

Holy Cross Council Minutes
6-21-17

In attendance: Laurie Barse, Pastor Nick, Jason Reisdorfer, Ryan Ammann, Loren Bevers, Robin Krommendyk, Dawn Krumvieda,

Absent: Donna Rearick, Darrin Rogers

Laurie opened the meeting with a reading from Luke 10:1-11 Jesus Sends out the Seventy-Two and the group had some discussion on the topic. Laurie also started with a prayer.

Approval of Agenda: Scott made a motion to approve the agenda. 2nd by Loren-Motion carried

Treas. Report & Approval: Jason made a motion to approve the treasurer's report, 2nd by Ryan- Motion Carried

1. -Credit line is down-pleased with this
2. -Having 5 digit weeks which is optimistic-electronic giving is helping
3. -Interest only on loan is helping difference of approximately \$4,500 last month is July

Sec. Report & Approval: Scott made a motion to approve the secretary's report. 2nd by Loren-Motion carried

Team Reports:

Scott asked about the Worship and Arts moving things around in the front of church-Nick said people didn't like the altar being down in front.

Darrin sent a report to Laurie that she read about Personnel team

Ryan reported on the Security team-Things seem to be going well and will be moving forward with suggestions. Will meet monthly until they get things worked through.

Robin said Pre-school board hasn't met and youth team are off for the summer.

Clergy Report:

1. **AV equipment**-someone came out today to take a look at it and will be coming back to fix it.
2. **Parking lot**-someone wondered about using it to detail cars-Nick took information but not interested

3. **Logo**-Pastor Nick sent the latest around-approved last month with a change of the font—discussion on font-still not completely satisfied. Maybe bring back 3-4 examples. All lower case was the suggestion for what is trending but not everyone liked that.

Business:

1. **Strategic Planning Update**

One local company, one from MN and four others were passed out at the meeting. Some discussion was if we hired someone that wasn't from the Midwest would they know our values. Recommendation for (Gronlund Sather & Brunkow) from SxFls , (Kairos & Associates) from St Paul and Vibrant Faith Ministries from CT. Nick will mail to each of us the links and we need to get back to him by Wednesday 28th.

2. **Audit Committee**

Dawn will make a recommendation to have Elisha Jastram serve the 3 year term, Katie Olawsky the 2 year term and Adam the 1 year term. All knowing they can be re-elected.

3. **Hospitality...ideas for improvement**

Discussion about how welcoming we are. Maybe bring 3 people to usher and they can grab some others to help. We should have someone by the front door welcoming and then others at each door coming into the sanctuary. Hospitality team are mostly all 8:00 service so nothing happening with that right now. Jason suggested we start with about 10 people and ask for assistance on Sundays. The council is to get Nick about 6-8 names each who we think would help us with this problem by next Wednesday the 28th also. Possibly draft a letter to them to ask for their help. Also discussed the New Member Class structure. May get away from a "date" for a class and try to do individual meetings. More time for Nick but only one couple showed up for the last group. Would be nice to have pictures to share with the congregation to help be more welcoming and start a conversation with them. Nick said they are always hesitant to have their picture taken.

4. **Shortcomings...where are we lacking as a whole**

- Stewardship team now is taking action so that has improved.
- Need more outreach to the community.
- Needs to be part of Stewardship.
- Dawn brought up fundraising—again. Possibly a big event once a year for expenses that come up such as new carpeting, video equipment (poor

quality of current equipment), microphones, furnaces, another Pastor to help Nick. Maybe eventually make it big enough to give scholarships. Dawn will start looking at making a big event for once a year.

-Evangelism-We don't do a lot of this. Nick feels we need to do more public evangelism.

-Nick would like to see another All Team Meeting this fall.

Closed with the Lord's Prayer

Jason made a motion to adjourn. 2nd by Scott -Motion carried

Submitted by Dawn Krumvieda in Donna's absence