

LUTHERAN CHURCH OF THE CROSS
COUNCIL MEETING MINUTES
TUESDAY, November 14, 2017

Meeting was called to order at 6:30 pm by President Ken Will. Council members present: Jeff Thomas, Kylie Blanchard, Jon Hanson, Tom Harris, Kim Humann, and Brian Johnson. Staff personnel in attendance were Pastor Lisa Ahlness, Connie Werner, and Art Wheeler.

There were no additions to the agenda.

Pastor Lisa led us in devotions.

Motion to approve the October Council Minutes was made by council approval; motion carried.

The Treasurer's report was presented by Art Wheeler and reported all bills are paid. Motion to accept the report was made by Jon Hanson, second by Kylie Blanchard; motion carried.

There was discussion on the 2018 budget. The sixth draft was gone over and the Council will make the final budget decision at the December meeting.

Pastors report:

The Holiday Cookie Walk will be Sunday, December 10th. Cookies should be brought to the church on Saturday, December 9th.

On December 20th we will host a concert by Heart River Child. More information to follow when available.

Committee reports: Personnel:

Director of Discipleship—Ken will be going to Chicago on December 5th to visit with our candidate for Director of Discipleship, Steven Dickens and his family.

Building and grounds:

The sign on the corner was tabled for now. The interior signage was presented, the cost is \$1531.00, Brian made the motion, Kim seconded to go ahead with the project, motion carried. Handicap door opening buttons have been installed on the back door and are now working.

Mission Endowment—No report.

Worship and Music—December 10th is the day for the Children's Christmas program.

Christian Education—No report.

Congregational Nurturing—Christmas Caroling is scheduled for December 10th, from 2 pm to 4 pm. All are invited.

Nominating committee—Lee Jensen, Carol Samuelson and Rodger Krueger are on the Committee. Kim Humann and Jon Hanson are up for re-election.

Stewardship:

Pledge cards, time and talent sheets will be sent out after December 6th.

Budget committee—No report

Faith and care—Camp of the Cross breakfast will be held Sunday, December 3rd and details for Wednesday night service are being discussed.

Mission support: Camp of the Cross breakfast will be held.

IT report: Tom Harris reported there are 8 computers within the Church building, He is working toward setting all of them up for use.

Unfinished business: It was mentioned that there may be a possibility of looking for a custodian for the church. This was tabled once again.

New Business: All Committee reports are due by December 12th to the respective Council Liaison.

Honoring Volunteers program: One volunteer will be honored per month. If anyone has someone they would like to nominate, please let any Council member know. This was passed by Council approval.

Nothing more before the council, the meeting was adjourned with the Lord's Prayer. Next meeting will be Tuesday, December 12th, 2017 at 6:30 pm. C2 meetings start at 5:30.

Respectfully submitted,
Jeffrey Thomas, Secretary