

Holy Cross Lutheran Church  
Council Meeting Summary  
February 16, 2019

I. Call to Order

President Deb Reilly called to order the meeting of the Holy Cross Lutheran Church (HCLC) Council at 1:12pm.

II. Devotions

Pastor Margarethe Kleiber provided devotions and offered a prayer.

III. Approval of Draft Agenda

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

- Call to Order
- Opening Prayer
- Approve draft Agenda
- Approve Meeting Summary from Jan
- Treasurer's Report
- Secretary's Report – Correspondence; Giving Thanks
- Vice President's Report
- President's Report – Synod Assembly (6/14-15); Policy Change process
- Pastor's Report – Picture Directory
- New Business
  - Bishop's Survey (President)
  - Nursery Vacancy (Personnel)

IV. Approve Summaries from Last Meeting

Dick Krapf moved approval of the January 2019 summary. Mike Faulkner seconded. The motion passed unanimously.

V. Treasurer's Report

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

Bob Thompson pointed out that in the first week of January, the remaining 2018 'Statement of Intent' balance was sent to the Synod.

VI. Secretary's Report

The secretary was out of town and had nothing to report.

Two requests for thank-you cards were made.

Paul Opsahl – covered for Pastor Kleiber while she was attending Asian Lutheran International Conference in Thailand.

Teresa Easterly – handling all the preparation for the Council retreat (folder of materials, handling lunch, etc.)

## VII. Vice President's Report

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

## VIII. President's Report

Deb Reilly circulated the report (attached) prior to the meeting.

Deb Reilly informed the Council that the Synod Assembly is June 14-15, and Holy Cross needs to select three members to attend. The suggested names included: Nicole Lopez, Gene Bain, Chris Nelson, Cecilia Brown and April Setlik. Will talk with these members to verify that they will be able to attend. Once three members have been confirmed, the list of names will be submitted to the congregation for vote.

Deb Reilly started to discuss the policy change process and asked Suzanne Flegal, who is on the archive team, to provide details. Suzanne Flegal said that the secretary of the Council will record and keep paper and electronic ministry team reports and updated documents which contain policy changes. Council secretary will provide electronic copy of those updated documents to the church administrator.

## IX. Pastor's Report

Pastor Kleiber circulated her report prior to the meeting.

Pastor Kleiber informed the Council that May 19 will be her last day at Holy Cross.

Pictorial directory will be done through LifeTouch and photography sessions will be scheduled for April or May. Those who do a photography session, will receive a copy of the Holy Cross pictorial directory.

## X. Ministry Reports

Personnel – Dick Krapf provided nursery opening during new business.

Evangelism – Roy Geiger circulated a report (attached) prior to the meeting.

Fellowship – Pam Darby had no updates at this time.

Outreach – Suzanne Flegal circulated a report (attached) prior to the meeting.

Stewardship – Mike Faulkner circulated a report (attached) prior to the meeting.

Christian Education – Betty Skelton circulated a report (attached) prior to the meeting.

Property – Dennis Pattison had no updates at this time.

Worship and Music – Kathy Makowski circulated a report (attached) prior to the meeting.

Youth – Currently no ministry lead and no updates at this time.

## XI. New Business

Deb Reilly provided a copy of the Metro D.C. Synod – Leadership Transition 2019 Pre-Assembly Listening Survey to the Council members. The Council went through each question and provided answers for Holy Cross. Deb Reilly will go online and submit the answers provided by Council.

Dick Krapf discussed the current nursery opening. A candidate was interviewed, but unfortunately it didn't work out. Scheduled to meet with another candidate the following week.

Youth ministry lead possibilities were discussed. Suggested names included Brian or April Setlik or Chris Nelson.

Since no youth ministry lead at this time, Pam Darby plans to talk with Tammy Breene about the Shrove Tuesday Pancake Dinner.

XI. Adjourn

At 2:27pm Betty Skelton made a motion to adjourn. Bob Thompson seconded. The motion passed.

REMINDERS

- The March council meeting will be held at the usual time on Monday, March 18 at 7:00pm.