

Cross and Crown Lutheran  
Church Council Meeting Minutes  
February 12, 2007

1. Call Meeting to Order: by Russ at 12:24 pm  
Present: Russ Albert, John Herring, Pastor John, Dan Syverson, Eric Drake, Dan King, Steve Shoudy, Tyler Syverson, Cindy Loken, Milly Van Valzah, Gary Powalish, Kara Wilcox, Jan Ethington  
Excused:  
Absent: Linda Hanson  
Introductions were made by the members.
2. Opening devotion and pizza by Cindy Loken
3. Approval of Minutes of January 14<sup>th</sup> and 28<sup>th</sup>, 2007: Motion by John Herring and 2<sup>nd</sup> by Dan Syverson: Approved as corrected.
4. Correspondence: Nothing to report.
5. Pastor John's comments: Pastor Bob Dirks will preach next week. Pastor John and Connie will present at a Marriage Encounter weekend.
6. Membership: Six families taking the new members class now.
7. Committee Reports:
  - Buildings and Grounds: Minutes of last meeting were submitted. Gary Powalish would like to be the council representative. They meet next week. The painting has been completed. Six to 8 people worked on the project and did a remarkable job. Thanks to the painters.
  - Education: Met but did not have enough members for a quorum. Library committee met. Howard, Barb Gunderson, and Gary Heideman worked on the new shelving. Library will be opening soon. Does anyone have a VHS to DVD recorder? Need to copy old VHS tapes for the library.
  - Evangelism: Nothing new report. They meet on Feb 13<sup>th</sup>.
  - Finance/Treasurer's: Accounts were down as of 1/31/2007. Actual vs budget down about \$5000. Some seasonal expenses. Income/expense comparison to 2006 – Income down about 1400 compared to 2006.
  - Preschool: No report.
  - Social Concerns: Minutes included in mailboxes. Welcomed Jan to committee.
  - Stewardship: will begin earlier this year.
  - Worship and Music: Met Feb 5<sup>th</sup>. Will start soup suppers on Feb 21<sup>st</sup>. Paraments need repair. They were received from Augsburg in an unacceptable condition. Lisa is talking to Augsburg to get resolution. They were made in Belgium.
  - Youth Ministry: Looking at a bowling event.
  - Audit Committee: No report.

- Personnel Committee: Were talking about getting a performance review process set. Committee is the executive committee. Russ is talking to Keith Irons about getting a PR vehicle ready.
- Nominating Committee: No report.
- Earned Income Task Force: We can use the soccer field for the art fair. Bergner's books – encourage council members to help and sell some books. Need a person to co-chair the auction.

## 8. Grant

### Strategy and specific objectives:

Other business –

Report and followup from church council retreat – MBTI.

Strengths and weaknesses – Milly put together minutes of retreat on goals and strategies.

### Committee assignments:

Building and Grounds – Gary Powalish and Dan Syverson

Education – Eric Drake and Kara Wilcox

Evangelism – John Herring

Finance – Steve Shoudy, Dan King

Preschool – Milly Van Valzah

Social Concerns – Cindy Loken and Jan Ethington

Stewardship – Russ Albert

Worship and Music – Milly Van Valzah

Youth – Linda Hanson and Tyler Syverson

Update the contact list.

Congregational Resourcing Event – March 10, 2007.

Next meeting: March 11, 2007 Gary Powalish will provide lunch and devotions.

Respectfully submitted,

Cindy Loken  
Secretary