

Holy Cross Council Meeting  
September 20, 2017 7:00 pm

Attendance: Pastor Nick, Laurie Barse, Jason Reisdorfer, Robin Krommendyk, Donna Rearick, Scott Hess, Loren Bevers, Darrin Rogers, Ryan Ammann      Absent: Dawn Krumvieda

Opening

Devotion/Prayer -Laurie

Approval of Agenda : Loren made a motion to approve the agenda. 2<sup>nd</sup>: Donna      Motion carried

Treasurer's Report/Approval: Jason made a motion to approve the treasurer's report      2<sup>nd</sup>: Loren  
Motion carried

1. Preschool Financial statements for last fiscal year
  2. Preschool budget not completed yet
  3. August and early September giving was below budget
    - o Slow moving squeeze
    - o Payroll and Mortgage were both due September 15
  4. Gathering information on outsourcing payroll
    - o No clear answer at this point
  5. Endowment team will back off "fundraising" in light of stewardship program
    - o Will review by laws for potential changes
- Insurance renews in October
6. Current Financial Position

Sec Report/Approval: Scott made a motion to approve the Secretary's report. 2<sup>nd</sup>: Ryan      Motion Carried

Team Reports :

Ryan-Property team

- A) Security systems discussion and bid-Option to have a buzzer/intercom/video system. Staff can give access via cell phones. There would be key fobs for employees. Estimate is approximately \$11,000. Safe and Secure is the name of the company Property team recommended this company and proposal. We would consider splitting the cost with Preschool. This would be put in the Holy Cross budget for 2018.
- B) Pastor Nick suggested the Property team look at emergency preparedness plan. Ryan will bring it to the team.
- c. Carpeting for the sanctuary and bid: Ryan received a quote for the sanctuary carpet of \$16,500. This would be for carpet squares up to the chancel. We (volunteers) would remove pews and tear up old carpet. This is under the Stewardship Reach Up Reach Out campaign. The old carpet cannot be restretched to get the wrinkles out.
- d. Request for equipment rental allocation for Chris to repair window, roof in the vestibule area. Get a lift for him to use for a week, approximately \$300 so he could also repair Parking lot lighting as well as calking around the window. Court would be willing to help as representative of Property team. Scott and Nick felt there was enough in the budget for this rental. Ryan will let know go ahead and schedule it. As this was being discussed Laurie's husband stopped in to say that he had a lift they could use, just let them know when Kris needed it.

Clergy :

- 1.Stewardship is the main thing he is dealing with right now.
- 2.Changed staff meeting date to Tuesday mornings to combine with worship meeting instead of Thursdays.
- 3.Proposed personnel Organization chart

Business:

1. All Team Meeting on Sept 24<sup>th</sup>: Pastor Nick would like to focus on the 6 goals we are working on and would like the teams to address them. He would like us to be there to answer questions. Stewardship team will be there to answer any questions in regard to Reach Up and Reach Out campaign.

2. Call Committee Discussion -Jason-He has only gotten two names. Where to go from here? It was suggested to send another email thinking that there are people out there that just haven't stepped up yet. Pastor will put it in the announcements in church on the 24<sup>th</sup>. We can't wait a month to decided where to go if there is no response. Jason will get in touch with council if no response by Monday the 25<sup>th</sup>. Update via email: There were nine volunteers for Call committee.

3. New Logo: Pastor Nick. Council voted on design number 4 with majority vote.

4. Preschool Budget -Not done yet. Still fine tuning. Table until October.

Closing : Lord's Prayer

Jason motioned to adjourn the meeting and Darrin 2<sup>nd</sup>. Motion carried