

# CROSS OF CHRIST LUTHERAN CHURCH COUNCIL MEETING MINUTES

March 9, 2021

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 Peck, Pastor Kathy, Pastor Will, Dawn Miller, Lisa Dietz, Frank Carau, Katy Harder, Lance Zietlow, Lauren Elvington, Julie Nunn, Paul Kunz, Ross Hoskins, Vijay Permeswaran, Bill Carlisle

## Faith Moment - Paul Kunz

## Approval of February Council Minutes

### Consent Items:

#### Staff Reports

Pastor Kathy - See Report; gave overview

Pastor Will - See Report; gave overview

#### Ministry Team Minutes

Faith Formation (Julie) - See Report

- Diaper drive at Precious Child
- Possible parent survival awards
- Planning spring service projects

Worship (Bill) - No Meeting

Stewardship (Frank) - Meeting, nothing to report

Youth (Lauren) - See Faith Formation Minutes

Outreach (Vijay) - See Report

- Safe parking initiative is main focus / RVs

Long Range Planning (Paul) - Special Council Meeting

Evangelism (Ross)

- Making welcome area more welcoming
- Getting word out about services we offer
- Sharing more info with visitors

Preschool (Katy)

- Brief and confidential meeting

CCMA (Bill)

- Discussion of new scholarship in Chris Dietz name

- Recruiting a new member
- How can board enhance recruitment of new students

Property (Dawn)- See email about narthex

### SubTeam Reports

- Finance Team: No meeting
- Re-Opening Task Force: Lisa/ Dawn Update
  - Ed thinks narthex repairs will be finished by end of March
  - Discussed county levels (currently yellow)
  - Masks ordered for staff
  - Re-opening phases update
  - Congregation survey on in-person return coming soon
- Safety Task Force - On Hold until Building reopens
- HR Team - No Meeting
- Tech Team - See Report
  - Lots of talks about how to do live streaming
  - Talking with other congregations
  - Have new cameras to do so in higher quality
- Gift Policy Team - Worked on Gift Registry, Membership
  - **Action Item: Approval of team for 2021 - 2022**
    - Dawn Miller
    - Frank Carau
    - Kathleen Briscoe
    - [Lance Zietlow](#) - Treasurer
  - Frank move to approve Dawn, Frank and Kathleen to continue, Paul seconded, motion passed
- Lauren moved to approve consent items, Frank seconded, motion passed

### UNFINISHED BUSINESS

#### 1. Safe Parking Initiative

- Rod's group is working on policies and procedures
- Frank suggested building access be addresses; Pastor Will and Rod are working on a Q/A document

#### 2. Church Becoming - Follow up Conversation

**Classic Church** focuses on Buildings, Programs, and Staff

**Church Becoming** focuses on Values, Mission, and Vision

- What are your initial reactions to our meeting on Feb 28?

- Group discussion
- What are some of your takeaways from our meeting?
- What do you see as the essence of who we are?

## **NEW BUSINESS**

- Staff update - Pastor Kathy - Audio/ Visual Ministers

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

- Monthly Mission, Ministry
  - Pledge and Debt Metrics
  - Statement of Financials
  - PPP Loan Forgiveness Update
  - Youth Account:
  - Music Ministry Gift Fund:
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- Frank moved to approve financial reports, Katy seconded, motion passed

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

1. [HVAC System](#) Referred to Re-Opening Task Force

### **Adjournment and Closing Prayer**

Next Meeting: **April 13: 6:30 p.m.**

April Faith Moment: **Mary Peck**