

Holy Cross Lutheran Church
Council Meeting Summary
October 15, 2018

I. Call to Order

President Mike Berg called to order the meeting of the Holy Cross Lutheran Church Council at 6:59pm.

II. Opening Prayer/Devotion

The group read and reflected on the passage Jeremiah 29:11-14.

III. Approval of Agenda

Roy Geiger moved approval of the agenda (below). Deb Reilly seconded. The motion passed unanimously.

- Call to Order
- Devotions Pastor Kleiber
- Approve Draft Agenda
- Approve Draft Summary from September 2018
- Treasurer's Report
- Secretary's Report
- Pastor's Report
- Vice President's Report
- Ministry Reports
- Adjourn

IV. Approval of September Summary

Dennis Pattison moved approval of the summary. Roy Geiger seconded. The motion passed unanimously.

V. Announcements

Mike Berg announced that the Berg family is likely to move mid-January 2019.

He would like the younger members of the congregation involved in the annual meeting. He will work with them to decorate the Fellowship Hall as a reminder to all that they are an important part of Holy Cross now and in the future.

VI. Treasurer's Report

The report was circulated prior to the meeting. There were no clarifying questions.

VI. Secretary's Report

Thank you notes were sent out as requested.

VII. Pastor's Report

The Pastor's Report was circulated prior to the meeting. There were no clarifying questions. Pastor Kleiber highlighted her plans for January. She will be giving a keynote address in Thailand and will take a combination of leave and Continuing Education time to cover about four weeks. She is working to make sure Holy Cross is covered by other Pastors during that time.

Pastor Kleiber presented her housing allowance for 2019. This is a task that must be completed once a year. Dennis Pattison moved that the Council accept Pastor Kleiber's Housing Allowance for 2019. Hope Russell seconded. The motion passed unanimously.

Pastor Kleiber continues to work on the membership rolls for Holy Cross. There is a discrepancy between the list kept by the previous Pastor and Shepherds Staff. Pastor Kleiber moved that we accept the membership report for HCLC dated July 2018 – October 2018 which includes reconciling baptized/confirmed members with Shepherds Staff baptized/confirmed members and that we use Shepherds Staff as our primary source for congregational numbers. Deb Reilly seconded. The motion passed unanimously.

Pastor Kleiber asked that all Council members consider making significant gifts to the Capital Campaign and announced that she and her husband will be making a contribution.

VIII. Vice President's Report

Deb Reilly reported that the Capital Campaign Committee has begun to meet. She asked that Council members prayerfully consider making contributions. When the campaign kicks off, she would like to announce to the congregation the total amount the Council has committed. Please let Pastor and Deb know if you have determined your contribution by the first week of November so that it can be included in the total Council commitment.

IX. Ministry Reports

Personnel – Dick Krapf announced that the Personnel Committee selected Gold Plus as the Health Plan for HCLC employees. There is a new Labor Law poster that must be posted. Mike Berg will take responsibility for hanging it in an appropriate space.

Youth – Hope Russell reminded Council members about the care packages for our members who are in college. There is specific information in the Quest. Hope also informed us that she will be working with the youth group to update and redecorate the youth group room.

Christian Education – Betty Skelton reported that all emails concerning background checks have been sent out. Mike Berg was copied on each one.

Worship and Music – A report was circulated prior to the meeting. There were no clarifying questions. Kathy Makowski reported that the committee recommended maintaining two services on November 18, 2018 for the 55th Anniversary celebration. Discussion from the Council followed. Pastor Kleiber moved that HCLC hold one service on November 18, 2018 for the 55th Anniversary celebration, with Sunday School beginning at 9:30 and the service beginning at 10:30. Hope Russell seconded. The motion passed unanimously.

Outreach – The report was circulated prior to the meeting. There were no clarifying questions. Suzanne Flegal reported that the Blood Drive will take place on November 3. She would like help and company during the event.

Evangelism – Roy Geiger announced there is a New Connections event this Saturday and invited Council members to join him. He will be promoting this year's Beer and Carols and other upcoming Church events.

Stewardship – This year's Advent Appeal will benefit ESOL at Holy Cross.

Property – Dennis Pattison reported that there is nothing urgent to bring to the Council's attention.

Fellowship – A report was circulated prior to the meeting. There were no clarifying questions.

I. Adjourn

Dennis Pattison made a motion to adjourn. Dick Krapf seconded. The motion passed unanimously.

There will not be a November council meeting unless needed.

The Annual Meeting will be held on Sunday, November 11, 2018.

The December council meeting will be an opportunity for business and fellowship at Deb Reilly's house on December 3, 2018.