



## Church Council Meeting Minutes

April 15, 2007

1. Call Meeting to Order: by Russ Albert at 12:00 noon.  
Present: Russ Albert, John Herring, Pastor John, Dan Syverson, Eric Drake, Dan King, Steve Shoudy, Tyler Syverson, Dan Syverson, Milly Van Valzah, Gary Powalish, Kara Wilcox, Jan Ethington, Linda Hanson  
Excused: Cindy Loken  
Absent:
2. Opening devotion given and lunch provided by Steve Shoudy
3. Approval of Minutes of March 11, 2007: Motion by Milly Van Valzah and seconded by Linda Hanson. Approved.
4. Sign Task Force Presentation:  
Task Force includes Gary Powalish, Howard Van Valzah and John Arntzen.  
Howard was present at the church council meeting.  
There was a power point presentation of five sign designs from the basic replacement of the existing sign to increased size to digital. Also there was a custom-designed brushed stainless steel sculpture proposed. Lisa Albert from the evangelism committee stressed the importance of the sign to promote Cross and Crown. Russ Albert suggested putting the information on the website to ask for congregational input. He will talk to Ed Grob. Dan Syverson suggested that pictures of the signs be placed in the narthex and an opinion poll box is available. Lisa will write up why this is important for including in the newsletter.
5. Correspondence:
  - Sharlene Bauer from worship and music committee presented information concerning the hand bells. Cross and Crown has had and has been using the Tabor Lutheran Church hand bells for eight years (since Tabor does not have a bell choir). Tabor is asking for the return of the bells. Possible alternatives include the purchase these bells or purchase new bells for Cross and Crown. Cross and Crown will have the bells evaluated if Tabor is interested in selling them.
  - Girl Scout Troop 278, which meets at Cross and Crown, would like to have a cinnamon roll sale. A motion was made to approve by Dan King and seconded by Milly Van Valzah. Approved.
6. Pastor John's Comments: We will begin summer service schedule on May 27<sup>th</sup> with services at 8:30 (traditional) and 10:00 (contemporary). Thursday worship will start on June 14<sup>th</sup> at 7:00 pm. A motion was made by Milly to accept this schedule and was seconded by John Herring. Approved.
7. Committee Reports
  - Building and Grounds: The septic system was pumped and will check it every three years. The committee will get information of having the church re-roofed.
  - Education: The committee did not meet.

- Evangelism: The RoRo Expo was good exposure to the community. The booth was a hit with the kids.
  - Finance/Treasurer's Report: Dan King is chairman, Ed Grob is vice-chairman and Diane Peters is secretary of the committee. Steve Shoudy discussed the financial report. We are still behind in our giving vs. budgeted income.
  - Worship and Music: The Timothy Botts artwork is framed and installed.
  - Youth Ministry: The phone book delivery is nearly complete, with a few more to be delivered. The Easter breakfast collected \$712 with a net profit of \$252. The funds are to be allocated per student in accordance with the work.
8. Other business: Delegates were appointed to the Northern Illinois Synod Assembly on June 15<sup>th</sup> and 16<sup>th</sup>. Kara Wilcox and Dan King are the delegates with Cindy Loken and Eric Drake being the alternates. A motion was made by Russ Albert and seconded by Jan Ethington to accept these names. Approved.

The next meeting will be on May 20, 2007.

Dan and Tyler Syverson will provide lunch and a devotion.

The meeting was closed with a prayer and adjourned.

The minutes were taken by Jan Ethington and submitted by Cindy Loken.

Cindy Loken  
Secretary