

**CROSS OF CHRIST LUTHERAN CHURCH
COUNCIL MEETING AGENDA**

September 10, 2019

7:00 PM

CCLC Mission Statement:

*Cross of Christ Lutheran Church invites all to join in celebrating Christ's love as we
Worship, Learn, and Serve.*

September / October Offering Schedule Pass Around*

Faith Moment - Kerri Kraft - Tissues required for this faith moment!

Book Discussion: Canoeing the Mountains (Chapters 7-8)

Gene - Remembered transformational leadership and thought the adaptability and shared identity were very important

Kay - Stay true to who you are

Sandy - Likes the concept of reorientation

Ryan - Liked the concept of the DNA and how it can be difficult to go outside of that, but if it is a core value it gives the organization a direction

Sandy - Believes that new DNA can be created via experimentation

Mary Ellen - In stewardship we are looking at the past and ask questions about how we go forward

Interesting to look at that history and see what the focuses were - first year evangelism, 2nd year faith formation and the 3 year I can't remember...

Collection Of Offering - September and October have lots of empty spots!

Approval of August 2019 Minutes

Ryan moved and Mary Ellen seconded; No discussion; Approved

Consent Items:

Pastor Call Outs

Pr. Kathy - See Report

GWOH Sunday

Good to have all the staff together again and working on the Fall Faith Formation
Outdoor worship and picnic the last Sunday of September
Amy OKd to lock the playground in the field so it doesn't get trashed
October - Theological Conference in Estes Park
9/11&12 - Rainbow Trail Board Meeting

Pr. Will - See Report

Broomfield FISH came by to pick up the snack bags from God's Work Our Hands; were flabbergasted at the number

Precious Child was shocked that we finished the diapers

First Wednesday Connect - Will cooking chili and kids stuff; no adult bible study

Need a male group leader for the 6th grade boys

Ministry Team Minutes

Faith Formation (Kerri) - See Report

Worship (Chris) -

Choir Leadership Team -

Stewardship (Mary Ellen Steel) -

Youth (Sarah) -

Outreach (Gene) - See Report - Exciting things going on in Outreach; Lynn very enthusiastic especially after going to a community meal at Advent Lutheran (100 people) and loved it. Focus on more than a handout - sit down and have a meal and talk about what is going on in their lives; Looking to start that here, potentially on Tuesdays; get referrals from Precious Child, FISH, local schools. Also talking about creating a sub-task force for affordable housing. There have been more people coming to our doors asking for help and we're just about out of King Soopers card.

Long Range Planning (Kathleen) -

Evangelism (Kay) - Visitor info sheets - hand out to visitors and then call them out and

Preschool (Kevin) - No Report

CCMA (Chris) -

Property (Ryan) - No Report

SubTeam Reports

Finance Team - No Report

Safety Task Force - No Report

HR Team - No Report

Tech Team - No Report

Approval: Kevin moved to approve all the committee and sub-team reports;

Ryan seconded; Approved

UNFINISHED BUSINESS

1. Status of new safe installation/slot issues - Ed and Gene Worked on this and removed the claws, and it will be mounted in a cupboard in the workroom soon.
2. Stewardship Discussion on special anniversary appeal - Appeal postponed until January - We are considering whether to have the anniversary special appeal go to Anchor House; the appeal has been approved and we just need to decide when - Nov, Jan, etc.
 - a. Kay - moved to approve that the special appeal go to Anchor House; Lance - seconded; Approved.
3. HR Handbook - Tabled; hopefully will have this ready to approve next month.

NEW BUSINESS

1. Property Request - \$1000 to replace / Upgrade soffits in the sanctuary. Take advantage of a Costco sale; should save a lot of energy; source of \$\$ - two options, Capital Improvement and the general budget. Ryan moved to approve the light replacement in the soffits; Gene seconded. Approved.
2. Youth Minister Search Update - Travel Expense and Moving Expense - 7 members of the committee; interviewed 3 candidates last night and have 2 more to interview on Sunday. REALLY liked one of the first three; after Sunday we will narrow it down to 2? Seeking some budget \$\$ to reimburse moving expenses up to \$2,500; farthest away is from Chicago; travel expenses (flight, rental car, hotel) related to their interview - reimbursed at 100%. Lance moved to approve the expenditure of up to \$2,500 for moving expenses (with receipts), and all travel expenses for new hire. Kerri seconded. Approved.
3. September Council Forum - September 22 - Talk about the potential for refinancing and take any questions the congregation might have; need to have Lance there!

4. Thank You Cards - for Linda Carlisle and Barb Van Akkern who helped clean up on 9/8 after the Council-sponsored fellowship

Treasurer's Report:

1. Financial Statement: August was a tough month, so down in revenues but STILL over last year by \$72K
2. Capital Improvement
3. Average Giving / Attendance
4. Monthly Mission, Ministry, Mortgage Report
5. Interest Rates - Have a 25 year mortgage that readjusts every 7 years; that year is June 2020; Thrivent offered a fixed rate for the next 18 years at 4.25% which would increase our monthly mortgage payment. Rates may come down again and so we may wait to see what happens with the rates; can discuss the various scenarios at the Council Forum on 9/22; article in the newsletter announcing the forum and the topic.
6. Approval: Ryan moved to approve the Treasurer's Report, Kay seconded.

Recap of Next Month Action Item List

- Chapters 9 - 11; October Chapters 12-15
- Confirmation Students to present their Faith Statements
- Meeting moved to October 1st at 6:30 p.m. PK and PW will be out of town on 10/8 so we moved it to 10/1

Adjournment and Closing Prayer - Mary Ellen moved to adjourn; Kerri seconded. Approved
Next Meeting: **October 1, 2019, 6:30 p.m.**

(Note Date and Time Change - Confirmation Faith Statements)

Faith Moment - Gene, under duress