

CROSS OF CHRIST LUTHERAN CHURCH

Meeting Minutes

6:30 PM | December 14, 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, Julie Nunn, Ross Hoskins, Vijay Permeswaran, Bill Carlisle, Frank Carau, Katy Harder, Mary Peck.

Sign up for Offering Schedule: [☰ Dec 2021 - February 2022 Offering Collections](#)

- Sign Up for Christmas Eve - Please
- Advertise Christmas Eve

Faith Moment: [Frank Carau](#)

Approval of November Council Minutes

Vijay moved to accept November's council minutes; Bill seconded and the motion carried.

Consent Items:

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

Staff Reports

Pastor Kathy [Report](#)

Pastor Aly [Report](#)

Ministry Team Minutes

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

Advent Fest was very successful

Worship & Music (Bill)

Update in Pastor Kathy's report

CCMA (Bill)

Meeting was to prepare for the CCMA recital; about 40 people attended

Will be looking for teachers who can teach Monday and Friday

People can now make appts online

Stewardship (Frank)

Update in Pastor Kathy's report (148 pledges, normally around 200)

Youth (Lauren)

See Pastor Aly Report

Outreach (Vijay)

First in person meeting was held since Vijay joined council

Talked about community meals, going well / 13-18 people attending

Lynn is going to manage it remotely

Safe parking needs to work on a new phone & Ed updated contract.
 Also more volunteers are needed
 Code blue - hotel vouchers available in Broomfield if temps go below 32 degrees; want to promote this more, will print flyers for people to help distribute
 Doing coin boxes for Lent
 Planning Easter food drive for Broomfield Fish
 Long Range Planning (Paul)
 LRP is serving as transition team (see new business)
 Evangelism (Ross)
 Main topic is reengagement of the congregation
 Golden Oldies has decreased; may change name to spur interest
 Looking at activities for people under 65
 Looking at a mother and tots group
 Chili cookoff- planned for late Feb/early March
 Preschool (Katy)
 Did not meet but approved via email tuition, fees and staff bonuses
 Property (Dawn) - See [Report](#)
 Received donation to upgrade lighting to LEDs
 Will add railing to top level of choir risers

SubTeam Reports

Finance Team: See Treasurer Report
 Tech Team - No Meeting

- Whitney is coordinating Bob Ramey and Staff to update website
- Staff evaluated website and think less is more

UNFINISHED BUSINESS

- Call Committee Formation
 - Google form nomination will go out in newsletter and paper form will be available
 - For Sundays in January, council will be in narthex to accept forms
 - At Feb. council meeting, council will appoint the committee

NEW BUSINESS

- Budget for 2022
 - Finance committee met and looked at preliminary budget
 - Working on adjusting expenses as more income comes in
 - Will likely need to look at areas to cut expenses
- Called to More
 - Per Thrivent analysis, the Called to More money is recommended to be used to pay down mortgage; will save about 23,098 in interest
 - Frank moved and Vijay seconded that council recommend to the congregation that the Called to More money be used to pay down the mortgage on the newest addition.
 - The congregation will vote at the annual meeting
- Rick Bobbitt resigning effective end of the year

- Will be advertising the position and need any help in the interim

Treasurer's Report:

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

We are aligned with where we told the congregation we'd estimated we would be.

Bill 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: **January 11 @ 6:30 p.m.**

January 2022 Faith Moment: Ross