

Holy Cross Lutheran Church  
Council Meeting Summary  
July 27, 2020

- IX. Call to Order  
President Deb Reilly called to order the Zoom meeting (during Covid-19 pandemic) of the Holy Cross Lutheran Church (HCLC) Council at 7:05 p.m.
- X. Devotions  
Pam Darby led the devotions. Pastor Martin led us in prayer.
- XI. Approval of Draft Agenda  
Roy Geiger moved approval of the agenda (below). Kathy Makowski seconded. The motion carried unanimously.
1. Call to Order
  2. Approve Draft Agenda
  3. Approve Meeting Summary from June
  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
    - a. Rally Day – Betty
    - b. Logo Voting – Roy
- XII. Approval of Summary  
Daniel Contreras moved approval of the June 2020 summary. Roy Geiger seconded. The motion passed unanimously.
- XIII. Treasurer's Report  
The Treasurer's Report (attached) was circulated prior to the meeting. Bob reported that everything is moving along during this pandemic. They're waiting on extended period of time for forgiveness. 99% sure that it will pass. Bob said he is continued to be amazed with the generosity of the congregation. Roy asked when the federal grant will run out. Bob said it was extended and will be completed in two months.
- The paperwork is ready to go for the bank for forgiveness on August 18<sup>th</sup>. Charlie, Bob and Sam did a fantastic job. A grant will move us to forgiveness. .
- XIV. Secretary's Report  
No report from the secretary. Jeremy suggested sending a thank you to the Baggetts for their leadership role for Kingdom Kids on Friday nights. He also mentioned that Suzanne is heading the Vacation Bible School program. Becky Morgan, Hope Russell and Pastor are helping as well.

XV. Vice President's Report

The Vice President's Report (attached) was circulated prior to the meeting. Sam reported that we are using a commercial accounting program for a non-profit organization. They have created a contra-account.

Teresa is set up for remote access. Sam canceled the ring doorbell account since we do not use it. We will need more wifi in the parking lot. He will need someone to help him put up the doors.

Sam asked that Cheryl go back through the previous council meeting notes to find when the current trustees came on board and when their term ends. We should also know when council members' terms will expire. Michael Faulkner said that his term will expire at the end of this year. Kathy Makowski has agreed to finish her term. Sam said the requirements should be three per year every three years so it is staggered. Three new people should be voted in this year and three next year. In terms of Item #5 in Sam's July report, he recommends that the congregation do a drive-in movie kind of thing for the Annual meeting. Sam said the Synod is recommending incorporating the church. If we do that, we cannot let trustees' term lapses.

The finance team met online. Sam will have some larger expenditures for technology for online services. If we continue to do televised services, we will need to have more sophisticated equipment. He asked what the direction of continuing online services will be going forward. Suzanne Flegal asked about the wifi to the parking lot in reference to a disclaimer. Sam said he needs to figure out how to do it and Suzanne suggested he talk with the Synod office about this in an effort to protect HCLC.

VIII. President's Report

Deb Reilly's report (attached) was circulated prior to the meeting. The Annual meeting should be held on the Sunday before the Sunday before Thanksgiving, which would make the date November 15, 2020. If that is a bad day for anyone, please let Deb know. One person has complained about the building being used for COVID testing. Pastor Martin and Deb spoke with the individual.

XVI. Pastor's Report

Pastor Martin's report (attached) was circulated prior to the meeting. Pastor Martin said the support of the community is vibrant. He said it looks like worship services will continue in this format for a while. Communion has been moved from 1 p.m. to 12 noon on the first and third Sundays of the month. Pastor Martin said he may experiment in September with outside services, but he just doesn't know. They're trying to figure out what the pattern will be for (most likely) the next nine months.

Pastor said Jeremy and Bob need help with managing the logistics/technology of putting together the worship services. He suggested we bring in a consultant and may need a taskforce or team to analyze how much we will commit to providing support. He went on to say that we are being forced to look at worship in a new way and will have to rethink how we are doing things. It is exhausting for himself, Jeremy and Bob. Everything will be offline on Monday, Wednesday and Friday night for the month of August. Deb asked if anyone knows of

anyone in the area who could help with the worship services. Jeremy suggested checking with Community Lutheran as they have a high-quality worship presentation. Sam Carter said he will take the lead and will chair a sub-committee.

Shelly and Pastor have been doing some visits with parishners. Shelly will leave a week from today to go back to Alaska.

X. New Business

Rally Day – Betty Shelton said she will create sheets for people to sign up to serve on committees. The time and talent sheets will go out in Quest in August. Sunday School registration should also go out the same way. Rally Day comes after Labor Day. Betty would like a list of all the different points of interest. Deb will work with Betty to get the information out to the congregation. Since the August Quest has already gone out, it would have to go out in the September Quest. Betty would like to send out by August 30<sup>th</sup>. Roy Geiger said they are trying to do a virtual rally day.

Suzanne Baggett is ready to go for VBS. She has good help and support.

Dennis Pattison sent out an email to Cowboy Roofing. He also contacted a friend of Lori Newcomb who talked with Deb and Dennis. Lori's friend's only charge to repair the roof would be for the materials used. We would give him a donation for his ministry work. Dennis said they received the spray gun for sanitizing the building.

Roy said the Herndon Homecoming Parade and SterlingFest are scheduled to be held. He said it is possible but not probable that these will take place.

Mike Faulkner said that letters are going out to members showing their donations through the end of June.

Outreach – Suzanne Flegal submitted a report (attached).

Evangelism - Roy Geiger submitted a report.

Worship & Music – No report.

Christian Education – Betty Skelton submitted a report (attached).

Stewardship – No report.

Personnel – No report. .

Property – No report.

Fellowship – No report.

Youth – No report.

XI. Adjourn

Roy Geiger made a motion to adjourn at 8:10 p.m.. It was seconded by Dennis Pattison. The motion passed unanimously. The meeting closed with the Lord's Prayer.

Absentees: None

## REMINDERS:

- Devotions
  - August – Suzanne Flegal
  - September – Sam Carter
  - October- Dick Krapf
  
- Meetings
  - August 10 – ExComm (5 p.m.)
  - August 17 – Council Meeting (7 p.m.)
  - September 14 – ExComm (5 p.m.)
  - September 28 – Council Meeting (7 p.m.)