

Lutheran Church of the Cross

“Making Jesus Known by Sharing Our Gifts”

Council Meeting Minutes

June 16, 2020

Call to Order by President Krisi at 6:32

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

Devotions: Pastor Lisa led in prayer

Approval of prior meeting minutes (June 2)
Kylie B motion/Mark K second/APPROVED

Treasurer’s Report:

1. All bills and statements as of May 31 have been paid.
2. All May bank statements have been reconciled and registries are correct.
3. Total income for May was \$34,137.94. The income was \$2,672 less than the budget goal of \$36,810. The income was this close to budget only because \$11,000 in anticipated income was received from a charitable gift and a once-a-year General Fund contribution. Regular contributions via mail and Vanco were \$21,629. We would hope that with the resumption of sanctuary services, regular contributions would increase.
4. May expenses were \$25,296.50, Net income was \$8,841.44.
5. I have also included in the report a full Budget vs Actual review for May and a Budget vs Actual review for the first five months of 2020. Expenses are all in a normal range being about \$9,000 less than projected budget for the first five months. I think this saving of expenses is due to the lack of building activity.
6. The contribution to the Western North Dakota Synod for May will be \$1,541. We will have contributed \$11,397 this year towards the annual goal of \$25,000.
7. The SBA PPP Loan has replaced payroll expenses for all of May. That is about a \$19,000 plus saving to the LCC cash flow just for the month of May. The SBA PPP Loan Forgiveness application is in progress. (It was noted by Art later in the meeting, that the forgiveness process has been delayed)
8. Respectfully submitted by Art Wheeler
Ron B motion/Heather M second/APPROVED

Pastor’s Report

1. Working on the Restart process
2. Roger Riveland visitation and burial took place on June 10
3. Cheryl Moore led a small group that served a banquet

4. Camp of the Cross held a special meeting last week to address a large donation shortfall
5. Working with a couple of weddings
6. Purchased flowers for Janie's Ordination (June 21, 4:00pm)

DOD Report (N/A)

Old Business

1. Restart update, no issues were identified for June 21
2. Janie's Ordination meal – Reimbursement for our portion of the meal costs will be made to First Lutheran, Mandan
3. Tech Update – Tom Harris is still working on estimates and will present at a later date

New Business

1. LCC Scholarship notification and deadline (July 1). Isaac Johnson and Chloe Markovic do qualify, no other applications have been received. If there are no more applications, the budgeted amount will be split between the two.
2. Camp of the Cross Ministries Counselor Scholarship – Authorized to pay \$500 to McKenzie Johnson towards her education at NDSU.
3. In-person council meetings starting in July was discussed and it was decided that we plan for our next scheduled meeting on July 21 to be in-person, unless requested by individual members.

Next Meeting

1. Regularly scheduled meeting – July 21, 6:30 pm

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