Holy Cross Lutheran Church
Council Meeting Summary
June 17, 2019

I.   Call to Order

President Deb Reilly called to order the meeting of the Holy Cross Lutheran Church (HCLC) Council at 7:01pm.

II.   Devotions

Helen Wolfe offered a reading and prayer in preparation of "doing a new thing" here at Holy Cross as we prepare for our new pastor to arrive.

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 May
> Treasurer's Report
> Secretary's Report: Correspondence; Giving Thanks
> Vice President's Report – Audit; Budget
> President's Report – Building Use; Pastor's arrival and logistics & "boot camp"
> Pastor's Report – N/A this month
> New Business

IV.   Approve Summaries

Dick Krapf moved approval of the May 2018 summary. Mike Faulkner seconded. The motion passed unanimously.

V.   Treasurer's Report

The Treasurer's Report was circulated prior to the meeting. (Attached) We are keeping a watchful eye. The separation of collection funds from capital campaign funds helps clarify where we are financially. Mike Faulkner will include a reminder about giving while on vacation in his July letter to the congregation.

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. Members of the audit team needed to be approved by the Council. Suzanne Flegal moved the appointment of Rita Hacker, Gary

Wolfe and Virginia Muller to the Audit Team in accordance to our Constitution. Pam Darby seconded. The motion passed unanimously.

Ministry chairs will plan to have their first draft of their budgets for the coming year to Sam Carter by mid-July. The Finance Team plans to be ready for budget discussions in September.

VIII. President's Report

Deb Reilly circulated her report prior to the meeting (attached). She announced that the July Council meeting will be held at Mediterranean Breeze. She asked that Ministry chairs send her possible dates and times to meet individually with Pastor Eldred between July 16 – 26.

The 7th Day Adventist group would like to rent a room on an ongoing basis at Holy Cross. They would like a room in order to store items included sealed food and clothing. They expect public usage every Friday evening, one Sunday afternoon a month, one Wednesday afternoon a month and one Saturday afternoon a month. The Council discussed two possibilities. One option included a locked cabinet in a room that would remain available for other uses when the 7th Day Adventists were not on-site. The other possibility included a locked room to the exclusion of any other use by Holy Cross or others. After considerable discussion, Sam Carter moved that we offer the 7th Day Adventist group the use of one room for a fee of $1,000.00 a month. They would pay to rekey the lock on the room and a cabinet. The agreement would last for a 6-month trial period with either side able to opt out during that period. Mike Faulkner seconded the motion. The motion passed with 9 yes votes, 0 no votes and 1 abstention. The Council will ask Joe Baggett to review the proposal.

IX. Pastor's Report

There was no formal report as we wait for Pastor Eldred to join us. Pastor Opsahl was present and the Council thanked him for his support during this time of transition.

X. New Business

There was no new business to discuss.

In the interest of time, individual Ministry reports were not given. Evangelism, Fellowship, Outreach, Christian Education, Stewardship and Personnel submitted written reports prior to the meeting and are attached.

XII. Adjourn

Suzanne Flegal made a motion to adjourn. Betty Skelton seconded. The motion passed unanimously.

REMINDERS

- The July Council meeting will be held on July 15 at Mediterranean Breeze. It will be Pastor Eldred's first official day at Holy Cross
- Devotions:
    - August – Roy Geiger
    - September – Suzanne Flegal
    - October – Mike Faulkner