cost comparison.
8. Cell Tower Lease - Legal recommendation was to NOT accept a permanent easement. Adjustments will be made to our current lease.

New Business

1. 2024 Spending Plan - Draft reviewed for 2024. Final numbers to be determined after Pastor and Chris consult with the Ministry Teams and Elders.

Adjourn, Closing Prayer

Reminders:

- Next council meeting – November 2, 2023
- Shared Ministry Hayride, Oct 15 at 6 pm
- Fall Festival & Spaghetti Dinner, October 28 9 AM to 7 PM