

CROSS OF CHRIST LUTHERAN CHURCH COUNCIL MINUTES

May 11, 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, Katy Harder, Lance Zietlow, Lauren Elvington, Julie Nunn, Paul Kunz, Ross Hoskins, Vijay Permeswaran, Bill Carlisle, Frank Carau via Zoom

Faith Moment - Katy Harder

Approval of April Council Minutes

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

Consent Items:

Ross made a motion and Lauren seconded to approve the consent items; motion passed unanimously.

Staff Reports

Pastor Kathy - See Report

Ministry Team Minutes

Faith Formation (Julie) - See Report

- Outdoor celebration coming up
- Looking at outdoor fellowship following in person services

Worship (Bill) - No Meeting

Stewardship (Frank) - See Report

- Team is reading a book with a theme that God will provide and getting people excited about stewardship

Youth (Lauren) - no meeting

Outreach (Vijay) -

- Working on community meals; possibly 2 weeks/month

Long Range Planning (Paul) - See Report

- Have met a couple of times; seeking council feedback about how we see the church 5 years from now; would like to hear new voices

Evangelism (Ross) -

- Also reading the 'Abundance' book and working on welcome narthex area; may add a monitor for announcements

Preschool (Katy) -

- Discussed teacher bonuses and need 7 more students for kindergarten

CCMA (Bill) -

- Discussed scholarship for Chris Dietz, building reentry process for music academy, growing the academy, seeking a new board member

Property (Dawn)

- Sanitization hand dispensers in place

SubTeam Reports

- Finance Team: No meeting
- Re-Opening Task Force:
 - https://docs.google.com/document/d/1VNxLxbW9b66OzYiBELPsE7_DDXbvFRTiHWSWWbvLoE/edit?usp=sharing
 - Currently in Phase 1 Blue
 - Need ushers to seat and dismiss people
 - Moving to 75 people in church on May 30
 - In July, going to 2 services with 75 at each
- Safety Task Force - On Hold until Building reopens
- HR Team - No Team
- Tech Team - Same as last month
- Gift Policy Team - No Meeting

UNFINISHED BUSINESS

- Eagle Scout Project - Hayden Storm
 - Hayden presented project idea for his Eagle Project, a Free Little Pantry
 - People can add and pick up nonperishable food and hygiene items and school supplies
 - Might work in tandem with Safe Parking program
 - Paul moved to accept Hayden's Eagle Project, Bill seconded; motion passed unanimously.

NEW BUSINESS

- Transition Process

Treasurer's Report:

Paul moved and Frank seconded to approve the Treasurer's Report; motion passed.

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

Lisa moved that the council enter into confidential closed door session, Lance seconded; motion passed. Mary moved that we move out of closed session, Bill seconded; motion passed.

- Pastor Kathy said she is meeting with the bishop this Friday to discuss how the current transition plan will work.
- Reiterated her update from Executive Council meeting

Recap of Next Month Action Item List

Adjournment and Closing Prayer

Next Meeting: **June 8: 6:30 p.m.**

June Faith Moment: Lance