

CROSS OF CHRIST LUTHERAN CHURCH COUNCIL MEETING

March 10, 2020

6:30 PM

CCLC Mission Statement:

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

****March/April Offering Schedule Pass Around****

Faith Moment - Paul Kunz

Approval of February 2020 Minutes

Frank moved and Kay seconded to approve. No discussion. Motion passed.

Consent Items:

Rod moved and Frank seconded to accept reports. After discussion, motion passed.

Pastor Call Outs (see their reports)

Ministry Team Minutes

Faith Formation (Kerri) - see report on drive

Two intergenerational activities in Easter season; Amy looking for
volunteers

Worship (Paul) -

Choir Leadership Team -

Stewardship (Frank) - need more team members to help create the message to
the congregation

Youth (Nathan) - see report on drive

Outreach (Ross) - see report on drive

Long Range Planning (Mary Ellen) - didn't meet

Evangelism (Kay) - see report on drive

Preschool (Katy) - board meeting last week, next one in May

CCMA (Paul) - see report on drive

Property (Ryan) - see minutes on drive

SubTeam Reports

- Finance Team -
- Safety Task Force -
- HR Team -
- Tech Team -

UNFINISHED BUSINESS

none

NEW BUSINESS

1. Addressing coronavirus

Pastor Kathy crafted a letter to send to the congregation which was distributed. (see letter in drive) Staff met on Monday, March 9 to discuss this issue as well. Changes in worship were outlined. On-line giving will be encouraged to minimize issues during offering in services.

Frank moved and Dawn seconded approval of the letter. Motion passed.

2. Ryan discussed the coming formation of a Safety Task Force to address issues such as the virus concerns, security systems, etc.

Treasurer's Report:

Frank moved and Kerri seconded to accept the report. Motion passed.

1. Financial Statement

We are ahead of budget (revenues to expenses);

2. Capital Improvement

3. Average Giving / Attendance

Down a bit from last year (coronavirus in Feb may have affected this)

4. Monthly Mission, Ministry, we currently have 27% of pledges while only 17% of the way into the year

5. Mortgage Report

Thrivent hasn't updated recently due to the virus scares. Rates (by phone) are down from when the congregation met last fall.

Recap of Next Month Action Item List:

Pastor Will will discuss VOAD.

Adjournment and Closing Prayer

Next Meeting: **April 14 - 6:30pm**

Faith Moment: Dawn Miller