

# CROSS OF CHRIST LUTHERAN CHURCH COUNCIL MEETING MINUTES

March 24, 2020

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.*

**Present:** Pastor Kathy, Pastor Will, Ryan Sevier, Dawn Miller, Ross Hoskins, Mary Ellen Steele, Paul Kunz, Katy Harder, Kay Landers, Lance Zietlow, Frank Carau, Kerri Kraft, Nathan Craft, Rod Carter

## Prayer

### Check-In

1. Staff Update
  - a. Called all members / visitors
  - b. Children's Chapel - Amy Pallas working on this and Pen Pals
  - c. Cross-Gen Pen Pal
  - d. Connecting members with needs -staff made list of individuals with needs from their calls  
Krista is connecting our volunteers with these individuals.
  - e. No Technology Group - Send devotions, sermons, bulletins, and newsletters (two a week), Working on setting up people to call them regularly and send them notes.
  - f. Funerals & Pastoral Care
    - i. Need to know if people have tested positive **or if they have been around someone that tested positive?**
    - ii. May need to use Zoom, Facetime, etc. for pastoral care
2. Building Closed down -
  - a. Limited Access - as needed
    - i. Staff - Jessica will be working from home except twice a week in the office for printings and mailings.
    - ii. Ed, - turned down thermostats, etc.
    - iii. Kathleen Briscoe for counting (as needed)
  - b. Custodian
    - i. Deep Cleaning done
    - ii. Future cleaning limited
  - c. Intercom / Video System update - installing next Monday, March 30

### 3. Communication

- a. Newsletter on Thursday; working to get back on regular routine
- b. Other Updates as needed
- c. Encourage people to call people on their page or send notes
- d. Council / Ministry Team to check in with members in the next two weeks - Maybe 20 per person

### 4. Worship and Online Ministry

- a. Worship on Wednesday / Sunday
  - i. Record on Saturday to put on Sunday Morning with Watch Party; hopefully this will help alleviate the on-line congestion that happened last Sunday
  - ii. Still trying Live Worship on Wednesday
  - iii. Looking at other tech options - Scott Elvington
- b. Online Devotions
- c. Acts Bible Study, Pastor Will on-line
- d. Small groups - WWW, small group leaders, children's chapel, zoom fellowship
  - i. Ministry Team Meeting Next monday at 7:00 p.m with Break Out Groups

### 5. Holy Week and Future Worship

- a. Holy Communion - discussions ongoing with other pastors on how to do communion. Right now, holding off. Will not do drive-by communion. We're looking for new ways to bless, etc. to take communion at home connecting on-line. Will withhold during Lent and then look at options.
- b. Holy Week - could continue with simplified services or postpone until we can safely gather together. Pastors and staff will make a decision on Thursday.

### 6. Preschool Update / CCMA Update

**Preschool** - Katy - Amy solicited input from the board regarding items such as March tuition, teachers getting hours for March. Board suggested letting March go regarding these (don't do anything special for these issues in March). An option for e-learning with reduced tuition was presented at the board. Pre-paid May tuition has the option to roll to next year if the child is returning.

The Finance Committee met and suggested to not charge Pre-School utilities for the rest of the school year. Rod moved and Kerri seconded a motion to approve this. Motion passed unanimously.

CCMA is doing on-line lessons. These are going well. Lance moved and Rod seconded a motion to forego CCMA utilities until the church reopens.

7. Finances

a. See Nikki Report

Income at the end of the quarter (and for the month of March) is ahead with about a third of pledges already in. Heat is turned down, snow removal of parking lot on hold, looking to hold trash collection - all to decrease expenses.

The COVID - 19 fund had \$1200 donated and \$250 has been given out (this is the standard amount given out).

b. Mortgage Update

Current ARM interest rate is 3.5%. Could possibly lower to 3.35% - see mortgage numbers in 3/17 folder

Finance leaning toward staying on the ARM as rates at this time are favorable. Some members are in favor of locking at a rate to assure a predictable future. Decision was to stay with the ARM.

c. A few more members have moved to on-line giving during the COVID-19 crisis.

8. Other

**Council Meeting - April 14 (6:30 p.m.)**

**Closing Prayer**