

Holy Cross Lutheran Church  
Council Meeting Summary  
February 29, 2020

- I. Call to Order  
President Deb Reilly called to order the meeting of the Holy Cross Lutheran Church (HCLC) Council at 1:39 p.m.
  
- II. Devotions  
Pastor Martin led the council in prayer. Roy Geiger led the devotions.
  
- III. Approval of Draft Agenda  
Suzanne Flegal moved approval of the agenda (below). Daniel Contreras seconded. The motion carried unanimously.
  1. Call to Order
  2. Approve Draft Agenda
  3. Approve Meeting Summary from January
  4. Treasurer's Report
  5. Secretary's Report – Correspondence – Giving Thanks
  6. Vice President's Report
  7. President's Report
  8. Pastor's Report
  9. New Business
  
- IV. Approval of Summary  
Suzanne Flegal moved approval of the January 2020 summary. Roy Geiger seconded. The motion passed unanimously.
  
- V. Treasurer's Report  
Bob Thompson reported there was a QuickBooks problem with the November deposit, but that has been corrected.  
  
The church is ahead by about \$500 from last year with a recent deposit so we went from red to black. The Capital campaign received about \$14K from January. We have not seen the advantages of the recent refi to date but expect to see the results soon.
  
- VI. Secretary's Report  
No report from the secretary.
  
- VII. Vice President's Report  
Sam Carter reported that it was discovered that the Audit Committee must be appointed by the Church Council. New financial reports should be coming out soon. The committee will be meeting on a new tech plan.

VIII. President's Report

Deb Reilly's report (attached) was circulated prior to the meeting. Deb reminded everyone that help is needed to pack up and move the furniture in the affected areas where painting and rug replacement will be taking place.

IX. Pastor's Report

Pastor Martin has had to do a lot of grief work and visitations recently. He is feeling energized working with Jeremy and is happy to have him back from his sabbatical. A new item for discussion should be church safety. A short discussion ensued regarding the corona virus and how to handle giving of the peace, serving communion, etc.

Pastor Martin met with local Lutheran pastors at the VA Conference for Pastors.

Pastor reminded everyone that he will be away from March 8<sup>th</sup> to the 16<sup>th</sup>.

X. New Business

Sam Carter submitted the following for approval to serve on the Audit Committee:

Virginia Koffman-Muller (Chair) – 2-year term

Gary Wolfe – 1-year term

Mark Roe – 3 year term

Sam moved approval of the nominees. Suzanne Flegal seconded. The motion carried unanimously.

Teresa Easterly received a request from a group called Oromo, a bible study group with 37 members. The Oromo group would like to meet in our Fellowship Hall on Sunday afternoons from 3 p.m. to 5 p.m. for six months. The rental fee this organization would like to pay is \$100/week. Deb Reilly moved approval of the use and fee (with the stipulation that if the church needs the space, this organization must be willing to be flexible to use the large classroom). Michael Faulkner seconded the motion. The motion carried unanimously.

XI. Ministries

Fellowship - Pam Darby will send out an email looking for Council members to sign up for mid-week Lenten dinners. Suzanne Flegal made a request to Pam to purchase soup spoons for the occasions when soup is served.

Evangelism - Roy Geiger reminded everyone of the following dates:

April 11 – Easter Egg Hunt with the Town of Herndon

April 12 – Easter Egg Hunt here between services

May 30 – Herndon Festival – HCLC has been requested to provide volunteer hours.

Personnel – Dick Krapf circulated (attached) a report.

Outreach – Suzanne Flegal submitted (attached) a report.

Property – Dennis Pattison submitted (attached) a report.

Youth – Daniel Contreras submitted (attached) a report.

XII. Adjourn

Roy Geiger made a motion to adjourn the meeting at 2:17 p.m.. It was seconded by Daniel Contreras. The motion passed unanimously.

Absentees: None

REMINDERS:

- Devotions
  - March – Cheryl Smith
  - April – Betty Skelton
  - May – Michael Faulkner
  
- Meetings
  - March – Council Meeting - March 16<sup>th</sup> at 7 p.m.
  - April – Council Meeting - April 20<sup>th</sup> at 7 p.m.