

**Cross of Christ Lutheran Church
Council Minutes
February 11, 2017 at 1:15 pm**

Invitees	Present	Absent
Pastor Deb Engquist, Bridge Pastor	x	
Pastor Kathy Armstrong, Associate Pastor	x	
Sonja Wendt, President	x	
Vic Ramey, Vice President	x	
Ralph Dehnert, Treasurer	x	
Christen Brown, Secretary	x	
Tina Ramey Council liaison Worship Ministry/Music Academy	x	
Jamie Murray Council liaison Outreach	x	
Julia Thompson, council liaison Youth	x	
Julie Toepper council liaison Evangelism	x	
Kristen Shapiro council liaison Faith Formation		x
Scott Hofer Council liaison Stewardship		x
Wyatt Burton Council liaison Preschool	x	
Chris Kassel council liaison Long Range Planning	x	

Faith Sharing: Sonja Wendt presented

Standard Agenda Items:

- Approval of January minutes:
 - Ralph proposed a change to the minutes:
 - **2017 Ministry Plan section:**
 - Change “CCLC had \$624,000 dollars pledged” to “CCLC had \$643,000 dollars pledged.” and change “This is a 1.3% increase from last year.” to “This is a 3.3% increase from last year.”
 - Vic moved to pass
 - Julie seconded passed without dissent
- Staff Reports

- Pastor Kathy
 - Was appointed onto RTALC board, and will be meeting with them 4 times a year
- Pastor Deb
 - Was asked to be a mentor for the campus ministry at CU
- Team Minutes
 - Need to gracefully remind our teams that we need to capitalize God and shorten Cross of Christ to CCLC in the meeting minutes
 - Evangelism update to minutes
 - Requesting ministry teams to host fellowship time only 1 time not 1 to 2 times

Unfinished Business:

- Memorial Gift Update - Pastor Kathy
 - We received a gift for \$5000 for council to decide how to spend
 - Pastor Kathy proposed to replace projectors in sanctuary which was an estimated cost of \$3000, but after further research new projectors are actually \$10,000
 - Other options for gift
 - Lighting = approx \$11K
 - This should go to Ed. Vic will talk with him and determine how to possibly include this as part of the Capital Improvement Fund.
 - Come back next month with ways to implement.
 - Pastor Kathy to work on message to congregation
 - Endowment fund
 - PK proposed to use this gift of \$5000 and \$5000 from Capital Improvement fund for projectors
 - Current projectors would be repurposed for fellowship hall
 - Vic moved to move the \$5k to CPF and augment with \$5k from CPF to purchase projects for \$10K
 - Sonja seconded. Passed without dissent
 - Ralph confirmed we need to follow policy/process for large purchases, and obtain multiple bids
- Call Committee Update - Sonja reviewed
 - Call Committee has reviewed MSP, and plan to have MSP completed and submitted by 2/12/17.
 - They will have a team building activity at Escape
- Fellowship Hall renovation update - Pastor Kathy
 - Fellowship Hall renewal team is getting bids for flooring for fellowship hall and kitchen
 - Additional update includes painting
- Janitorial Position - Sonja
 - After further discussions, it has been determined this is not only a janitorial position, but a position to own the whole maintenance effort of the building, which include owning the spreadsheet of projects created by Ed Paynes.
 - Should be called Facilities Management
 - Vic asked if this should be full time
 - Sonja confirmed that they are looking at 2 part time positions because of

the around the clock needs

- Next steps - Vic to come back with more information after meeting with Ed

New Business:

- Council Book Read
 - Council to read Intro and 1st chapter of *Not my Parents Offering*
- Music Academy board
 - Council is charged with approving the board
 - Andy is looking for names for board to bring to council
 - Anyone can bring names to Andy to be on the board
- Council Basket for Preschool Auction - Wild West (March 10 is auction)
 - Council members donate \$\$ for basket
 - Wyatt has volunteered to put the basket together
- Lent - Soup Supper (1st one council provides) - March 8
 - PK sent out sign up genius -
<http://www.signupgenius.com/go/20f0b4cadaa2ea57-lenten>
 - Sonja will continue to check sign up to make sure all needs are met
- MISC
 - How are large purchases handled?
 - Does a specific person need to make the order?
 - Not currently, once approved, individuals within the congregation make the order
 - Finance committee needs to start reviewing possible process for large order purchases
- Stewardship Program - Pastor Kathy
 - Many congregations are in need of stewardship and the Rocky Mtn Synod received grant to help with this
 - GSB is partnering up with Rocky Mtn Synod for the Stewardship campaign
 - CCLC looking to join this partnership as Stewardship was a big item that came from the Holy Cow survey
 - This would cost CCLC \$1900
 - CCLC Stewardship committee has \$500 to put to this
 - CCLC member will also donate half of remaining
 - Council would have to come up with \$700
 - If needed CCLC can pay in payments
 - Last payment would be January 2018
 - CCLC needs to make a commitment by March 1st.
 - Number of congregations that would be included in the program = 20
 - CCLC stewardship team would be lead and council will support
 - There is a note in the flyer regarding request from the Rocky Mtn Synod to have CCLC give 10% of the increased revenue back to the synod
 - This is CCLC giving back to the Synod so the Synod can continue to provide these resources to other congregations
 - If this is successful we can opt in for a 2nd year
 - Jamie wondered if we are already operating/receiving the money and there would be no return
 - Pastor Kathy confirmed this is not a concern.
 - Recently, we had received numerous large donations, and when we ask for funds we get the money (ex. Campaign for electronic sign)

- CCLC would like to use one of our own graphic designers to help reduce cost
- Chris motioned to fund GSB “Stewardship for all Seasons” program
- Sonja seconded, passed without dissent

Closing devotion and prayer offered by PK

Meeting dismissed at 3:40 pm

Upcoming Events:

- Lenten Supper: March 8th
- Next Council meeting is on March 14 at 7:00
 - Vic will be sharing Faith Minutes

ACTION ITEMS

Owner	Action	Due Date
All	Read intro and chapter 1 of <i><u>Not my Parents Offering</u></i>	March 2017 council meeting
Vic Ramey	Faith Sharing	March 2017 council meeting
All	\$\$ to Wyatt for Preschool Auction basket	Prior to March 10th
Vic	Meet with Ed regarding facilities mgmt items	Update for March 2017 council meeting
All	Sign up for lenten supper	Prior to March 8th