

CROSS OF CHRIST LUTHERAN CHURCH
Council Meeting Minutes
11:00 AM | March 12, 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: Lisa Dietz, Chris Rauh, John Finamore, Vijay Permeswaran, Pastor Kathy, Pastor Aly, Julie Nunn, Bill Carlisle, Dave Babcock, Alex Brown
Staff: Whitney Gillies, Megan Mellenthien, Amy Pallas, Jessica Wanecek
Missing: Mary Peck, Jeff Hoornaert
Need Minute Taker: Sheila Abdel

11:00 a.m. Council Staff Retreat

- Get to Know each other
- Effective and Healthy Leadership
- Mission and Vision Work: INVITATION the Word for 2022

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

Sign up for Faith Moments [Faith Moments 2022 - Need June, July, September, November, & December Needed](#)

Fill out Roster for Church Council [ROSTER Church Council 2022](#)

Approval of February Council Minutes

Chris moved to accept February's council minutes; Vijay seconded and the motion carried.

Consent Items

Approve the consent items; the motion passed.

Staff Reports

Pastor Kathy - [See Report](#)

Pastor Aly - [See Report](#)

Megan - [See Report](#)

Amy - [See Report](#)

Whitney - Success of the Chili Cookoff (80 People), working on Ambassador Program, updating brochure, Looking at expanding Evangelism and Congregational Life Team

Ministry Team Minutes: Action Items?

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

Worship & Music (Lisa) - See Pastor Kathy's Report

CCMA (Lisa) - [See Report](#)

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

Youth (Alex) - See Pastor Kathy / Pastor Aly Report

Outreach (Vijay) - No Report

Long Range Planning (Sheila) - Did Not Meet

Evangelism & Congregational Life (Bill) - No Report

Preschool (Jeff) - No Report
Property (Lisa) - [See Report](#)

SubTeam Reports

Finance Team: No report

UNFINISHED BUSINESS

Call Process Update

- Appoint members of the Call Committee - Appoint Chairperson
 - Mandy Sevier (1)
 - Chris Isaacson
 - Rebecca Gillogly
 - Frank Carau
 - Paul Kunz (2)
 - Connie Morey
 - Alan Thompson (3)
 - Sarah Hoskins - Youth (Voice - No Vote)
 - Lisa Dietz - Council Liaison (Voice - No Vote)
 - Pastor Kathy - Pastor (Voice - No Vote)

- Meeting with LRP, Council, and Call Committee - April 5, 2022 (6:30 p.m.)
 - Approval of MSP
 - Talk Process
 - Meeting with Pastor **Mandy Achterberg** - Transition Coach

- Temperature of the Congregation

Approval of Call Committee - Motion Passed

NEW BUSINESS

- Approval of Funds for Synod Assembly
 - Loveland - May 9 - 11
 - Pastors will take from Continuing Education this year
 - Frank and Linda Carau
 - \$650 Registration and \$275 Hotel

Motion Passed

Treasurer's Report:

- **How to read the Financial Report**
 - Monthly Mission, Ministry
 - Pledge and Debt Metrics
 - Statement of Financials
 - Youth Account
 - Music Ministry Gift Fund

Motion Passed to approve Treasurer Report

Recap of Next Month Action Item List

- Approval of MSP - next steps for Call Committee
- CCMA attending

Adjournment and Closing Prayer

Next Meeting: **April 5 @ 6:30 pm**

April 2022 Faith Moment: Mary Peck