

LUTHERAN CHURCH OF THE CROSS
COUNCIL MEETING MINUTES
TUESDAY, FEBRUARY 7, 2017

Meeting was called to order at 6:30 pm by President Ken Will. Council members present, Ken Will, Jeff Thomas, Kylie Blanchard, Kim Humann, Jon Hanson and Tom Harris. Staff personnel in attendance were Pastor Lisa Ahlness, Tim Newman, Connie Werner and Art Wheeler. Council member Brian Johnson was absent.

Pastor Lisa led us in devotions, reading from Deuteronomy 30:15-20. Some discussion was held.

Motion to approve the January council minutes was made by Tom Harris and second by Jon Hanson, motion carried.

Due to Marguerite Ulmer's resignation as Treasurer for LCC, discussion was held concerning her replacement. Jeff Thomas made the motion, seconded by Tom Harris, to appoint Art Wheeler as the Treasurer for Lutheran Church of the Cross; motion carried.

The Treasurer's report was presented by Art Wheeler, Motion to accept the report was made by Jon Hanson, seconded by Kylie Blanchard; motion carried.

A committee of Ken Will, Jon Hanson and Art Wheeler was formed to meet with American Bank Center to discuss the building loan. A motion was made that these Council members will be representatives for LCC concerning the renewal of the building loan. Motion was made by Jon Hanson, seconded by Kim Humann; motion carried. Discussion was held on the pre-pay building loan before April 1, 2017. This discussion was tabled until the March meeting.

Lutheran Church of the Cross Scholarship Program was discussed and it was decided to be re-instated. Art Wheeler will create a line item in the budget for this. Money will be transferred from the general fund to LCCS.

Council members responsible to following committees:

Christian education - Jeff Thomas.

Congregational Nurturing - Kim Humann.

Congregational Operations - Jon Hanson and Tom Harris.

Mission support - Brian Johnson.

Worship and Music - Kylie Blanchard.

The C2 meetings will begin again on the same night as the Council meets. Council members are encouraged to meet with their respective committees. These meetings are scheduled at 5:30 pm with the Council meeting at 6:30 pm.

Unfinished business:

It was decided Orientation and Workday will be held February 25, 2017 from 9 am to 1 pm. Some of the things discussed could be transition support team, an annual calendar to be hung in the church for upcoming events, budget for committees and other things pertinent to the well being of LCC.

There was no report on the constitution/ bylaws.

New business:

Gladys Bain was appointed as the new committee head for member review. Jeff Thomas and Kylie Blanchard volunteered to review of the employee handbook.

Pastor Lisa talked on Mutual Ministry. She has the book "Pastor and People" and stated it is a good guide as we begin to study this and what it might mean to LCC.

No further business before the council, we closed with the Lord's Prayer and the meeting was adjourned at 7:50 pm.

Respectively submitted by
Jeff Thomas, secretary.