CROSS OF CHRIST LUTHERAN CHURCH Council Meeting Minutes | June 14, 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, Chris Rauh, John Finamore, Lisa Dietz, Mary Peck, Dave Babcock,

Lisa Kassel, Sheila Abdel, Julie Nunns, Vijay Permeswaren, Jeff Noornaert, Bill Carlisle

Missing: Alex Brown

Sign up for Offering Schedule: 2022 Offering Collections June - August

Sign up for Faith Moments 5 Faith Moments 2022 - Need July, Sept. & Dec.

Faith Moment: Dave Babcok

Approval of May Council Minutes

Lisa moved to accept the May council minutes; Chris seconded and the motion passed.

Approval of Consent Items

Lisa moved to approve the consent items; Vijay seconded and the motion passed.

Consent Items

Staff Reports

Pastor Kathy - See Report
Pastor Aly - See Report

Ministry Team Minutes: Action Items?

Faith Formation (Julie) - Did not meet in May; prior focus was celebration Sunday & service project Worship & Music (Lisa) - See Report

CCMA (Lisa) - See Report

Stewardship (Dave) - See Report

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

Outreach (Vijay) - Did not meet

Long Range Planning (Sheila) - See Report

Evangelism & Congregational Life (Bill) -

Last meeting was April 25; mainly planned volunteer appreciation event

Feedback was positive

New member reception was held May 15

Friend gatherings & Together in Faith have kicked off

Ambassadors have started their work

Preschool (Jeff) - Last meeting was in April

Pre-schools and kindergarten got 2 sizable grants - tuition reimbursement and for teacher recruitment, hazard pay, and bonuses

Looking at site improvements and possibly hiring new staff

May be getting new students from other schools that had to close

Property (Lisa) - see Report (Security Camera Update)

SubTeam Reports

Finance Team: Did Not Meet

Executive Team: Evaluations of All Staff - DONE.

UNFINISHED BUSINESS

- Youth Meeting May 11 update. May 15 was postponed due to passing of Kimberly Louie
 - Tentatively rescheduled for July 24 following youth led worship service
- Call Committee Update Interview of Pastor Aly tomorrow, June 15
 - o Announcement of Call Committee status will be included in the CCLC newsletter

NEW BUSINESS

Treasurer's Report:

- Financial Report
 - o Monthly Mission, Ministry
 - Pledge and Debt Metrics
 - Statement of Financials
 - o Statement of Activities and Budget Performance
 - Youth Account
 - Music Ministry Gift Fund

Approval of Treasurer's Report

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

Recap of Next Month Action Item List

Special vote meeting July 6th pending Call Committee action

Adjournment and Closing Prayer

Next Meeting: No formal meeting in July due to schedules/travel - special vote meeting July 6th TBD

Faith moment: Pastor Kathy