

Lutheran Church of the Cross
Council Agenda
June 8, 2023
6:30 pm

Call to Order: President Mike calls to order 6:34

Present: Pastor Lisa, President Mike, Art, Mike G, Sarah, Jessi, Cherie, Connie, and Janice

Not present: Scot

Devotions: Pastor Lisa prayer

Approval of Prior Minutes: Cherie moves, Sarah seconds, motion carried for May minutes approved

Treasurer's Report:

Now no long term liabilities 1st time since 2009

Art's letter made a difference

Proclaim software/subscription/copyright license-budget annual 1500

President Mike motion to approve, Jessi seconds, carried

\$470 remaining memorial fund left in honor of Bernice-general operating fund-River team fund requested 60%

\$282-river team fund

\$188 proposed sound booth-Cherie motions, Sarah seconds, motion carried

HA Thompson-quarterly/monthly had not been charged for 2 yrs/nw \$1,025 quarterly

Promissory notes=Cashed

Pastor's Report:

Call committee formed; Sarah Dahl-leasion, Krissey Kunz-chair person, (Brad Dokken)

Mark Kunze, Janet Bassingwaithe, Keilen Traynor, Ken Will, Pastor Lisa, Mark Humann

Honored grads-Janet Bassingwaithe nice job

Synod assembly-Thank you, Cherie for church service

Many funerals/burials-5 in one month-prayers for those grieving

Met with Camp of the Cross; Deacon Janie doing a fabulous job

Wired word

June 14th first outdoor picnic/service-5:15 start serving/6:15-6:30 start worship

June 17th prairie lake festival/quilt auction

June 18th sponsoring meal after summer worship at 10am

June 25th Janies installation as camp director

Planning Block party and upcoming Wednesdays

Arlene Hogeland and Lavon Hultin deaths

Committee Reports:

- Youth Education – Sarah Dahl; discussion about ideas for low attendance. Old list from 2019, how many potential kids? Not good idea to combine wed and sun. Idea to lead kids out for lesson after kids message for small amt of time and then walk them back in. Concern: Should children be leaving during church. Would keep same schedule. Do we need background checks for parent/teacher volunteers?? Scheduled leader. Plan to start next school year
- Sweet Adeline's-can neighbor have a key to let them in on occasion? Mrs. Kurts?

Old Business:

- Employee Handbook, Policy Manual, and Constitution By Laws & Continuing Resolutions-Janice and Cherie submitted to Mike H and now Mike G has it
- Handicap accessible restrooms automatic door openers status-Scot will get ahold of Tom with superior glass-existing doors remain \$2850/door plus electrician/Fetzer/Seifert electric-more bids needed-Midwest doors-Mike will chat with Scot about competitive pricing
- Seating Area Phase 3 – Book Depository, Memory Plaque, and Dedication. Not combo food and book; just books.
- Summer Office Hours-8-12-people are coming and going in afternoons. People should call ahead to see if doors are locked. More keys? Signage? Blanchards have key. Connie will make signage for both doors.
- Phone System replacement-per connie Fargo contact=dud/go with BEK vs Midco-midco charges for install/bek won't/bek wants our business. MIDCO didn't come out to look at system/bek did. BEK \$164.24/ \$5 less with BEK and we would lease phones from both companies/2 lines. Contracts? DNF phones an option per Janice \$180 with internet from MIDCO-Connie will ask more questions-install fee/contracts-tabled for now/email vote
- Phone System status (replace or not replace).

New Business:

- Call Committee update; everyone voted yes for people we have. Met with pastor Brad for job description of rostered person.
- Call process; ministry site profile needed. We need a reference who is not a congregation member but knows our congregation. Give names to Sarah. Deacon Janie good option? Need description of congregation; Vision/priorities/strengths/conflicts. This is first impression that anyone has of us. Make it well done.
- Discussion on need for backup people to open Church on Sundays. Jeff Thomas always opened and made coffee. Finks now and Art is back up. June 18th Art needs back up. Need two or three others for possible back ups. Put note in newsletter? Art will make list of to dos for whoever opens as back up; Mike and Sarah.
- Motion to adjourn Sarah, Cherie 2nd, adjourned 7:49pm