

Holy Cross Lutheran Church
Council Meeting Summary
January 21, 2019

I. Call to Order

President Deb Reilly called to order the meeting of the Holy Cross Lutheran Church (HCLC) Council at 7:02pm.

II. Devotions

Pastor Paul Opsahl shared information about Martin Luther King, Jr.'s name change from Michael and offered a prayer for the Council and our work.

III. Approval of Draft Agenda

Suzanne Flegal moved approval of the agenda (below). Mike Faulkner seconded. The motion carried unanimously.

Call to Order

Devotions

Approve Draft Agenda

Approve Meeting Summaries from October and December 2018

Treasurer's Report

Secretary's Report: Correspondence; Giving Thanks

Vice President's Report

President's Report – Capital Campaign; Retreat in Feb; Synod Assembly

Pastor's Report

New Business

Personnel – Comp Time Discussion

IV. Approve Summaries from Last Meetings

Roy Geiger moved approval of the October 2018 summary. Dick Krapf seconded. The motion passed unanimously.

Suzanne Flegal moved approval of the December 2018 summary. Dick Drapf seconded. The motion passed unanimously.

V. Treasurer's Report

The Treasurer's Report was circulated prior to the meeting. (Attached)

Roy Geiger asked whether there will be differentiation between monthly giving and Capital Campaign giving in monthly reports. Deb Reilly indicated that she will request a recommendation from the Finance Team.

VI. Secretary's Report

There was nothing to report from the secretary.

Four requests for thank-you cards were made.

Barbara Gouldey – donated play set for the children's area in the Narthex

Lori N and the Altar Guild – exceptional work over Christmas

Tammy Breene and family for their extensive support of the garden

VII. Vice President's Report

Sam Carter circulated the report (attached) prior to the meeting. There were no clarifying questions.

VIII. President's Report

Pastor Kleiber alerted us to possible tax issues if we have reserved parking spots for staff. We have been covering the staff parking signs with signs that indicate those spots are for those with limited mobility during services on Sundays. The council decided to remove the staff parking signs and make the limited mobility signs permanent. In addition, we will mark the other spots closest to the church for families with babies or young children. The exact wording will be determined.

The Capital Campaign is off to a good start. As of Epiphany, we had \$165,000 in pledges. \$14,000 of that had already been received.

It is time to consider who the council would like to send to the Synod Assembly. Deb Reilly asked council members to prayerfully consider possibilities and bring names to the February retreat.

IX. Pastor's Report

Pastor Kleiber circulated her report before she left. There were no clarifying questions.

X. Ministry Reports

Personnel – Dick Krapf opened a discussion about comp time. Questions included; How many hours can staff accumulate before reaching a maximum? Is it permissible for staff to carry comp time into the next year? If so, for how long?

The consensus was that staff should be able to carry comp time for 90 days whether it carries into the new year or not. Dick will draft an explanation and motion and circulate it through email.

Evangelism – Roy Geiger circulated a report (attached) prior to the meeting. He emphasized that any ministry that has a project that promotes HC in the community and relates to the Synod campaign is eligible to access funds from the Building on the Best Campaign assigned to the Evangelism Ministry.

Fellowship – Pam Darby circulated a report (attached) prior to the meeting.

Outreach – Suzanne Flegal circulated a report (attached) prior to the meeting. She added a reminder that HC is responsible for the 2nd Saturday lunch at the Emery Rucker Center and asked that members consider donating time or goods.

Stewardship – Mike Faulkner circulated a report (attached) prior to the meeting. There were no clarifying questions.

Christian Education – no updates at this time

Property – Dennis Pattison reported that he completed a walk through for the new section of roof and it looks good. There was a fire inspection that found 3 exit signs in the sanctuary that were not working. The issues have been resolved and HC passed the inspection. Sam Carter brought up a concern about a leak in the men’s bathroom and a broken light that may be a ballast issue. Dennis Pattison will look into both.

Worship and Music – no updates at this time

Youth – no updates at this time

XI. Adjourn

At 8:03pm Roy Geiger made a motion to adjourn. Dennis Pattison seconded. The motion passed.

REMINDERS

- The February council meeting will be included in the annual retreat. The retreat will be held on Saturday, February 16, 2018 at Holy Cross beginning at 8:00am. Please reread the section, “Making it Practical” and the two examples in the chapter on Radical Hospitality in Five Practices by Robert Schnase.
- Helen Wolfe is not available to attend the retreat. Who is willing to take responsibility for notes/summaries for February?
- The March council meeting will be held at the usual time on Monday, March 18 at 7:00pm.