

**Cross of Christ Lutheran
Church Council Minutes**

June 18, 2024

6:00 pm

Mission Statement: “As a fellowship of believers, it is our mission to joyfully proclaim the gospel of Christ in word and deed, inviting people to worship together, nurturing them in the Christian faith, loving one another and serving a world in need.”

Officers	P	A	Pastors	P	A	Cabinet	P	A	Cabinet	P	A
Sandy Erickson (President)	X		Pr. Dana Jackson		X	Steve Halvorson (Finance)	X		Tyler Marshall (Stewardship)	X	
Brad Hongerholt (Vice President)	X					Jessica Brand (Youth & Family)	X		Ron Evenson (Personnel)		X
Marsha Benson (Secretary)	X					Keith Herek (C of C Building)	X		Kathy Olson (Worship & Music)	X	
Patrick Forsyth (Financial Admin.)	X					Chuck Halvorson (C of C Building)	X		Heather Reay (Education)	X	
Karen Christensen (Financial Secretary)		X				Mike Berg (Evangelism)	X		Wayne Runningen (Stone Church)	X	
						Lyn Halvorson (Co-Chair WELCA)	X		Elsie Olson (Co-Chair WELCA)		X

1) Call to order – 6:00 pm

President: In the name of the Father and of the Son and of the Holy Spirit.

Council: Amen.

2) Devotions

3) Review of the Agenda

4) Reports –

a. Pastor’s Report: No report

b. President’s Report: No report

- c. Secretary Report: Steve made a motion to approve the May 14, 2024 council meeting minutes. Seconded by Jessica. Motion carried unanimously.
 - d. Financial Administrator's Report: Lynn made a motion to accept the financial report. Seconded by Mike. Motion carried unanimously.
- 5) Cabinet Reports –
- a. Education: Heather reminded us that church members were asked to bring dry erase markers to the church by August 1st. There's a box for them at the Stone Church. Monetary donations for markers can be dropped off at any Merchant's Bank.
 - b. Evangelism: On May 29th 304 pounds of food was picked up at the Hunger Task Force in La Crosse for the Houston Food Pantry. Ellen Hongerholt continues to meet one Saturday a month for Bible study.
 - c. Finance: Giving increased in May. Cross of Christ has received \$6,677 year to date in the memorial account, which is not included in the church budget.
 - d. Personnel: No report
 - e. C of C Ground: The shrubs are 75% done. Marilyn Frauenkron Bayer guided the volunteers in the proper trimming methods. Marilyn and Ron Evenson will finishing the trimming. The seal coating of the parking lot will be completed shortly after the carpet project is completed.
 - f. C of C Building: Winona Control serviced our A/C unit at a cost of \$1,685. It had been several years since this was last done. Keith set up an appointment to have Willett Hauser come look at our stained-glass windows. There are no current issues. This is a free service. We will be given a report detailing the conditions of the windows, as well recommendations for their future care and preservation.
 - g. Stone Church and Cemetery Board: There's a new speaker system at the Stone Church at a cost of \$3,000. Joel Tweeten donated \$2,000 of the cost. Work is being done at St. Peters Cemetery. Patty Van Gundy is checking into the cost of gravel. Aden Kulas is working on bases for the memorial stones that need them. He is doing this for his Eagle Scout project.
 - h. Stewardship and Missions: A motion stating that should there be any unmet cost over \$26,876 for the carpet project once the final bills for the carpet project are turned in, the funds will come out of the undesignated memorial fund was made by Jessica. Seconded by Chuck. Motion carried unanimously.
 - i. Worship and Music: No report
 - j. Youth and Family: There are 9 children going to summer camp. Each kid gets \$30 to spend at church camp. Church members were asked to bring dry erase markers to the church by August 1st. There's a box for them at the Stone Church. Monetary donations for markers can be dropped off at any Merchant's Bank.

- k. WELCA: WELCA's trip to Good Earth Village is June 29th. No one has signed up yet.
- 6) Old Business:
 - 7) New Business:
 - 8) Open Discussion: Lynn brought up the fact that Tim Buckland took his own time to paint the altar in the fellowship hall. A discussion followed. Steve made a motion to give Tim \$100 from the undesignated memorial funds. Wayne seconded the motion. Motion passed unanimously.
 - 9) Calendar – Up Coming events.....
 - June 19 Juneteenth Holiday - Office closed
 - June 23 8:30 Stone Church Worship w/Baptism
 - June 24 P.V. articles due to the office
 - June 29 WELCA trip to Good Earth Village
 - June 30 8:30 Stone Church Worship
 - July 4 Independence Day – Office closed
 - July 7 8:30 Stone Church Worship w/Noisy Offering followed by Church P
 - July 14 8:30 Stone Church Worship w/Baptism

Benediction President: Almighty God, Father, Son and Holy Spirit order our days and our deeds in his peace. Amen

Meeting adjourned at 6:31 pm.

Respectfully Submitted,

Marsha Benson, Secretary

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