

**Cross of Christ Lutheran  
Church Council Agenda**

**April 16, 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.”**

<b>Officers</b>	<b>P</b>	<b>A</b>	<b>Pastors</b>	<b>P</b>	<b>A</b>	<b>Cabinet</b>	<b>P</b>	<b>A</b>	<b>Cabinet</b>	<b>P</b>	<b>A</b>
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
			Elsie Olson (Co-Chair WELCA)		X	Lyn Halvorson (Co-Chair WELCA)	X		Caitlin Brand (C of C Youth Rep.)		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 – Pastor Dana Jackson

3) Review of the Agenda

4) Reports –

- a. Pastor’s Report: Confirmation Class – Club 56, 7<sup>th</sup> & 8<sup>th</sup> grade Confirmation will end this year on Wednesday, April 24<sup>th</sup>. Eighth grade Confirmation will be Sunday, May 19<sup>th</sup>. Rotation Sunday School – Theme: Feeding the 5000. Pastor Dana provides worship with Communion on the 2<sup>nd</sup> & 4<sup>th</sup> Thursdays of each

month at Valley View and Heritage Court. High School Seniors will be presented with quilts by WELCA on Recognition Sunday, April 28<sup>th</sup>. Pastor Clay is planning the Baccalaureate Service at the high school. Pastor Dana has been invited to say the benediction and invocation at the Eagle Scout Awards Ceremony on April 28<sup>th</sup> at the high school. Jess mentioned that Caitlin has withdrawn from the council.

- b. President's Report
  - c. Secretary's Report: Ron made a motion to accept the March 19, 2024 council meeting minutes. Chuck second the motion. Motion carried unanimously.
  - d. Financial Administrator's Report: Offerings have been down. Expenses have been increased during the month of March. Heather made a motion to accept the financial report, which was seconded by Jessica. Motion carried unanimously.
- 5) Cabinet Reports –
- a. Education: Vacation Bible School is currently on hold. We have 5 applications for camp scholarships. WELCA has funds to help with the scholarships.
  - b. Evangelism:
  - c. Finance: March ended with a deficit (\$567). We had budgeted for a surplus of \$2,799. March giving was about \$2,500 below budget. For the year, we are about \$6,700 below budget in giving. Expenses for the month and first quarter are slightly higher than budget. There were three payrolls in the month of March, but we had budgeted for that.
  - d. Personnel: Ann Abraham, Dave Runnigen, Ron Evenson, Pastor Dana and Gayle Smith (Bluff Country) met. An employee Handbook is being developed.
  - e. C of C Grounds: Chuck received two bids for the church parking lot, one to replace it and one to seal coat and mark parking lines. In the two companies he contacted, it's their opinions that we don't need to replace the parking lot. We only need to fill in the larger cracks and seal coat. Chuck will get more bids to seal coat and mark parking lines. On June 5<sup>th</sup> and 6<sup>th</sup> Chuck has a crew coming to do the trimming of shrubs on the church lawn. Marilyn Frauenkron Bayer will be there to instruct on how to trim them. Mi-Energy will be trimming trees under the power lines soon.
  - f. C of C Building:
  - g. Stone Church and Cemetery Board:
  - h. Stewardship and Missions: This coming Sunday, Mike will explain the fundraising project for the remaining amount needed for the carpet.
  - i. Worship and Music: Youth and Family: Youth and Family is processing applications for scholarships for kids to attend one of the camps at Good Earth Village. As of this report there are five applicants. The following events throughout the year will be hosted by the Youth & Family cabinet: Owl Pancake Breakfast & Fall Fest. The Youth and Family cabinet will be responsible for coordinating workers and materials.
  - j. WELCA: WELCA has an additional \$1,255.28 to donate to the carpet fund. Making our total contribution \$6,331.33. WELCA has allocated \$1000 to be used for youth going to bible camp this summer. WELCA would like to invite anyone who would like to tour and learn more about Good Earth Village to join our women's group on Saturday, June 29. We will be taking a trip to Good Earth to participate in their Women's Day activities.

6) Old Business:

- a. Easter Breakfast – The Easter Breakfast collection was \$1,035. The expenses were \$466. Thrivent donated \$250. A check for \$216 was paid to the Root River Market. 80 dozen eggs were donated, with 65 dozen used for the Easter breakfast. The rest were sold along with leftover food items. The profit of \$818.43 has been donated to the carpet project.

7) New Business:

- a. Summer Asbestos Removal and Carpet Installation Timeline –

May 20-21 – Quilts to be removed from fellowship hall.

May 28-30 – Remove all items from fellowship hall and get ready for installation.

June 1 – Asbestos removal begins.

8) Open Discussion:

9) Calendar –Up Coming events.....

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| • April 21 | Caring Collection/Roadside Cleanup                          |
| • April 22 | WELCA Do Days with Potluck (noon business mtg)              |
| • April 23 | WELCA Do Days with Potluck/Council Mtg./First Day of Spring |
| • April 24 | Confirmation/Club 56  |
| • April 27 | Brat Sale at CofC drive-thru (Cemetery Board)               |
| • April 28 | Senior Recognition  |
| • May 1    | 8 <sup>th</sup> Grade Confirmation Pictures/Practice        |
| • May 5    | Noisy Offering  |
| • May 6    | Ruth Circle   |
| • May 14   | Executive Cabinet   |
| • May 19   | Confirmation/Caring Collection                              |
| • May 21   | Council Mtg.  |

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

Meeting adjourned at 6:36 pm.

Respectfully Submitted,

Marsha Benson, Secretary

Cross of Christ Church Council