

Lutheran Church of the Cross  
Council Agenda  
July 17, 2023  
6:30 pm

**Call to Order:** President Mike calls to order 6:30

**Present:** Pastor Lisa, President Mike, Art, Sarah, Jessi, Scot, and Janice

**Not present:** Cherie, Connie, and Mike G

**Devotions:** Prayer from Pastor Lisa

**Approval of Prior Minutes:** Sarah motions, Janice seconds, approved

**Treasurer's Report:**

Income less than budget but expected during summer months

We have already met July budget for income due to generous contributions  
Fire System upgrade-completed-old building fund will pay if bill comes before  
insurance pays

Approval of treasure's report: Scot motions approve, Jessi seconds, motion  
carried.

Mission payment: \$1050 Heart River/Bridges of Hope, \$1750 for Missouri Slope?  
Add \$1750 for Camp of Cross-1st 6 months? Sarah motions to approve, Jessi  
seconds, motion carried

**Pastor's Report:**

Finished **Ministry Site Profile** with call committee; references in, activated, and  
out there to ELCA

Met with 2 wedding couples

Gary Hultin and Gladys Bain funeral

Preaching and children's message -Joyce

Wired Word

July picnic and worship outside-Mike H and John Kraft grilling/Janice supplied us  
with what was needed/adult and teen challenge came.

Going to Michigan July 18-27th. Saundra Kronstad covering for Pastor Lisa on the  
23rd

## **Committee Reports: None**

### **Old Business:**

- Sound system presentation from Beth Greff - Coordinator. Unable to get 3 quotes; only one company that specializes in church sound-checked with Janie also re: Camp of Cross sound upgrades-they also went with Dalles.  
Cost=\$19789.85 (monetary gift of \$22K earmarked for sound audio project) + odds n ends as part of project  
Deadline for quote is 8/10/23  
Per Kerry-Beth has put in a lot of work researching this project  
Scot motion's to approve, Jessi seconds, motion approved for sound system upgrades  
Can we sell old equipment?? Some inquiries for monitors-sound board is too outdated
- Phone system approved by email: Connie waiting for phones to come in
- Fire system upgrade: John Kraft working with them-turned into insurance but back panel missed in quote for bill-\$612 extra. Maintenance and repairs budget-room in 2023 budget per Art-budget committee will consider that in 2024. Who gets the call? Fire Dept or John himself? ?Lowers insurance premium? Art will check with underwriter. No motion to approve cellular monitoring at \$80/Month. Tabled for now.
- Call committee=active. Sarah mentions files, organizing, and improving the look; back entry couch for example. 60 years of music being sorted through right now.
- Handicap accessible doors-Scot will send an email once more info gathered

### **New Business:**

Sabbatical policy; we don't have one and we should. Handout from Pastor Lisa.

Idea behind sabbatical: after some time, Pastors/clergy will get paid time off for renewal and recovery.

MSP process asked if we have one. Could weigh against us.

- Motion to adjourn Janice, Scot 2nd, adjourned 7:55pm