

Holy Cross Council Minutes - Mar 28th, 2018

7:15 PM

Attendance: Donna Rearick, Pastor Nick, Jason Reisdorfer, Justin Schneider, Dawn Krumvieda, Tina Beal, Darrin Rogers, Jamie Nielson, Ryan Ammann, Terry Grove
Bruce Heidemann, Jennifer Foss and Stacy Dierks from the Call Committee

1. Update from the Call Team- (Jen/Stacy/Bruce) Update was emailed to all Council

Members. Received 3 profiles. Interviewed all 3. The Call Committee is asking for a recommendation to proceed with their next call step.

2. Check-ins (What's your favorite vacation spot & pass time?) Skipped
3. Devotions & Opening Prayer- Jamie
4. Approvals

1. Previous Minutes - Regular meeting: [2/21](#) Tina made a motion to approve the secretary's minutes and Dawn 2nd. Motion carried

2. Treasurer's report- Donna made a Motion to approve. Darrin 2nd. Motion carried.

3. Secretary's report (Team's minutes)

4. Pastor's report

a. Becky's transition is going smoothly. Very happy with her potential. She will be leaving in a couple weeks for maternity leave.

b. Jamie is no longer custodian. We are still looking for someone to work 10 hours a week. Kris is covering for now because he is working 40 hours a week.

c. Associate Pastor's office is being prepped. The meeting room has changed and supplies are in the store room.

d. Pastor Nick is working to consolidate the Policy manual. Pastor will present to The finance team is planning on getting together for their first meeting. This is an Advisory team.

- e. A group is meeting with Sioux Falls music next week in regard to updating our sound system in increments according to financial allowance.
- f. Darrin and Dawn went to the synod meeting. The synod is looking at limiting the term limits for Bishop.

5. Old Business

4. Media protocols (Terry)

- a. Terry had a question in regard to posting events on facebook. Emily is responsible for this. We need to open up communication and education in regard to this. The communication policy we approved is the one to be followed.
- b. Tina would volunteer to help with communication. Jason, Jamie and Tina will volunteer to proceed on following through with Holy Cross communication meetings.

2. Preschool contributions/expenses (Terry): Pastor Nick took care of this.

3. Security System recommendation (Ryan)

- a. Ryan distributed a bid from July 2017 for Video Intercom and Smartphone integration from Safe-n-Secure.
- b. Jamie suggested taking this quote and ask other companies to give an apples to apples quote.
- c. Ryan will go back to the security team and have them go back to the security companies and let them know that we have a \$12,000 budget and ask for the best system with that budget.

4. Personnel Team Pastor Review process update (Darrin)

- a. Pastor Nick suggested to wait until midsummer when things slow down.

6. New Business

Strategic Planning Retreat (Tina)

- a. Decide on a date and location via email.

Easter Needs - Volunteers/Greeters/Etc (Tina)

- i. Other Volunteers (the rest of the time)
 - 1. How do we support/recognize them?
 - 2. Volunteer coordinator/list manager?
 - a. Tina volunteered to start this Hospitality group.
 - b. In the short term....Council members can step up.

Fundraiser Policy Revision-Pastor Nick would like to table this until next month. Council members can read it in the meantime.

Youth Gathering T-Shirt Fundraiser Request-Youth that are going to Houston would like to use this as their final fundraiser. They may not go forward with this but Pastor Nick is asking for permission in case A motion to approve the request for T shirt fundraiser made by Terry. Darrin 2nd. Motion approved.

7. How to act on the Call Committee recommendation?

- a. We are going to recommend that the call team set up a potluck to meet the candidate for associate Pastor. We will vote at that time.

8. Donna Closing Prayer

9. Adjourn-Ryan made a motion to adjourn. Tina 2nd Motion approved.

April 18th next meeting.

Respectfully submitted by Donna Rearick, Secretary