

LUTHERAN CHURCH OF THE CROSS
COUNCIL MEETING MINUTES
TUESDAY, September 12, 2017

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

There were no additions to the agenda.

Pastor Lisa led us in devotions.

Motion to approve the August council minutes was made by council approval; motion carried.

The Treasurer's report was presented by Art Wheeler and reported all bills are paid. Motion to accept the report was made by Jon Hanson, second by Tom Harris; motion carried.

Pastors report:

Several walkers took part in the crop which was held October 8th. The Dave Ramsey FPU is going very well, we are half way through the series. Bibles were given to the 3rd graders on October 8th.

Pastor Lisa will be preaching at Heart River Lutheran in Mandan on October 15th. October 26th there will be a meal at Steele with the Bishop and his staff.

Pastor Lisa brought up the fact that the LCC Constitution states that the church council must approve the confirmands. Jon Hanson made a motion and Kylie seconded to approved this.

BEK TV is live broadcasting the Reformation Sunday service at the Bismarck Event Center on October 29th.

Committee reports:

Building and grounds:

1. Handicap door opening buttons have been installed on the back door and are now working.
2. Five or six big signs have been ordered for the interior of the church which are for offices and restrooms. The cost is \$1500.
3. An offer was made to pay for a cement border around flower beds by Jo at Merry Go Round, council approved.
4. Fall clean up will mostly be the interior of the church, no date has been set. Jon Hanson and Ken Will, will pick up leaves in the yard. Scott Bergie will clean the exterior windows.

Mission Endowment—No report.

Worship and Music—Confirmation will be held Sunday, November 5th and Wednesday, November 8th, Cake will be served.

Christian Education—No report.

Congregational Nurturing—No report.

Nominating committee—No Report.

Stewardship:

Pastor Lisa and Ken Will are going to Minot, October 14, for a Stewardship workshop and everyone is welcome to attend.

Budget committee—The first reading of the budget was looked at. Discussion was held to change some line items and to combine some items. Ken will call 1 or 2 more budget committee meeting to finalize and bring it before the council at the November meeting.

Mission support: Plans are being made for the annual Camp of the Cross breakfast.

Unfinished business: A pancake breakfast on November 19th, cleverly called Catchup Breakfast will be served from 8:30 am to 9:30 am and again from 11 am to noon to refocus on the Building Fund.

New business:

It was mentioned that there may be a possibility to look at a custodian for the church. This was tabled.

The council approved moving forward to calling Steven Dickens. We are pleased to inform you that the Lutheran Church of the Cross and its call committee have voted to schedule a congregational meeting to vote on calling you to our Position of Direction of Discipleship.

Nothing more before the council, the meeting was adjourned with the Lord's Prayer. Next meeting will be Tuesday, November 14th, 2017 at 6:30 pm.

Respectfully submitted,
Jeffrey Thomas, Secretary