

# CROSS OF CHRIST LUTHERAN CHURCH

## Council Meeting Minutes

Oct 12, 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: Pastor Kathy, Pastor Aly, Dawn Miller, Lance Zietlow, Lisa Dietz, Lauren Elvington, Julie Nunn, Paul Kunz, Ross Hoskins, Vijay Permeswaran, Bill Carlisle, Frank Carau, Katy Harder, Mary Peck

### Faith Moment: Julie Nunns

### Confirmation Faith Statements

Ross moved to accept all students for affirmation of baptism; Lisa seconded and the motion carried.

### Approval of September Council Minutes

Frank made a motion and Paul seconded to approve the September Council Minutes; motion passed.

### Consent Items:

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

### Staff Reports

Pastor Kathy - see [report](#)

Pastor Aly - see [report](#)

Whitney, Director of Community and Culture - see [report](#)

Amy, Director of Children's Ministry - see report

### Ministry Team Minutes

Faith Formation (Julie) - See [Report](#)

Worship (Bill) - No Meeting

CCMA (Bill)

Bill met with the CCMA board and some clarification was sought:

- Whether the director is a church employee-Pastor Kathy confirmed that the director is NOT an employee of the church
- Kathleen is considering serving for a longer term
- Could the new director of ministry be approached with a proposal to be the CCMA director - Pastor Kathy and Dawn confirmed that this is possible but noted that the 2 jobs are different skill sets.
- Lance and Pastor Kathy will check with Nikki about the account structure for payments, etc. and will get back to Bill. Broomfield Days was a successful event and it was suggested that a CCLC committee

join next year as a number of people were interested in learning more about our church.

Stewardship (Frank) - See Pastor Kathy Report

Youth (Lauren) - See Pastor Kathy Report

Outreach (Vijay): - No Meeting

Long Range Planning (Paul) - No Meeting

Evangelism (Ross) -

- Trying to bring back the ambassador program for visitors with more personalized messages and what should be in the welcome bag. Whitney is going to put out a call for volunteers.
- Working on finding out what current members skills and interests are
- Interested in bringing back the outdoor picnic possibly this spring
- New member classes are wrapping up

Preschool (Katy) - No Meeting

Property (Dawn) - See [Report](#)

### **SubTeam Reports**

Finance Team: See Treasurer Report

Tech Team - Focus is on Website (updating, securing, and new host site)

- Whitney is coordinating Bob Ramey and Staff to update website

### **UNFINISHED BUSINESS**

- Mutual Ministry Update (moved to November)
- Dawn noted that Pastors Kathy and Aly will begin meeting with Council quarterly

### **NEW BUSINESS**

- Nominating Team: Two outgoing council members are needed. Pastor Kathy asked for two of those transitioning off of the Council to be on the nominating team in Nov. and Dec. Ross and Lauren volunteered.
- Start Transition scheduling discussion:
  - Dawn said that we are on track with where we need to be but now need to begin thinking about assembling a call committee of 6 people. The goal is to have the committee in place before the annual congregational meeting. Directives on the call committee are on pages 22 and 23 on the Moving Into the Future document. The call committee nomination form that we have now will be reviewed and updated with a Nov. 7 due date, then sent to the congregation.
  - Whitney will be asked to come to the Nov. Council meeting and report on Conversations With Courage.
- Approval of Pastor Aly's Housing Allowance Designation
  - A motion was duly made by Frank, seconded by Vijay, and approved that the ministry compensation paid to Rev. Aly Kohlmeyer during the year 2021 include a designated housing (or parsonage/manse/rectory) allowance in the amount of \$0. This amount shall remain in effect annually until amended or rescinded.

**Treasurer's Report:**

- Monthly Mission, Ministry
- Pledge and Debt Metrics
- Statement of Financials
- Youth Account
- Music Ministry Gift Fund

Frank moved to accept the financial report; Vijay seconded; motion passed.

**Recap of Next Month Action Item List****Adjournment and Closing Prayer**

Next Meeting: **November 9 @ 6:30 p.m.**

November Faith Moment: Bill Carlisle