

Lord of Life Church Council Meeting Minutes
Tuesday-February 18, 2020

Attendees: President Gaskamp, Members Dave Smith, Randy Anderson, Brynn Waggoner, Yuki Mendez, Randi Ladolcetta, Pastor Deb Schulze, Stephanie Morrison, Alyson & Fred Pirotina with Atty. Calley Callahan

- 6:30 Call to Order by Gaskamp. Opening prayer offered by Gaskamp.
- 6:31 Dwelling in the Word offered by Gaskamp. Colossians 3:12-17. Ladolcetta reads. Smith reads. Discussion follows. Gaskamp offers reflection and insights.
- 6:38 Discerning prayer offered by Gaskamp.
- 6:41 Election of Officers brought forth by Gaskamp. Mendez nominates Smith for President, Anderson seconds Smith accepts. Smith nominates Ladolcetta for Vice-President, Mendez seconds, Ladolcetta accepts. Ladolcetta nominates Anderson for Secretary, Mendez seconds, Anderson accepts. Results accepted by acclamation. Gaskamp exits proceedings.
- 6:49 Smith brings forth consideration of date of future Council meetings. Second Tuesday of every month is decided with consensus.
- 6:54 Smith brings forth issue of which Council member will be for 2 year term. Mendez identified as best fit and agrees to this proviso.
- 6:55 Smith brings forth issue of Pastor Schulze's salary designation consideration. Pastor Schulze reads attachment by reference into minutes of the meeting. (See attached. Approved January 19, 2020 by council meeting.)
- 7:01 Pirotina's and Callahan join meeting. Introductions are made. Callahan makes brief presentation in next steps. Money needs to be addressed regarding proposed sale terms. Feasibility needs to be further explored and determined. Pirotina's will provide a better survey representation/schematic and will investigate potential roadway considerations. LoLLC will firm up a dollar number. Pirotina's will return on March 10, 2020.
- Pirotina's offer a briefing on KDO, re-enrollment is now open. March 3 is opening for public at large. In March summer camp information goes out. Fall enrollment is looking at an increase for KDO probably less than 10 attendees. Projected at 40 full time with 52 including drop ins. KDO is offering a Middle school room makeover for 5-8 graders. Also offered is an Office makeover by KDO. Mendez offers that LoLLC kids will have input on features of makeovers.
- 7:54 Smith brings forth worship services discussion. John Duarte is contacted via phone. Question at hand is one or two services going forward. Duarte offers suggestion of one service at least thru transition. Attendance has been around the 60-70's with about 15 members who previously were perceived as regular's now not so much. Ladolcetta recounts difficulty in filling all the lay participant roles so would be compounded for 2 services. Discussion occurs on lay led services. Supply pastor supply issues. One service is consensus.
- 8:10 Smith brings forth discussion on special services for lent.
- 8:11 Smith brings forth supply pastor scheduling. 3 spots open in May and June. Smith states he will address.
- 8:12 Smith brings forth need for 3 month review of Morrison. Date established/scheduled March 1 at 11.30

- 8:20 Anderson brings forth Davis Spring Commercial Property Owner's Association assessment issue. Anderson advises Council of findings regarding tax forfeiture, loss of certificate and charter of this organization per State Comptroller and Secretary of State's office and Council agrees to ignore the invoice.
- 8:21 Smith brings forth issue of Call Committee. 5 individuals identified as willing participants.
- 8:23 Smith brings forth Call Committee stratification and desire for fair representation. 6 slots envisioned with 2 alternates. Election by congregation.
- 8:34 Mendez brings forth discussion on events. Spring BBQ and bake sale. Mendez suggests Council consider need for continuance of these events. Ladolcetta questions whether BBQ and bake sale is/might becoming/become the envisioned Cultural Festival. Further discussion to follow at next council meeting. Maybe shoot for October seems to be developing consensus.
- 8:42 Closing prayer offered by Pastor Schulze.
- 8:43 Meeting adjourned.

Respectfully submitted,
Randall W. Anderson, Secretary