

CROSS OF CHRIST LUTHERAN CHURCH COUNCIL MEETING

February 9, 2020

12:30 PM

CCLC Mission Statement:

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

****February / March Offering Schedule Pass Around****

Faith Moment - Ryan Sevier

Approval of January 2020 Minutes

Ross moved and Mary Ellen seconded approval with one correction. Motion passed unanimously.

Consent Items:

Kerri moved and Kay seconded receipt of the consent items. Motion passed unanimously.

Pastor Call Outs (see their reports)

Ministry Team Minutes

Faith Formation (Kerri) - See Report

Kerri raised....

Worship (Paul will be new Liaison) - Lent & Strategic Planning Discussion

Choir Leadership Team - No Report

Stewardship (Mary Ellen Steele; Frank will be new liaison) - See Report

Youth (Nathan will be new liaison) - No Meeting

Outreach (Ross will be new liaison) - No Report

Pastor Will reported that 10 folks attended the February Community
Dinner, double that in January.

Long Range Planning (Kathleen; Mary Ellen will be new liaison) - Worked on
Annual Report presentation³

Evangelism (Kay) - See Report

Preschool (Katy will be new liaison) - No Report

CCMA (Paul will be new liaison) - No Report

Property (Ryan) - No Report

SubTeam Reports

- Finance Team - No Meeting
- Safety Task Force - Discussed safety priorities and follow up on office door video intercom system
- HR Team - No Meeting
- Tech Team - No Meeting

UNFINISHED BUSINESS

1. Video Intercom System (door cameras)

Dawn moved and Frank seconded to approve both door cameras/intercoms at a maximum of \$3200. Discussion was that Pastor Kathy will ask the preschool if they can contribute to the cost.

Motion passed unanimously.

NEW BUSINESS

1. Pastor Housing Allowance

A motion was duly made by Frank, seconded by Ryan, and approved that the ministry compensation paid to Rev. Kathleen Armstrong during the year 2020 include a designated housing (or parsonage/manse/rectory) allowance in the amount of \$45,000. This amount shall remain in effect annually until amended or rescinded.

A motion was duly made by Frank, seconded by Ryan, and approved that the ministry compensation paid to Rev. William Johnson during the year 2020 include a designated housing (or parsonage/manse/rectory) allowance in the amount of \$25,000 This amount shall remain in effect annually until amended or rescinded.

2. Eagle Project: Labyrinth - Alex Bell

Pastor Will introduced Alex regarding Alex's Eagle Scout project. This project will be a prayer labyrinth next to the GaGa pit outside the church. Approximately 40 feet by 40 feet in size, it is meant to assist in contemplation and prayer. Total costs will be about \$800. The project is scheduled to begin with fund raising in February and March then construction beginning in May with completion before July,

Kerri moved and Nathan seconded to approve Alex's project. Discussion centered on the fact that the labyrinth will be low maintenance (checked with Ed Painz). Motion was approved.

Treasurer's Report:

Rod moved to accept the report and Nathan seconded. No discussion, Motion passed unanimously.

1. Financial Statement

January revenues are well ahead of budget and last year's amount.

2. Capital Improvement

3. Average Giving / Attendance

4. Monthly Mission, Ministry,

5. Mortgage Report

Recap of Next Month Action Item List

- Upcoming Dates: Lenten Soup Supper (Council) - March 4
 - Sign Up Genius - Krista will send out.

Adjournment and Closing Prayer

Next Meeting: **March 10**

Faith Moment: Paul Kunz