

CROSS OF CHRIST LUTHERAN CHURCH

Council Agenda | October 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, Lisa Dietz, Chris Rauh, John Finamore, Jeff Hoornaert, Mary Peck, Dave Babcock, Sheila Abdel, Vijay Permeswaren, Alex Brown

Sign up for Offering Schedule: 2022 Offering Collections September - October

- Everyone needs to sign up for at least TWO slot in October - December
- Pastors should not be taking the offering

Sign up for Faith Moments Faith Moments 2022 - Need December

Faith Moment: Alex Brown

Faith Statements: Council began the meeting listening to the faith statements of the 10 students of the 2022 Confirmation Class. Chris moved to accept all students for affirmation of baptism; Vijay seconded and the motion carried.

Approval of September Council Minutes

Vijay moved to accept the September Council minutes; Bill seconded and the motion passed.

Approval of Consent Items

Vijay moved to accept the consent items; Chris seconded and the motion passed.

CONSENT ITEMS

Staff Reports

Pastor Kathy - See [Report](#)

Pastor Aly - See [Report](#)

Ministry Team Minutes:

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

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

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

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

Youth (Alex) - See Pastor Aly Report

Outreach (Vijay) -

Long Range Planning (Sheila) - No meeting

Evangelism & Congregational Life (Bill) - No meeting; new member reception went well

Preschool (Jeff) - No meeting; the plan is to meet quarterly

Property - See [Report](#)

- Need to look at HVAC issues
- Security Camera Update: Pastor Kathy is going to meet with Legacy Locksmith and Security Systems to get more information about the best security options for CCLC.

UNFINISHED BUSINESS

- Cottage Meetings - Please attend one
 - Three meetings have been coordinated by Sheila - this Sunday 10/16 at 2pm at John's house, Monday 10/17 at 6:30 at Sheila's house, Saturday 10/29 at 10am at the Avenues

NEW BUSINESS

- Portico Health Insurance for Pastors
 - Current Level: Gold plus - Approval to keep at Gold Plus for Pastors
 - Recommended by ELCA
 - Increase of \$1,218 for 2023 (on current salaries)
 - Chris moved and Bill seconded to approve the new health insurance increase of \$1,218. The motion passed.
- Nominating Team - Need two outgoing members of council
 - Bill and Vijay volunteered to be on the nominating team

Treasurer's Report:

- Financial Report
- First Draft of Budget Request due to Nikki by November 1

Approval of Treasurer's Report

Vijay moved to accept the financial report; Chris seconded; motion passed.

Adjournment and Closing Prayer

Next Meeting: **November 8, 2022**

Faith moment: Chris Rauh

Action Items: Budget in December / January