

## Minutes - Campus Lutheran Church Council Meeting November 2, 2023

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

Opening Devotion - Pastor Kent, based on Philippians 4:1, "Stand firm in the Lord with joy" - focus on serving with others.

Approval of agenda - Motion to approve by Luke Lilienkamp, seconded by Chris Lohmann, Agenda approved by voice vote.

Minutes of October council meeting: [October Council Minutes](#) Edit to clarify that CLC would prefer to not house a shared dumpster on our property. Information relayed by Chris Lohmann to Beta Sigs. Motion to approve October Minutes as edited by John Sponaugle, Seconded by Deanna Leimbach, October Minutes approved by voice vote as edited.

### Reports

1. Treasurer's Report- Chris Lohmann - See Report [Treasurer's Report for October 2023](#)
2. Financial Secretary Report- John Sponaugle - Noted that a very few offering envelopes are being used (approximately 18 people). Decision was made that designated or general "offering" envelopes be used instead of personalized numbered envelopes. This will be communicated to members in the church newsletter and Church Updates.
3. Pastor's Report- Pastor Kent - See Report [Pastor's Report for October 2023](#)
4. See Position Description [Stewardship Facilitator PD](#)

### Board Reports

1. Elders- Caleb Brown - Thanks to Allen Huggins for working on the budget. The elders are planning to have a locked box for offerings instead of open baskets at the back of church.

### Old Business

1. Governance Update – Policy Manuals - Motion by John Sponaugle to approve the below policies, seconded by Chris Lohmann. Policies approved by voice vote.
  - Church Council Policy Manual
  - Financial Control Policy
  - Safety Policy
2. Sanctuary Windows - Mark will meet with Village Glass to get a second bid for stained glass window repair.
3. Cell Tower Lease - Diamond Communications accepted the proposal to tie the cell tower rental price to the Consumer Price Index, or a minimum of 2.5%, whichever is greater. Council also approved a 25 year lease, based in 5 year increments, with a one time \$25,000 bonus for extending list.

### New Business

1. 2024 Spending Plan. See [CLC Proposed 2024 Budget - Council Approved](#) Motion by Deanna Leimbach, seconded by Luke Lilienkamp to approve Draft Budget as adjusted for presentation to Congregational Assembly. Approved by voice vote.
2. List of project priorities
  - a. Thank Offering – Council recommends this be designated for an automatic door upgrade in the North entrance, and necessary repairs in the sanctuary.
  - b. Endowment Fund distribution – Motion by Luke Lilienkamp, seconded by Caleb Brown to designate Endowment Fund dispersal be used for scholarships for a mission trip or Best Practices scholarships. Approved by voice vote.
3. [Benevolence Requests Guidelines](#) were reviewed by the Council.

Adjourn, Closing Prayer led by Mark Kruse.

### Reminders:

- Congregational Dinner and Assembly - November 12, 2023
- Next council meeting – December 7, 2023