

CROSS OF CHRIST LUTHERAN CHURCH COUNCIL MINUTES

April 13, 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, Katy Harder, Lance Zietlow, Lauren Elvington, Julie Nunn, Paul Kunz, Ross Hoskins, Vijay Permeswaran, Bill Carlisle

Faith Moment - Mary Peck

Approval of March Council Minutes

Council voted unanimously to approve the minutes.

Consent Items:

Katy made a motion and Lance seconded to approve the consent items; motion passed.

Staff Reports

Pastor Kathy - See Report

Pastor Will - See Report

Ministry Team Minutes

Faith Formation (Julie) - See Report

Worship (Bill) - No Meeting

Stewardship (Frank) - No Meeting

Youth (Lauren) - See Faith Formation Minutes (no meeting this month)

Outreach (Vijay) - See Report

Long Range Planning (Paul) - Meeting on April 14 (tomorrow)

Evangelism (Ross) - Report included improving visitor experience and having QR code to create awareness of where to get more info

Preschool (Katy) - No Meeting

CCMA (Bill) - No update

Property (Dawn)

- Narthex Update - Done; discussing decorating the space, port-a-potty is in place, decided no on HVAC UV system, trash pick up is on an as needed basis
- Custodian Retiring - Roberta is retiring at the end of May after 20 years; working on new position description; will discuss a gift for her next month
- Setting up and moving chairs for preparation of in person worship

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SubTeam Reports

- Finance Team: No meeting
- Re-Opening Task Force: Dawn Update / plan review
 - HVAC Recommendation by team
 - Narthex completed
 - Staff will be fully vaccinated by the beginning of May
 - Re-opening phases and plan:
 - See Re-opening for Worship
https://docs.google.com/document/d/1VNxLxbW9b66OzYiBELPsE7_DDXbvFRTiHWSWWbvLoE/edit?usp=sharing
 - Currently in Phase 1 (yellow)
 - Small Group Building Covenant review

Dawn moved to accept the reopening plan in person worship and phases, Lance seconded, motion passed.

- Safety Task Force - On Hold until Building reopens
- HR Team - No Meeting
 - Roberta is retiring at the end of May. Executive Team will be discussing with Ed how to move forward
 - Honoring our relationship with Roberta who has been with us for over 20 years.
- Tech Team - See Report
 - Two new cameras and new computer program for Live Streaming- Memorial gifts and budget
 - Test run of live streaming in April and May
 - New Computers purchased for Amy and Pastor Kathy
 - Working on Website
- Gift Policy Team - No Meeting

- Designated \$1,700 for New Camera in Sanctuary

UNFINISHED BUSINESS

- Safe Parking Initiative: Rod Carter
 - Council approved the mission last January; the safe parking group has been working on it since then.
 - Officially 'opened for business' on April 5
 - There are 3 RV spaces
 - Working closely with Broomfield PD
 - 2 applications so far; first parker stayed Sunday night
 - All parkers will sign an agreement with rules
 - Passes need to be renewed at the end of every month
 - Parkers can be in the lot between 6pm and 7am
 - Team member meets them when they first arrive in the lot
 - Parkers will not have access to the church building
 - There is dedicated 'safeparking' wifi service
 - More volunteers are needed

NEW BUSINESS

Treasurer's Report:

- Monthly Mission, Ministry
- Pledge and Debt Metrics
- Statement of Financials
- PPP Loan Forgiveness Update
- Youth Account:
- Music Ministry Gift Fund:

Katy moved to accept the financial report and Ross seconded the motion. Motion passed.

Recap of Next Month Action Item List

1. Boy Scout Update: Eagle Scout: Little Food Pantry
2. Next Step for Transition

Adjournment and Closing Prayer

Next Meeting: **May 11: 6:30 p.m.**

May Faith Moment: **Katy Harder**