

Lord of Life Church Council Meeting Minutes

Thursday-January 16, 2020

Attendees:

President Gaskamp, Members Dave Smith, Randy Anderson, Brynn Waggoner, Dick Fink as guest

- 6:24 Call to Order by Gaskamp. Opening prayer offered by Gaskamp.
- 6:27 Dwelling in the Word offered by Gaskamp. Ref.: Joshua 1:1-11. Waggoner reads, Anderson reads. Discussion follows.
- 6:34 Discerning prayer offered by Gaskamp.
- 6:35 Old Business offered by Gaskamp. Discussion of transitional minister ensues. Debbie Schulze identified as a potential candidate. She has been previous supply pastor here at LoLLC. Has over 20 yrs. experience. Chaplain for 10 years. Previous Stephen Ministry team lead. Willing to meet on Sunday at noon, available first part of February. Council arranges for supply pastor and visitation/emergency duties etc. Pastor Schulze would be willing to work for 10-15 hrs. per week and two Sunday's. Also willing to handle confirmation. Lenten services options to be explored. Will meet tentatively 1/19/20. She has gifts and experience with pastoral care.
- 6:45 Dick Fink arrives. In depth Budget discussions occur. Will seek authorization from congregation for refinance options. Safe Gatherings to be included in budget. Dick leaves at 7:31 with budgetary concerns addressed.
- 7:32 Waggoner moves to accept budget with Safe Gatherings inclusion, Smith seconds, a chorus of ayes.
- 7:33 Gaskamp brings forth December minutes for approval. Smith moves, Waggoner seconds. A chorus of ayes.
- 7:35 Gaskamp brings forth Annual Meeting agenda. Need 1 two year and 2 three year candidates because of rotation in council members, length of terms and an unoccupied seat for the past year.
- 7:48 Gaskamp brings forth New Business. Approval of new constitution is discussed. Other meeting items discussed. Bill Krejci has been authorized to preside over the Communion Sacraments for three dates.
- 8:19 Discussion on and agreement with proposed congregational meeting agenda(revisit of 7:35 agenda item since this formal agreement was not specifically expressed).
- 8:20 Gaskamp brings forth Healthy Congregations workshop on 2/15/20 for congregations entering the call process. Will be in Pflugerville at Emmanuel Lutheran.
- 8:24 Hill Country Community Ministries member needed. Announcement will be made at Congregational Meeting.
- 8:29 Executive Session entered.
- 9:07 Executive Session concluded, closing prayer offered by Smith, meeting adjourned.

Respectfully submitted,
Randall W. Anderson, Secretary