

Holy Cross Lutheran Church
Council Meeting Summary
March 18, 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 Kleiber opened the meeting with prayer and a devotion.

III. Approval of Draft Agenda

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

Call to Order

Opening Prayer and Devotion

Approve Draft Agenda

Approve Meeting Summary from February

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

Retreat Follow Up

Easter Prep?

IV. Approve February Summary

Mike Faulkner moved approval of the February 2018 summary. Suzanne Flegal seconded. The motion passed unanimously.

V. Treasurer's Report

The Treasurer's Report was circulated prior to the meeting. (Attached) There were no clarifying questions.

VI. Secretary's Report

There was nothing to report from the secretary.

VII. Vice President's Report

Sam Carter circulated the report (attached) prior to the meeting. There were no clarifying questions. Sam reported that the Finance Team requests that the Capital Campaign money be reported separately from weekly giving money so that we are not lulled into a false security about current funds.

He would also like us to report spending with regards to the Capital Campaign. Finally, he commented that we need to begin considering IT issues.

VIII. President's Report

Deb Reilly circulated her report prior to the meeting (attached). There were no clarifying questions. Deb announced that we will begin having council members plan devotions for upcoming meetings and passed around a sign-up sheet. She continues to work on members of the congregation to attend the Synod Assembly, and thinks she will have our spots filled soon.

IX. Pastor's Report

Pastor Kleiber circulated her report prior to the meeting. (attached) There were no clarifying questions.

Pastor shared that the 7th Day Adventist Church has a new pastor. He has been tasked with growing their congregation. He is interested in placing semi-permanent signage at Holy Cross. Pastor asked him to provide a plan/proposal to be considered by the Council.

X. Ministry Reports

Fellowship – Pam Darby circulated a report prior to the meeting. There were no clarifying questions. She reported that, in the absence of a Youth chairperson, Fellowship will coordinate the Easter Breakfast. She asked whether we should sell tickets and what the funds might be used to support. After discussion, it was decided that there will be baskets for donations and the money collected will support the Lenten Appeal.

Outreach – Suzanne Flegal circulated a report (attached) prior to the meeting. She is looking for a coordinator for the garden. She will put a note out to the congregation. If no one is able to commit, the garden may be discontinued this year. There may be a separate coordinator for the children's garden. Additionally, Virginia Muller is interested in working on projects in coordination with Herndon Middle School.

Stewardship – Mike Faulkner circulated a report (attached) prior to the meeting. There were no clarifying questions. The Lenten Appeal will support the Food for Neighbors organization which focuses on distributing food to middle and high school students who struggle with hunger.

Director of Music – Jeremy Shoop reported that members of the congregation have mentioned that they are happy to see the emphasis on children in services.

Property – Dennis Pattison will make sure the new parking signs for the parking lot are installed.

Evangelism – Roy Geiger circulated a report (attached) prior to the meeting. There were no clarifying questions.

Personnel – Dick Krapf announced that we have hired a new Nursery Attendant.

Worship and Music – Kathy Makowski circulated a report (attached) prior to the meeting. There were no clarifying questions.

Christian Education – Betty Skelton circulated a report (attached) prior to the meeting. There were no clarifying questions. Bette shared that plans are under way for Rally Day and that items for personal care kits will be collected at that time. She asked if Outreach would work with Christian Education for this.

Youth – no updates at this time

XI. Retreat Follow Up

Deb Reilly asked Ministry Chairs to review items generated at the retreat and consider which ones might be suitable for their Ministry to coordinate.

XII. Adjourn

Sam Carter made a motion to adjourn. Dennis Pattison seconded. The motion passed unanimously.

REMINDERS

- The April Council meeting will be held on April 15.
- The May Council meeting will be held on May 20
- The June Council meeting will be held on June 17