

Holy Cross Lutheran Church
Council Meeting Summary
August 19, 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

Roy Geiger shared personal stories with the theme, "Let Go and Let God"

III. Approval of Draft Agenda

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

Call to Order

Opening Prayer and Devotion

Approve Draft Agenda

Approve Meeting Summaries from June and July

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

New Business

IV. Approve Summaries

Dick Krapf moved approval of the June 2019 summary. Roy Geiger seconded. The motion passed unanimously.

Roy Geiger moved approval of the July 2019 summary. Michael Faulkner seconded. The motion passes unanimously.

V. Treasurer's Report

The Treasurer's Report was circulated prior to the meeting. Bob Thompson highlighted the fact that we were able to send money to the Synod. No clarifying questions were asked.

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. He thanked Ministry Chairs for getting first budget drafts turned in.

In order to address current IT issues, Sam Carter moved that we accept the technology proposal from David Rothrock, not to exceed \$2,000.00, for the purpose of correcting issues with the IT infrastructure at Holy Cross. Betty Skelton seconded. The motion passed unanimously.

Sam reported that he is working with the Insurance people and is planning a walk through the property. Jeremy Shoop requested that Sam check to make sure that the organ is described as a hybrid organ in the insurance documents.

VIII. President's Report

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

Sam Carter moved that the Holy Cross Council appoint Daniel Contreras as the chair of the Youth Ministry. Roy Geiger seconded. Deb Reilly explained that Daniel approached her and expressed a desire to work with the younger members of our congregation. She consulted our Constitution which calls for all Ministry chairs to be confirmed members of the congregation. Daniel is confirmed. She asked Lauren Gist to act as a mentor to Daniel and is waiting to hear back from her. Discussion followed. As a sixteen-year-old, Daniel should be benefitting from the Youth Ministry. Does he have parental support? What supports can we put in place to help him succeed? The motion passed unanimously. The Council will provide support in addition to a mentor if possible.

Fairfax County has approved Rob Coffman as a replacement Trustee for his mother, Dorothy Coffman. They needed one more document before approving Gene Bain as a replacement for Judy Odom.

Dennis Pattison has scheduled a clean up day for Saturday, September 31, 2019.

Deb Reilly plans for a group to clean out Jeremy's old office, the storage room and the Youth room. One of those rooms will be transformed into a room more suitable for brides, families at funerals and other designated times. The shed will get a new roof so that more items can be stored there.

IX. Pastor's Report

Pastor Martin circulated his report prior to the meeting. He highlighted his feeling of being welcomed and his positive impressions of Vacation Bible School. His house in Alaska sold faster than anticipated and he has requested August 26 – September 2 off in order to help Shelly with the sale and moving her to her new apartment. There were no clarifying questions.

X. New Business

In the interest of time, individual Ministry reports were not given. Written reports from those Ministry Chairs that submitted them are attached.

XII. Adjourn

Suzanne Flegal made a motion to adjourn. Sam Carter seconded. The motion passed unanimously.

REMINDERS

- Devotions:
 - September – Suzanne Flegal
 - October – Mike Faulkner
 - November – Dennis Pattison
 - December – Pam Darby