

Officers	P	A	Pastors	P	A	Cabinets	P	A	Cabinets	P	A
Larry Jerviss (President)	x		Pr. Dana Jackson	x		Amy Kulas (Finance)	x		Ron Evenson (Personnel)		x
Sandy Erickson (Vice President)	x					Jessica Brand (Youth & Family)	x		Kathy Olson (Worship & Music)	x	
Patti Runningen (Secretary)	x					Keith Herek (C of C Building)		x	Diane Larson (Education)	x	
Patrick Forsyth (Fin Admin)	x					Wayne Runningen (Stone Church Bldg)	x		Tyler Marshall (Stewardship)	x	
Karen Christensen (Financial Sec)						Chuck Halverson (C of C Grounds)	x		Rae Evenson/Elsie Olson (W/ELCA)	x	
						Mike Berg (Evangelism)		x	Caitlin Brand (Youth Rep)		x

**Cross of Christ Lutheran
Church Council Agenda
January 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.”

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
Church Council was asked the question: “What is your hope for the church council.”

3. Review of the Agenda

4. Reports
 - a. Pastor’s Report
As we work on the rental policy, let us be reminded this is a “work in progress”, and will be voted on by church council to be approved.
Nominating committee has been working on selection of the new church council members.

 - b. President’s Report

 - c. Secretary’s Report
Council meeting minutes from December 19, 2023
Motion to approve December 19, 2023 church council minutes given by Ron Evenson, and seconded by Mike Berg. Motion carries unanimously.

d. Financial Administrator's Report

Financially Cross of Christ had a good year. Budget of \$-11,000.00. Expenses within a \$1,000. Giving was at \$25,000. Finished stronger in 2023, and hope it carries through. Motion to approve financial report given by Jessica Brand, and seconded by Tyler Marshall. Motion carries unanimously.

5. Cabinet Reports

A. Education

Sunday school January 21. Doing Noah's Ark as theme. Will be rotation Sunday school. Adult Education is going well.

B. Evangelism

Brad and I will be going monthly to Hunger Task Force. Laurie Le Grande gives us a list and we return with the stuff. Delivering Meals on Wheels. Ellen will be starting a bible study. Working on goals 2024. Will start men's group (working in progress).

C. Finance

Approved budget.

D. Personnel

The Personnel Cabinet met on January 14 to develop a new job description for the custodian as a complete job description could not be located. Ann Abraham, Dave Runnigen, and Ron Evenson met with outgoing custodian Gwen Nelson and present Custodian Mindy Nelson to get input. Information was gathered and Ann will write up a first draft to be reviewed at a second meeting. We also discussed the custodial budget and compensation.

Submitted by: Ron Evenson

E. C of C Grounds

Light pole footing and base poured.
The grounds are frozen LOL!
Leaf guard has been installed on gutters.
Submitted by Chuck Halvorson

F. C of C Building

G. Stone Church and Cemetery Board

Cemetery Board voted they will be signing a 3 -year contract with Meyer's Lawn Service. Duane Hegland, and Wayne Runnigen will have 3- year contract signed this week.

H. Stewardship

List of wants and needs of council were given to Tyler Marshall.

* Want more Youth and Family Events participants

*Volunteers

* Communion-bring back Rail Communion

*New member welcome packet, along with WELCA welcome packet.

I. Worship and Music

Order for new mics has been submitted. Will be taken from our budget for given amount.

J. Youth and Family

Preparation for Owl Pancake Breakfast is underway, date is March 2nd.

Discussion on allocating the profits to another area or organization because the youth and family account is in a good position.

Submitted by Jessica Brand

Council discussed Bible Camp at Good Earth Village for our church. Jessica Brand will look at Summer Camps available.

K. W/ELCA

2024 WELCA BUDGET ALLOCATIONS

\$ 500 Good Earth Village
\$1000 Lutheran Campus Ministry
\$1000 Luther Seminary
\$ 750 Lutheran Social Services
\$1000 ELCA World Hunger
\$1000 ELCA Global Mission
\$1000 Houston Community Food Shelf
\$ 200 Cross of Christ Church Library
\$ 800 Recognition Gifts
\$2600 Root River Market
\$1500 Cross of Christ Building Fund
\$ 650 Kitchen Fund
\$1000 Valley View Nursing Home Music

\$13,000 TOTAL

Submitted by WELCA Co-Presidents Elsie Olson and Lyn Halvorson

6. Old Business:

Rental agreement in progress.

7. New Business:

8. Open Discussion:

9. Calendar –Up Coming events.....

- January 21 Caring Collection
- January 28 Cross of Christ Annual Meeting
- January 31 Bell Choir, Confirmation & Club 56 (Simple Supper 6:00)
- February 4 Noisy Offering

- February 5 Ruth Circle
- February 7 Bell Choir, Confirmation & Club 56 (Simple Supper 6:00)
- February 11 4-H
- February 14 Ash Wednesday
- February 17 WELCA Valentine's Day Brunch
- February 18 No Sunday School, Caring Collection, Private Rental (3-7p.m.)
- February 19 Presidents Day Office Closed

Benediction President: Lord's Prayer. Amen

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Patti Runningen, Secretary

CROSS OF CHRIST CONGREGATION COUNCIL