

CROSS OF CHRIST LUTHERAN CHURCH COUNCIL MEETING AGENDA

July 14, 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.*

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

Faith Moment - Ross Hoskins

Approval of June Council Minutes

Frank moved and Kerri seconded approval of the June council minutes. Motion passed.

Consent Items:

Lance moved and Paul seconded acceptance of the Consent Items; Motion passed.

Staff Reports

Pastor Kathy - See Report

Pastor Will - See Report. Highlighted the prayer labyrinth that Alex Bell built for his Eagle Scout project.

Ministry Team Minutes

Faith Formation (Kerri) - See Report. A backpack drive being done - video will be produced for all to view.

Worship (Paul) - Did not Meet

Stewardship (Frank) - See Report. COVID necessitates reaching out in creative ways. November 15 will be Stewardship Sunday.

Youth (Nathan) - No Report

Outreach (Ross) - See Report.

Long Range Planning (Mary Ellen) - Meeting Next Week

Evangelism (Kay) - See Report. Two members leaving the team so only 2 members left. Pastor Will will be helping recruit new members.

Preschool (Katy) - See Report. How to reopen is the primary issue - the hows and whens, the 4 phases. Looking at Phase 1 (closed) or Phase 3 (open with modifications).

Katy moved and Kerri seconded to allow preschool to open this fall. Pastor Kathy related that Amy says that current staff are comfortable with reopening. Motion passed.

New logo for preschool more closely mirrors the church logo.

CCMA (Paul) - See Report. Much of CCMA discussion around how to conduct lessons on-line, face-to-face, etc.

Property (Ryan)- Labyrinth Update (See Pics on Pastor Will's Report). Pastor Kathy related that we may need some capital improvement decisions soon (e.g., new refrigerator, remodeling bathrooms)

SubTeam Reports

- Finance Team - No meeting
- Safety Task Force - On Hold until Building reopens.
- HR Team - No meeting
- Tech Team - No meeting
- Gift Policy Team - See Report. Frank says group will bring a recommendation to Council in a few months.

UNFINISHED BUSINESS

1. Relaunching Worship Opportunities: Pastor Kathy reminded Council of the June letter to the congregation stating that the church would be closed until at least August 1; many people misinterpreted this as "opening August 1." Bishop Gonia will be recommending churches stay closed through August. She discussed a letter (on drive) with renewed commitment to keep everyone safe and that we would follow the recommendations of the Bishop. It will include recommendations as listed in the document entitled "Recommendation by Staff" on the drive. *Rod moved and Lance seconded approval to send the letter to the congregation. Motion passed.*

2. Preschool Reopening (see Preschool section of Consent Items)

NEW BUSINESS

1. New Missionary Covenant: Pastor Kathy related that our missionary to Madagascar is ending her time. We need to approve transferring our support to other missionaries.

Paul moved and Frank seconded to continue our missionary support with the funds now supporting missionaries in the West Bank of the Middle East. Motion passed.

2. Gift Cards Update:

Kerri moved and Lance seconded to end the gift card fund raising by all CCLC groups. Motion passed.

3. Donation to Camps: Pastor Kathy related that we have about \$3000 left in our budget for camp support (was for scholarships which have not been used). Our camps have greatly reduced attendance due to COVID. Staff and Executive Committee recommend giving \$500 each to Rainbow Trail and Sky Ranch.

Rod moved and Frank seconded giving \$500 to each camp. Frank moved to amend to raise the amount to \$1000 each; Paul seconded. Motion to amend passed. The amended motion passed.

Treasurer's Report:

Frank moved and Nathan seconded accepting the Treasurer's Report. Motion passed.

Monthly Mission, Ministry

Pledge and Debt Metrics; June offerings behind by approximately \$11,000 but we are still ahead of annual budget by about \$31,000. This gap is closing.

Financial Statement

Capital Improvement

PPP Loan Forgiveness Update: Forms are not yet available but our numbers are good for achieving forgiveness.

Youth Account / Mission Trip Financials

Music Ministry Gift Fund

Recap of Next Month Action Item List:

1. Further discussion of reopening and worship options.
2. Meeting on August 4 at 6:30 PM to allow discussion of Bishop's reopening recommendations and approve communication to congregation

Adjournment and Closing Prayer

Next Meeting: **August 11 - 6:30pm**

Faith Moment: **Kerri Kraft**