

Minutes - Campus Lutheran Church Council Meeting February 1, 2024

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

Opening Devotion - Pastor Kent - based on Sunday's Gospel lesson from Mark 1, a picture of how the church should and does work, sharing the Gospel and heeding the call to help others. Our congregation is in a position where we can live out that admonition. We are blessed in our ministry and have an obligation to help other individuals and congregations.

Agenda for February meeting. Motion to approve agenda by Luke Lilienkamp. Seconded by Chris Lohmann. Agenda approved by voice vote.

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

Reports

1. Treasurer's Report - Chris Lohmann [Treasurer's Report Final thru December 2023](#)
2. Financial Secretary Report - John Sponaugle - Giving statements are ready and available online. Paper reports are available on request. There is a stock transfer that has been received from members which will be liquidated. We are awaiting direction from the member on how the funds should be directed.
3. Pastor's Report - Pastor Kent - see report [Pastor's Report February 2024](#) -
 - The "Being Challenge" books for the congregation wide study were delivered today, and are available for pickup by members. The sermon series for Lent is called "Being God's Children".
 - Discipleship and Family Life search committee has scheduled one interview on February 15, 2024 at 7:30 pm. An interview time is being arranged with a second candidate. A third candidate is currently considering a call, but stated her decision would be made in the next couple weeks, so she may be available for an interview at that time.
 - Go Leadership Retreat has 63 registrants, which is a record for this retreat.
 - Shared Ministry Asset Mapping has been completed, and plans for the two congregations to further their ministries will be studied for the next year, and going forward.

Board Reports

1. Elders - Caleb Brown - The elder meetings have been reviewing "Lutheranism 101" in their Bible study sessions. No new business for the council to address.

Old Business

1. Call Committee - See Pastor's Report.
2. Sanctuary Lighting - Completed; 2 change orders, scaffolding = \$2545 and lower light controllers = \$1520 (\$4065). Total project price was \$36,915.
3. Sanctuary Windows - John Sponaugle suggested a business in Boonville that could evaluate and potentially repair the windows. We will contact them now that the weather is improving.
4. Gas Regulator on the sanctuary unit needs to be replaced. Luke will evaluate and get a cost estimate.
5. Shared Ministry - See Pastor's Report.

New Business

Adjourn, Closing with the Lord's Prayer.

Reminders:

- Next council meeting - Mar 7, 2024
- Fat Tuesday Pancake Dinner - Tues, Feb 13
- Ash Wednesday - Wed, Feb 14
- Perry County Chorale - Sat, Mar 9, 2024 at 2 pm