

**Cross of Christ Lutheran Church
Council Minutes
December 13th, 2016**

	Present	Absent
Pastor Deb Engquist Interim Bridge Pastor	X	
Pastor Kathy Armstrong Associate Pastor	X	
Bill Strong –President	X	
Sonja Wendt Vice President	X	
Ralph Dehnert Treasurer	X	
Debbie Finamore Secretary	X	
Kyle Miller council liaison Worship	X	
Scott Hofer council liaison Outreach	X	
Sarah Gillogly council liaison Youth	X	
Julie Toepper council liaison Evangelism	X	
Kristen Shapiro council liaison Education	X	
Tim Jacobson council liaison Stewardship	X	
Eetung Rauh council liaison Preschool		X
Chris Kassel council liaison Long range planning		X

Devotions: presented by Sarah Gilliogy

Unfinished Business: Council reviewed the CCMA bylaws. A motion was made to by Kristen Shapiro to approve to add section 9 of CCMA into the bylaws and to be voted on by the congregation at the congregational meeting. Kyle Miller 2nd. Motion was approved.

Standard Agenda Items:

November minutes were approved as written.

Staff Reports:

Pastor Kathy: Please see report in Google Docs. Stewardship will be adding a mobile app to give more and a new give more via text will be added through Easter.

Pastor Deb Please see written report in Google Docs

Treasures Report: Ralph Dehnert presented the financial report. Giving in November was steady. CCLC is staying in the black because of the part time staff. CCLC may end up ahead for the year. Please see financial reports in google docs.

Team Minutes: Please see the Team Minutes posted in the December folder of Google Docs. Worship team will ask to add singers to the budget.

Unfinished Business:

Transition Team: The transition team has put together the MSP. Council went over the MSP line by line. Bill will edit and send out via email to get council approval.

Fellowship Hall: Chairs and tables for the fellowship hall have been purchased. They will meet to discuss new chairs for room 20. They will also discuss paint colors, window shades and carpet.

Vote on Amendments: Council was given ELCA constitution to review last month. Bill Strong motioned to approve required changes to the CCLC Model Constitution for Congregations. Julie Toepper 2nd. Motion was Approved by council.

Kyle Miller motioned to approve Section C9.15 Scott Hofer 2nd. Council approved

Kyle Miller motioned to approve Section C10.02. Scott Hofer 2nd. Council did not approve this motion

Kyle Miller motioned to approve Section C10.04. Tim Jacobson 2nd. Council did not approve this motion

Kyle Miller motioned to approve Section C12.04. Scott Hofer 2nd. Council approved.

Scott Hofer motioned to approve Section C12.12. Kyle Miller 2nd. Council did not approve of this motion.

Tim Jacobson motioned to approve Section C13.04. Kristen Shapiro 2nd. Council approved. Motion was approved

C13.02 of the Constitution for CCLC will need to be ratified next year. Kyle Miller motioned. Scott Hofer 2nd. Council approved motion.

4.C.2 Kyle Miller motioned to change the bylaws to have members of the nominating committee serve a two year term. Scott Hofer 2nd. Motion was approved.

Nominating Committee: The nominating committee has found a youth representative and Vice President. They are working on Secretary and Council at large positions.

New Business:

Call Committee: Scott Hofer created a nominating form for the Call Committee. Forms for the Call Committee can be placed in a box in the office or Narthex. Nominations can also be

submitted via email to Pastor Deb. The forms will be due January 15th. Council moved the January meeting to the 17th so they can elect Call committee members. January 8th Sonja, Bill and Tim will give mission moments to the Congregation.

Housing Allowance: To be discussed in January

Mission Congregation: The mission church that CCLC was supporting has closed. Pastor Kathy suggested that we give our support to New Beginnings. This is a church run through the correctional facility. Kyle Miller made a motion to support New Beginnings church at the women's correctional facility. Tim Jacobson 2nd. Motion was passed

Budget: Ralph presented a rough draft of the budget. The budget is based on 95% of pledged offerings. CCLC is very close to the 2016 budget. They have 194 pledges for a total of about \$625,000. 51 % of people who pledged increased their offering, 34% pledged the same and 11% decreased their pledges. Some of the highlights of the new budget are raises for staff and \$10,000 budgeted for travel/moving expenses for a new pastor. The budget will be revised as pledges come in. The Finance Committee will meet before the next Council meeting and will present a final proposal to council. The Finance committee would like to move memorials to Capital Improvements.

Council ended the meeting with the Lord's Prayer

January Devotions: Kristen Shapiro

Next Meeting January 17th, 2016 at 6:30

ACTION PLAN

	Action	Due Date
Ralph Dehnert	budget	January 17
Pastor Deb	Lead Call committee selection	January 17
Bill	Final copy of MSP	January 17
Pastor Steve	Continue guiding transition team via remote meet with transition team, council and synod January 26 nd .	
Debbie	Fellowship Hall renewal	On going