

Lutheran Church of the Cross Council Meeting

Jan 12, 2023

5:30 PM

**Call to order** 5:29 President Cherie

**Present** President Cherie Krueger, Ron Borth, Mike Geiermann, Mike Humann, Deacon Janie, Pastor Lisa, Secretary Kari Harris, Janice Martin, Treasurer Art Wheeler, Connie Werner (5:45)

**Not present** Sarah Dahl

**Devotions** Pastor Lisa

**Approval of Prior Minutes** Mike H moves to accept December minutes, with clarification of which Mike seconded the motion for the 2023 budget. Mike G seconds. Motion carried.

**Treasure's report** Ron moves to approve, Mike H seconds, approved.

**Yearly Audit Report** Mike H moves to approve the Yearly Audit Report, Ron Borth seconds, motion carried.

Art would like some clarification of Council direction of establishing tracking of vacation, sick and PTO time on Quick Books. The Executive Committee will meet regarding establishing hour banks for sick leave to begin this tracking.

**Pastor's report** Pastor and Art delivered monetary gifts to the local agencies dealing with hunger. Blizzard closed the office several days in December. Pastor continued with Wired Word, Text study with colleagues, wrote the Pastor's report for the Annual Report, and prayed at the State Legislature. Time was spent with Virginia Smith and family. She has passed and funeral is tomorrow at 11 AM. Pastor is now preparing for Lent. She will be gone Jan 27<sup>th</sup> to Feb 8<sup>th</sup> in the Holy Land with a tour.

**Deacon's Report** events: Christmas program, PJ Day Christmas Day, church School and confirmation, 3 kids for youth group (Pizza Challenge), caramel rolls last Sunday for Camp Scholarships, Deacon and youth worker meetings, and Men's bible study. The Mock in had 5 participants. Sam (program director) Camp of the cross would like to come to LCC. Bridger Bowl youth event with Faith Lutheran was cancelled due to lack of numbers. Theology on tap is planned for the Blarney Stone on Jan 19<sup>th</sup>. Deacon will be gone Feb 3-9<sup>th</sup> for a Youth Conference.

**Old Business**

**Review of Budget 2023**

Additional line item is added to pay off the entire amount of special tax assessments of \$6,330.00

Total budget expenditures are proposed at \$478892.00. Jan moves to accept proposed budget, seconded by Ron Borth, motion approved.

**Estimates for replacing network and wireless** Tom Harris reviewed the 3 bids and submitted written commentary on these. President Cherie thanks Tom for reviewing the bids. This is tabled until the next meeting so Council may review Tom's submissions.

**New Business**

LCC Mission Endowment. Ken Will requests Cherie Krueger continues as Council Endowment representative.

**Adjournment** Jan moves to adjourn meeting, Kari seconds and motion carries. Meeting adjourned at 6:35 PM.

**Annual Meeting is after church on January 22, 2023.**