



Holy Cross Lutheran Church
Council Meeting Summary
August 16, 2021

Attendees: Pastor Martin Eldred, Sam Carter, Robert Coffman, Bob Thompson, Pam Darby, Betty Skelton, Suzanne Flegal, Roy Geiger, Dick Krapf, Chris Nelson, Dennis Pattison, Jeremy Shoop

Absentees: Cheryl Smith, Kathleen Makowski, Daniel Contreras

I. Call to Order

President Sam Carter called to order the Zoom meeting (during Covid-19 pandemic) of the Holy Cross Lutheran Church (HCLC) Council at 7:05 p.m. EDT.

II. Devotions

Pam Darby led us in devotions.

III. Draft Agenda

1. Call to Order
2. Devotions
3. Approval of the minutes
4. Treasurer's Report and Approval
5. Director of Music & Liturgy Report
6. Pastor's report
7. Reading of correspondence
8. Reports of ministry teams
9. Unfinished business
10. New business
11. Closing prayer
12. Adjournment

IV. Approval of Summary

Suzanne Flegal moved approval of the July summary. Betty Skelton seconded. The motion carried unanimously. .

V. Treasurer's Report

Please refer to Bob's report for details. Suzanne Flegal moved approval of the July Treasurer's report. Pam Darby seconded. The motion carried unanimously.

VI. Director of Music and Liturgy Report

Jeremy Shoop discussed current plans for the 9/11 Remembrance Service and the planned 2022 trip to Italy.

VII. Pastor's Report

Please see Pastor's report.

*** **Correspondence** – Rob Coffman asked that thank you notes be sent to members of the Audit Team. Rob will get names and addresses to Cheryl.

VIII. Reports of Ministry Teams

Evangelism – Roy reminded everyone of our plans for Holy Cross to participate in SterlingFest on October 9 and in the Herndon Homecoming Parade on October 16.

Stewardship – Chris is planning a new stewardship video. He also asked about upcoming Advent Appeal and Pledging / Commitment season schedules / plans.

Fellowship – Pam Darby asked for input from everyone about Fellowship needs at September's Rally Day (Sept. 12) and our first "Community Conversation" event on Sept. 28.

Outreach – Suzanne Flegal circulated a report prior to the meeting.

Personnel – No report (?)

Christian Education – Please see Betty's report. She also asked for any input about conducting the upcoming Rally Day (Sept. 12).

Worship & Music – Please see Kathy's report.

Property – Dennis reported that the leaky roof challenges had been repaired.

Youth – No report.

Unfinished Business

1. City Coachways – will be allowed parking permission until the end of August.
2. Annual Meeting Date – A motion to approve the date of November 14, 2021 as the date for our Annual Meeting was moved by Suzanne Flegal, seconded by Betty Skelton and was unanimously approved.
3. Sunday School plans?
4. Confirmation plans?
5. Mask policy – [no record of the motion's wording – sorry] Motion was moved by Suzanne Flegal, seconded by Dick Krapf and unanimously approved.
6. Welcoming Statement – 7 pm EDT Sept. 14 will be the first hybrid (i.e. in person and Zoom) "Town Hall" conversation meeting about the proposed new Holy Cross Welcoming Statement.

New Business

1. Need to migrate off Give+ (adopt Social Media Aspect of Vanco Mobile?)
2. Model Constitution required changes need to be in [Annual] Meeting notification
3. Are other Constitution/By-Laws changes needed?
4. Are other worship groups meeting regularly enough to require Congregation approval?
5. Should we consider creating a part-time “sexton” position? – item to be discussed later
6. Should we consider creating a part-time receptionist position? – item to be discussed later
7. *(Moved from Unfinished Business)* – Re-opening the church office
8. *(Moved from Unfinished Business)* – Fall “social events”? – Rally Day on Sept. 12. A possible “Oktoberfest” in late October??

Adjourn

The meeting ended with a Closing Prayer led by Pastor Martin. Suzanne Flegal moved to adjourn the meeting and Dick Krapf seconded the motion. The motion passed unanimously and the meeting was adjourned at 9:05 pm EDT.

Respectfully submitted,

Roy Geiger

Volunteered Secretary Pro temp

REMINDERS:

Devotions

September – Chris Nelson

October – Betty Skelton

Meetings

September 13 – ExComm (7 p.m.)

September 20 – Council Meeting (7 p.m.)

October 11 – ExComm (7 p.m.)

October 18 – Council Meeting (7 p.m.)