

Holy Cross Lutheran Church
Council Meeting Summary
April 15, 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

Kathy Makowski offered a reading and prayer to remind us of the many times God winks in our lives.

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 March and Special Meeting

Treasurer's Report

Secretary's Report: Correspondence; Giving Thanks

Vice President's Report

President's Report – Synod Assembly; Call process update; Youth Lead suggestions?

Pastor's Report

New Business

IV. Approve Summaries

Mike Faulkner moved approval of the March 2018 summary. Kathy Makowski seconded. The motion passed unanimously.

Roy Geiger moved approval of the Special Meeting 2018 summary. Betty Skelton seconded. The motion passed unanimously.

V. Treasurer's Report

The Treasurer's Report was circulated prior to the meeting. (Attached) Sam Carter thanked Bob and Charlie for their work to clarify information about the Capital Campaign funds.

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.

VIII. President's Report

Deb Reilly circulated her report prior to the meeting (attached). Deb highlighted that we need to identify one additional person to attend the Synod Assembly. She gave an overview of the schedule for Pastor Eldred's weekend visit.

IX. Pastor's Report

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

Pastor highlighted the extra work Jeremy and Teresa have done recently.

Pastor moved that the Council give Dennis Pattison authority to work with the 7th Day Adventist group to put up semi-permanent signage that conforms to Herndon regulations. (7th Day Adventists are responsible for ensuring the signage meets Herndon regulations.) Roy Geiger seconded. The motion passed unanimously.

X. New Business

There was no new business to discuss.

In the interest of time, individual Ministry reports were not given. Evangelism, Fellowship, Outreach and Music & Worship 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 May Council meeting will be held on May 20 (Betty Skelton – devotions)
- The June Council meeting will be held on June 17 (Helen Wolfe – devotions)