

# CROSS OF CHRIST LUTHERAN CHURCH COUNCIL MEETING MINUTES

December 8, 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.*

In attendance:

Mary Ellen Steele, Dawn Miller, Katy Harder, Kay Landers, Ross Hoskins, Frank Carau, Nathan Craft, Paul Kunz, Kerri Kraft, Rod Carter, Ryan Sevier, Pastor Kathy Armstrong, Pastor Will Johnson

## Faith Moment - Mary Ellen Steele

### Approval of November Council Minutes

*Frank moved and Ross seconded approval of the November Council minutes. Motion passed.*

### Consent Items:

*Kay moved and Frank seconded accepting the Consent Items. Motion passed.*

### Staff Reports

Pastor Kathy - See Report - All spots filled by Nominating Team. Still some outstanding pledges from those who pledged last year. Hoping for about 30 more to meet the 2021 budget requests. A special ask for a Christmas offering is forthcoming. Andy gets a call out for all the work he's doing for worship music and the upcoming Christmas services. The Christmas drive-through service is coming together as are the Christmas eve services.

Pastor Will - See Report - Eagle Scout project= Josh will complete the picnic tables around the prayer labyrinth/gaga pit. Another project coming may be a "little food pantry" on the CCLC site. Work going on to stay in touch with the congregation members who don't have the technology. The Synod is working on a program for pastoral transitions and Pastor Will has been asked to participate.

### Ministry Team Minutes

Faith Formation (Kerri) - See report

Worship (Paul) - No meeting

Stewardship (Frank) - See Report

Youth (Nathan) -

Outreach (Ross) - See Report - Precious Child gift drive ongoing - we have sponsored 48 thus far and hope to sponsor 60.

Long Range Planning (Mary Ellen) - No Meeting

Evangelism (Kay) - see report

Preschool (Katy) - Preschool is open. This past week was the first day back. Amy is finding that there are quite a number of families in need - a clothing drive is planned. The church still has funds in the COVID relief fund that hopefully will be used to address some of this.

CCMA (Paul) - No meeting

Property (Ryan)- waiting for bids on HVAC/UV option etc.

### **SubTeam Reports**

- Nominating Team: All Places filled
  - VP - Lisa Dietz
  - Secretary - Mary Peck
  - At Large: Julie Nunns, [Vijay Permeswaran](#) , Bill Carlisle
  - Youth: Lauren Elvington
  - RMS: Scott & Sandy Elvington
  - Nominating Team; Kathleen Briscoe and Jerry Jagers
- Finance Team: See Treasurer report
- Safety Task Force - On Hold until Building reopens.
- HR Team -
- Tech Team -
- Gift Policy Team

### **UNFINISHED BUSINESS**

1. Safe Parking Initiative - Pastor Will mentioned that Broomfield is trying to streamline by centralizing requests for parking, etc. Hopefully have a report in January.
2. Annual Meeting options - see report

Rocky Mountain Synod is allowing CCLC to use their account which allows 500 Zoom participants. Notice about the Annual Meeting will be in the church newsletter including ways to connect (Zoom, phone, etc.). Pastor Kathy noted that the CCLC constitution does not specifically allow digital meetings (nor disallow them) but the State of Colorado does and this therefore allows us to conduct our meeting this way.

The meeting will start at 11:30 AM on February 7 with people being able to join starting at 11:00 AM.

3. Boy Scout Troop 17 Trailer options - haven't been able to contact the insurance carrier therefore no update at this time.

### **NEW BUSINESS**

1. Budget for 2021

Pledges: thus far received 178 pledges for \$555,232. There are pledges from 2020 which accounted for \$37,500 which were from people who have left the church

- a. We are looking at using some savings for about \$30,000 to help cover necessary budgeted items.
- b. We won't have the Called to More funds for 2021.
- c. We plan that we will receive about \$90,000 from people who haven't pledged but who give.

### **Treasurer's Report:**

*Kerri moved and Paul seconded acceptance of the Treasurer's Report. Motion passed.*

Monthly Mission, Ministry - see Report

Pledge and Debt Metrics - Worried that there are still 75 pledges that are behind for the year.

Financial Statement - we were about \$3000 behind budget for November (better than previous months); We have collected \$669,000 compared to a budget \$707,000 revenue. Because expenses are less (mostly physical plant, custodial, utilities, etc.), we have a net income of \$14, 270 for the year. We are about \$5000 short of what we received at this time last year.

Capital Improvement - Ed Painz has done a great job keeping the physical plant in good shape with bubble gum and duct tape.

PPP Loan Forgiveness Update - still no word from the bank on how to turn the loan into a grant.

Youth Account / Mission Trip Financials

Music Ministry Gift Fund

Pastor Kathy mentioned Thrivent Action cards which could provide significant funds to CCLC if the Thrivent member signed up for this. This could potentially result in \$60,000 of revenue to the church.

### **Recap of Next Month Action Item List**

1. Parking lot initiative update
2. Boy Scout trailer options update
3. PPP loan update
4. Budget for 2021 update
5. Annual meeting update

### **Adjournment and Closing Prayer**

Next Meeting: **January 12 - 6:00pm**

Faith Moment: **Rod Carter**