

CROSS OF CHRIST LUTHERAN CHURCH

Council Meeting Minutes

6:30 PM | January 11, 2022

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 Zietflow, Lisa Dietz, Julie Nunn, Ross Hoskins, Vijay Permeswaran, Bill Carlisle, Frank Carau, Katy Harder, Mary Peck, Lauren Elvington, Paul Kunz

Sign up for Offering Schedule: [☰ January 2022 - March 2022 Offering Collections](#)

Faith Moment: Ross Hoskins

Approval of December Council Minutes

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

Consent Items:

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

Consent Items:

Staff Reports

Pastor Kathy - [report](#)

Pastor Aly - [report](#)

Ministry Team Minutes

Faith Formation (Julie) - did not meet last month

Worship & Music (Bill) - no meeting

CCMA (Bill)

CCMA is making progress; looking for new instructors for guitar, piano and voice

Committee members would like to update council at the March meeting and would like to meet with Megan

Stewardship (Frank)

Good results in the face of challenging year; Frank noted that the committee is small and has done a tremendous job over the past years

Youth (Lauren)

No meetings due to illnesses and Christmas break

Outreach (Vijay) - no meeting; next one not planned yet

Long Range Planning (Paul) - [report](#)

Evangelism (Ross)

No updates

Preschool (Katy) - did not meet

Property (Dawn) - [report](#)

SubTeam Reports

Finance Team: See Treasurer Report

UNFINISHED BUSINESS

- Call Committee Formation
 - Nomination form / announcement will be sent out in special email
 - Need Council in January to accept Call Committee Forms at 10:00 a.m. during January.
 - January 16, 2022 - Mary
 - January 23, 2022 - Julie
 - January 30, 2022 - Lisa
 - February 6, 2022 - Ross

- Discussion of 2022 budget
 - Income is down
 - Lance walked council through the cuts that the finance committee made
 - Did not want to touch the staffing portion of the budget; council noted what a good job CCLS's lean staff is doing in challenging times
 - Lisa suggested the PPE money be used to make up the deficit

Frank moved that council approve the recommended budget draft for 2022 and use the PPE funds to balance the budget; Lisa seconded. The motion passed unanimously.

NEW BUSINESS

- Annual Meeting - Sunday, February 6, 2022 at 12:30 p.m. (Zoom option-needs to be in Sanctuary)
 - Counters - Bill, Frank, Vijay
 - Attendance takers - Julie, Katy
 - Zoom helper for Scott - Lisa
- Annual Report is scheduled to be released Jan. 23rd
- Lance will have financial forum on Jan. 30 @ 10:15 and a Zoom forum on Feb 1 @ 7pm; council is asked to attend

Frank moved that council approve one paid day per month for spiritual renewal for all paid staff beginning in February for the remainder of 2022; Vijay seconded. Motion passed unanimously.

Treasurer's Report:

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

Approval of Treasurer's Report

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

Recap of Next Month Action Item List

- February Council Retreat - Date TBD

Adjournment and Closing Prayer

Next Meeting: **February 8 @ 6:30 p.m.**

February 2022 Faith Moment: Lisa