

Holy Cross Lutheran Church
Council Meeting Summary
May 20, 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

Betty Skelton lit a candle to remind us that God is present as we meet, and offered a beautiful devotion & 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 and Devotion

Approve Draft Agenda

Approve Meeting Summary from April and Special Congregational Meeting

Treasurer's Report

Secretary's Report: Correspondence; Giving Thanks

Vice President's Report

President's Report – Building Use, Call Update, Capital Campaign Update

Pastor's Report

New Business

IV. Approve Summaries

Suzanne Flegal moved approval of the April 2019 summary. Kathy Makowski seconded. The motion passed unanimously.

Roy Geiger moved approval of the Special Congregational Meeting dated May 5 2019 summary. Pam Darby seconded. The motion passed unanimously.

V. Treasurer's Report

The Treasurer's Report was circulated prior to the meeting. (Attached) Bob Thompson presented a new format for the reports, which makes the clarification between capital campaign funds much more clear.

VI. Secretary's Report

The Secretary was excused. Note that there is a request for thanks from Pam Darby in the Fellowship report.

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 her report prior to the meeting (attached).

- Call Update – Pastor Eldred has formally accepted the call. Deb is in contact with the Synod and Pastor Eldred to set a start date, complete his Letter of Call, and set an Installation date. In the meantime, Pastors Paul Opsahl and Eve Steeges will lead us in worship for the next 6 weeks.
- Capital Campaign Update – The Campaign has just under \$180K committed. Some have been giving to the campaign without commitment, so we may be “sneaking up” on the \$200K goal. Deb would like to see 2 of the building projects largely completed by the end of 2019 to keep the congregation actively engaged. The Capital Campaign team would like to set up a small team to help Dennis with the building projects. We welcomed 5 new members last month and the income for the campaign is at roughly \$55K.
- The Council unanimously supports continuing our arrangement with the Montessori School as an emergency evacuation site.
- Property Use – A neighbor has asked if people can park at the church for a baby shower at the end of June. Deb is in contact with our insurance company to ensure there are no liability issues. Council agreed that as long as there are no liability issues, we would agree to let them use our parking lot.
- Property Use Seventh Day Adventists – The SDA congregation who rents our building on Saturdays would like to have a Children's Festival either Sunday June 30 or July 7th on our property. They plan to have a moon bounce and a petting zoo. Questions from the Council – Will they serve/sell food? If they set up in the parking lot, where will people park? They need to have a plan and manage that. No parking on the grass. They will need to return the site to it's previous condition, and all garbage must be picked up. Set up cannot begin before 11:30am. Pricing will be set by Ex Com and Staff. Once the request form is complete, we will conduct an e-vote.
- Property Use Seventh Day Adventists – The SDA congregation would like to rent a room on an ongoing basis to provide counseling support to a need based population throughout the year. They would like to store some food, toiletries, and clothing in the room, and thus want to be able to lock the space. They will do occasional classes as well. The Council is willing to consider use of the empty office. We would need to rekey the door for them. The Council is willing to consider this on a trial basis. The Council is NOT willing to make this available on a 24x7 basis. They would need to set specific days and hours to use. The Council is NOT open to them using the space as temporary living quarters or emergency living quarters. Pricing will be set by Ex Com and Staff. Once the request form is complete, we will conduct an e-vote.

IX. Pastor's Report

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

X. New Business

- Radical Hospitality Retreat Follow Up – Deb asked that each ministry who volunteered to lead an effort please develop a plan for the remainder of 2019. Roy asked that the sign up sheet be recirculated to Council. Deb will do that.
- Personnel Item – Worship & Music in cooperation with Personnel have changed Jeremy Shoop's title to Director of Music and Liturgy. The change will be reflected in his Job Description.
- Dick Krapf also mentioned some complication of a SSN with one of our staff. He is following up on that item.
- Suzanne Flegal has requested assistance from the congregation with the Community Garden, with no response to either take the lead or maintain it on an ongoing basis. Given that, the garden will be retired this fall, after the current gardening season.

XII. Adjourn

Sam Carter made a motion to adjourn. Dick Krapf seconded. The motion passed unanimously. The meeting adjourned at 8:20pm. Deb apologized for the length of the meeting!

REMINDERS

- The June Council meeting will be held on June 17 (Helen Wolfe – devotions)
- The July Council meeting will be held on July 15th (possibly shift one week so Pastor Eldred can join us – No devotion as July is a social month)