

CROSS OF CHRIST LUTHERAN CHURCH

Agenda 6:30 PM | November 9, 2021

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. Limited attendance by Steve Selle, Whitney Gillies, Kathleen Briscoe Thompson, Doris Dittmer

Sign up for Offering Schedule: [☰ Sept-Dec 2021 Offering Collections](#)

Faith Moment: Bill Carlisle

Approval of October Council Minutes

Vijay moved to accept October's council minutes; Frank seconded and the motion carried.

Consent Items:

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

Staff Reports

Pastor Kathy - see [Report](#)

Pastor Aly - see [Report](#)

Ministry Team Minutes

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

Worship & Music (Bill) -

- New committee had its first meeting
- Discussed blending worship service music

CCMA (Bill) -

- Discussion about how to get the Academy moving again and well known
- Working on the website and signup so advertising can start
- Discussed making Academy more aware to the church
- Possible opportunities to interface with preschool
- New Music Director might have interest in CCMA

Stewardship (Frank) - See [Report](#)

- Reviewed brochure

Youth (Lauren) - See Pastor Aly and Pastor Kathy Report above

Outreach (Vijay) - No Meeting

- Precious Child Drive is coming soon
- Safe Parking continues

Long Range Planning (Paul) - No Meeting

Evangelism (Ross) -

- Met and decided to do a fall picnic and possibly a chili cookoff this spring
- Also discussed having small bios for all church members; eg one per month in the newsletter

Preschool (Katy) - Did not meet

Property (Dawn) -

- Ed has been very busy
- Dawn is working with Whitney to interview property volunteers so they can be highlighted in the newsletter
- We need to be planning ahead for the time when Ed no longer manages the property

SubTeam Reports

Finance Team: See Treasurer Report

Tech Team - No Meeting

- Whitney is coordinating Bob Ramey and Staff to update website

UNFINISHED BUSINESS

- Mutual Ministry Update
 - Dawn suggests that Lisa head up getting the Mutual Ministry team formed
- CCLC is feeling some positive momentum now

NEW BUSINESS

- Director of Music Ministry - See [Job Description](#) and [Resume](#) on Drive
 - Steve Selle, Chair of the Director of Music Ministry search committee, described the committee and their process:
 - Gathered input from congregation and members of CCLC choirs
 - With this info, the committee wrote the job description - overall people wanted a blend of all types of music
 - Determined a time and pay rate that would fit within our budget
 - Advertised the position widely for 2 weeks; received 6 applicants
 - Narrowed to 2 finalists & conducted interviews w/ full committee
 - 1 finalist auditioned with the choirs; overall positive input
 - Committee unanimously chose Megan Mellenthien for the role; she also had excellent references
 - Her first day would be Nov. 29

Frank moved that we accept the offer to Megan Mellenthien to serve as CCLC Director of Music Ministry; Paul seconded and the motion passed unanimously.

- Whitney presented her [Report on Conversations with Courage](#) meetings
 - About 65 attendees and about 25 emailed responses
 - LRP will compile the info with Whitney for a report to the congregation
 - Julie suggested we look at areas where the most impact can be made

- Pastor Kathy said there was a lot of positive feedback about the meetings
- Whitney asked if Council members would share a slide with Christmas Eve service info on their social media platforms

Treasurer's Report:

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

Frank moved to accept the treasurer's report; Vijay seconded; the motion passed.

Recap of Next Month Action Item List

- Budget work
 - Finance team will assemble for Council to review
 - Approval will happen in January prior to annual meeting

Adjournment and Closing Prayer

Next Meeting: **December 14 @ 6:30 p.m.**

December Faith Moment: **Frank Carau**