

# **Lutheran Church of the Cross**

“Making Jesus Known by Sharing Our Gifts”

Council Meeting Minutes

June 2, 2020

**Special Restart Meeting was called to order** by President Krisi

**Attendance:** Pastor Lisa, Kylie Blanchard, Ron Borth, Janie Hague, Jon Hanson, Krisi Kunz, Mark Kunze, Heather Martin, Scott Sommers, Connie Werner, Art Wheeler

**Not present:** Scott Sommers

**Guests:** Murray Sagsveen, Ken Will, Jean Kraft

**Devotions:** Pastor Lisa led us in prayer

## **Business**

1. Summer Hours – (topic not covered during our June 2 meeting)  
9:00 am to 1:00 pm, Memorial Day to Labor Day  
**Ron B motion/Kylie B second/APPROVED**
2. Janie’s Ordination is scheduled for June 21, 4:00 pm
3. Excess SBA PPP Loan Funds
  - a. Art reported a remaining balance of \$1,694
  - b. Idea was presented to distribute this as a bonus to all staff.
  - c. Discussion resulted in dividing the remaining balance by the number of staff (5) and increase the total bonus to \$350 to each member. This will require \$56 from General Funds to complete the transaction.  
**Jon H motion/Heather M second/APPROVED**
4. Congregational Survey Results – Pastor Lisa reviewed the results of the survey, there were over 100 responses, a hard copy was not available, but can be requested from the office.
  - a. Worship and Music committee met on May 26 to discuss the restart process and recommended a re-open date of June 21.  
**Ron B motion/Mark K second/APPROVED**
  - b. Biggest concern is communion, recommend that we not have communion for the first couple of weeks until we decide on process. There was some discussion about ordering “communion kits” (cost of these kits?) to be used in the future.
  - c. Restart information, to include the notice of opening date and protocol need to be distributed as soon as possible.
5. LCC Smart Restart – A draft “Protocol for Reopening LCC for In-person Worship” was presented and approved, with the following corrections.
  - a. Delete the requirement for “Temperature taken...” from the Physical Measures

- b. Change the wording of “Masks worn by all worshippers...” to read “Masks are highly recommended for all worshippers...” in the Worship section.

Protocols vote: **Heather M motion/Ron B second/APPROVED**

- c. Sanitizing of the church will take place on Sat afternoon and immediately following the service. Volunteers are asked to call the church office.

### **Next Meeting**

1. Regularly scheduled meeting – June 16, 6:30 pm
2. Please be open to the need for additional meetings as we move forward with the restart planning process.

Thank you for what you do for Lutheran Church of the Cross!