

Holy Cross Lutheran Church  
Council Meeting Summary  
February 8, 2018

I. Call to Order

President Mike Berg called to order the meeting of the Holy Cross Lutheran Church (HCLC) Council at 1:01pm. This meeting was held at the end of the Annual Council Retreat.

II. Agenda (Abbreviated)

Building Use Requests  
Approval of Quilting Group Video  
Ministry Items

III. Building Use requests:

Mike Berg spoke with the coordinator for a Home Schooling group that would like to use 9 rooms at the church, every Friday, all day, February through April. The person contacting Mike did not respond effectively for requests for additional information. Further, our education wing only provides 7 rooms. The group would like to use the facility for free, or as close to free as possible. Roy Geiger moved to accept the request. Suzanne Flegal seconded the motion. The floor was open for discussion. There were questions raised about insurance. We are covered. The group agreed that their needs exceeded our facility. A vote was taken. The motion failed. (0 for; all against; no abstentions).

The church office received a request to use the fellowship hall and kitchen for a 1<sup>st</sup> Communion party on May 12<sup>th</sup>, for 6 hours. The party intends to serve beer, wine a liquor. This is not a member of our church. Bob Thompson moved to accept the request. Mike Faulkner seconded the request. Council expressed concern about a 6 hour party where liquor would be served and no member of our congregation would be present. A vote was taken. The motion failed. (0 for; all against; no abstentions).

The Council discussed the need for a clearer approach when addressing this type of request (non-member, alcohol being served). Roy Geiger volunteered to look into options and will present some ideas at the March council meeting.

IV. Other Business:

The Council reviewed a video prepared by Sarah Berg highlighting the good work of the Quilting Group and their partnership with Lutheran World Relief. The entire council agreed the video was well done, and should be shared via our website and social media channels.

Fellowship – Pam Darby is seeking help with the Lenten dinners. She'd like to get volunteers to coordinate. The Corn Hole tournament was a great success, with approximately 35 people in attendance. Mike Berg asked the Council to come up with ideas for other social activities (non-fund raising) – shooting for one event per quarter.

Christian Ed and Outreach each shared written reports. Suzanne Flegal (Outreach) highlighted the upcoming "We Share Because We Care" diaper drive, scheduled for Feb 17 – Mar 17. The Campaign will

also include a blood drive (Mar 10) partnered with a Fair Trade Winds event. Proceeds from Fair Trade Winds will go to the Student Peace Award.

Normal Council schedule will resume in March – with ExCom meeting on Mar 12<sup>th</sup> , and full Council on Mar 19<sup>th</sup>.

#### V. Adjournment

Roy Geiger moved to adjourn the meeting. Pam Darby seconded. All in favor. The meeting adjourned at 1:29pm.

In Attendance: Mike Berg (President & Chair); Pastor Kleiber; Jeremy Shoop; Teresa Easterly; Bob Thompson; Kathy Makowski; Dick Krapf; Roy Geiger ; Pam Darby; Betty Skelton; Suzanne Flegal, Mike Faulkner, and Deb Reilly (taking notes for Helen Wolfe).