

CROSS OF CHRIST CHURCH COUNCIL
Minutes of May 2, 2010 Special Meeting

Attendance:

Officers	P	A	Pastors	P	A	Cabinets	P	A	Cabinets	P	A
Krin Berg (P) / <i>Personnel Cab.</i>	x		Lane Zaffke	x		Sheri Johnson (<i>Finance</i>)	x		Ann Abraham (<i>Personnel</i>)	x	
Garry Edwards (VP)/ <i>Worship Cab.</i>	x		Louise Stromberg	x		Denise Thompson (<i>Youth & Fam</i>)		x	Eileen Hegland (<i>Worship & Music</i>)	x	
Lynn Meyer (S)/ <i>Evangelism Cab.</i>	x					Grant Olson (<i>C of C Building</i>)	x		Jeanne Tippery (<i>Education</i>)		x
Patrick Forsyth (Fin Admin)		x				Wayne Olson (<i>St Church Bldg</i>)	x		Shelly Edwards (<i>Stewardship</i>)	x	
Karen Todd (Financial Sec)		x				Justin Zmyewski (<i>C of C Grounds</i>)	x		Barb Muller (<i>W/ELCA</i>)	x	

President Krin Berg called the meeting to order at 11:30 am in the Lounge of Cross of Christ.

Review of Agenda: President Berg verbalized the agenda for this special council meeting to be 1) to approve the Termination Agreement with Rev. Louise Stromberg as developed during a negotiation session on April 26, 2010, 2) to approve Rev. Louise Stromberg's April 30, 2010 letter of resignation addressed to the Cross of Christ Lutheran Church Council, and 3) to approve a letter from the Church Council to Cross of Christ members regarding Rev. Louise Stromberg's resignation. The agenda as stated was approved unanimously upon motion by Grant Olson, seconded by Garry Edwards.

Termination Agreement: President Berg read the *Termination Agreement with Rev. Louise Stromberg by Cross of Christ Lutheran Church, Houston, MN, May 2, 2010* which had been distributed to Council members prior to this meeting. This document contains the terms of severance for Rev. Louise Stromberg based on the negotiations with the Executive, Personnel and Finance committees during an April 26, 2010 meeting. Garry Edwards made a motion to approve this document as written. The motion was seconded by Sheri Johnson. Brief discussion related to granting Rev. Louise Stromberg ownership of a computer and printer. No changes to the proposed document were suggested. The motion carried unanimously.

Rev. Louise Stromberg's April 30, 2010 Letter of Resignation: President Berg read Rev. Louise Stromberg's letter in which she resigns her position of Associate Pastor of Cross of Christ Lutheran Church effective May 31, 2010 contingent on the approval of the agreed upon severance package developed April 26, 2010. This letter was unanimously approved upon motion by Barb Muller, seconded by Ann Abraham.

Letter from Church Council to Cross of Christ Members: President Berg read the proposed letter from the Council to the Members in its entirety. After discussion regarding the need to postpone the first Sunday of worship at the Stone Church from May 30th to June 6th, Ann Abraham made a motion to change the language beginning with the second sentence in the last paragraph of the letter to state... "We will have one service at Cross of Christ on May 30th beginning at 9:30 am. There will be no service at the Stone Church that day. The summer schedule of worship at the Stone Church begins the first Sunday in June." The motion was seconded by Grant Olson and passed unanimously.

A committee of Council members was formed to organize the May 30th reception. Those who volunteered included Lane Zaffke, Lynn Meyer, Grant Olson, Barb Muller, Sheri Johnson, Wayne Olson and Garry Edwards.

Other Business: Sheri Johnson indicated the \$10,000 line of credit documentation is ready for signatures at Eastwood Bank and needs to be signed by Pastor Lane Zaffke, President Krin Abraham-Berg and Secretary Lynn Meyer.

The meeting adjourned at 12:04 pm upon motion by Lynn Meyer, duly seconded by Garry Edwards.

President Krin Berg led us in the benediction.

Respectfully submitted,

Lynn Meyer
Church Council Secretary.