

CROSS OF CHRIST LUTHERAN CHURCH COUNCIL MINUTES

Jul 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: Pastor Kathy, Dawn Miller, Mary Peck, Lance Zietlow, Julie Nunn, Ross Hoskins, Vijay Permeswaran, Bill Carlisle, Amy Pallas, Pastor Mandy Achterberg

Faith Moment - Pastor Kathy

Approval of June Council Minutes

Lance made a motion and Bill seconded to approve the June Council Minutes; motion passed.

Consent Items:

Vijay made a motion and Julie seconded to approve the consent items; motion passed unanimously.

Staff Reports

- Pastor Kathy - See Report
- Discussed new proposed worship times & getting feedback from congregation - will send out electronic survey
- Amy Pallas provided feedback from families and ideas for faith formation
- Fall worship ideas
- Youth ministry - room is nearly ready; working on confirmation

Ministry Team Minutes

- Faith Formation (Julie) - See Report
- Worship (Bill) - See Pastor Kathy Report - **Worship Time Proposal**
- Stewardship (Frank) - See Report
- Youth (Lauren) - See Pastor Kathy Report
- Outreach (Vijay):
 - Community meals on patio are going well ~10 people
 - Outreach committee is struggling
 - New chairperson is needed

- Long Range Planning (Paul) - Met with Council in June, July 22 next meeting
- Evangelism (Ross) - No Meeting - next meeting is July 26
- Preschool (Katy) - No Meeting
- CCMA (Bill) -

- Met with Andy and 2 members; right now, CCMA is going to try and continue operations - teachers are willing to continue
- Seeking guidance from council on future of CCMA; how to operate Property (Dawn) - See report from Ed
- Received email from Ed who is frustrated by lack of volunteers to help with the grounds

SubTeam Reports

- Finance Team: No meeting
- Re-Opening Task Force: We are fully open - suspended team
- Safety Task Force - No Meeting
- HR Team - No team currently
- Tech Team - Focus is on Website (updating, securing, and new host site)
- Gift Policy Team - No Meeting

Ross moved to accept SubTeam reports; Dawn seconded; unanimously accepted

UNFINISHED BUSINESS

Discussion with Pastor Mandy Achterberg, Transition Coach

- Pastor at St. Stephens Lutheran; here as a representative of the Office of the Bishop
- Will provide CCLC with structure and support during the transition
- We will build the transition process within some guidelines
- Recommended transition team size is 7 people
- Mandy will send detailed follow up info

Janitorial Services: Genesis Floor Care & Janitorial

- Will come in 1x per week

NEW BUSINESS

- Congregational Meeting - Sunday, Jul 25, 2021 at 10:30
 - Outline
- Offering Collection Sign Up:
 - <https://docs.google.com/document/d/1zNCBLqesGXSCXoNwUEkVKVUrMAnENcT5sBfHu2lniGI/edit>
- Andy's Celebration - Proclaim will plan it

Vijay moved to accept the financial report and Julie seconded the motion. Motion passed.

Treasurer's Report: (Nikki on vacation)

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

Recap of Next Month Action Item List

Adjournment and Closing Prayer

Next Meeting: **August 10 : 6:30 p.m.**

August Faith Moment: **Lisa Dietz**