

## Minutes - Campus Lutheran Church Council Meeting January 4, 2024

Opening Devotion - Pastor Kent - based on Isaiah 49:6, title "Too Small". We are the fulfillment of God's work, the ultimate goal is our salvation, and the salvation of the world.

Attendees: Pastor Kent Pierce, John Sponaugle, Deanna Leimbach, Caleb Brown, Mark Kruse, Chris Lohmann, Kristy Kruse, Alan Huggins (for Call Committee).

Approval of Agenda - Motion to approve by John Sponaugle, Seconded by Caleb Brown. Agenda approved by voice vote.

Minutes of November council meeting: [Nov 2023 Council Minutes](#). Motion to approve by Chris Lohmann, seconded by Caleb Brown. Minutes approved by voice vote.

### Reports

1. Treasurer's Report- Chris Lohmann - See report -[Treasurer's Report November 2023](#). The 2023 financial books are close to being closed out for the year. We have an LCEF CD that is maturing. Council approved renewal for another term.
2. Financial Secretary Report - John Sponaugle - Good reviews from guests and parishiners on the wooden collection box built by Barry Steevens. Transition to non-numbered offering envelopes has gone well.
3. Pastor's Report- Pastor Kent - See report [Pastor's Report January 2024](#)

### Board Reports

1. Elders- Caleb Brown - A request for additional sound dampening for the Community Life Center has been received. Elders will investigate options.

### Old Business

1. Call Committee - Call Committee Discussion, in light of Abby Moss declining the call to CLC: Pastor Kent has renewed our access to the Commissioned Minister Information Form data base. It is the recommendation of church council to review and possibly revise the Position Description for this position, and re-evaluate the data base members to determine who the best candidate is for this roll. Other considerations that may be investigated in the future are opening the process to a graduate intern, and/or a non-commissioned applicant.
2. Sanctuary Lighting - waiting to hear back from Voss lighting regarding the problem of the lower lights not powering off completely..
3. Shared Ministry with Good Shepherd - see Pastor's Report. GS Trivia night is postponed until November. Asset Mapping for the two churches has been completed and needs to be evaluated.
4. Sanctuary Windows - Still looking for recommendations and bids because the first two recommendations were quite disparate.
5. Cell Tower Lease - Has been renewed for 25 years in five year increments, with new terms, adjustable for annual inflation rate tied to the consumer price index. The \$25,000 bonus payment for the renewal contract will be allocated to the Building Fund.

### New Business

1. Property Insurance - Payed the pending invoice from Church Mutual, but still would like more comparisons and perhaps adjustments made to our policy for the future.
2. Position Update – Interim Director of Discipleship and Family Life - Pastor would like to expand the roll. A review of the position will include increasing the number of hours worked to be closer to 30 hours per week, and writing an Interim Position Description for this job.
3. Women's Mini Retreat - Motion made by Caleb Brown to approve \$850 from memorial funds to cover expenses for the retreat. Seconded by Deanna Leimbach. Motion passed by voice vote.
4. Best Practices Conference - Mark will work with the 4 congregation members interested in attending on amounts for reimbursement of travel and lodging expenses. We have \$4150 from the Endowment Fund to use toward these expenses.

Adjourn, Closing Prayer - led by Mark Kruse

### Reminders:

- Next council meeting – February 1, 2024.

Attachments:

[MAP for Womens Retreat](#)