

**Mission Statement**  
*Rooted in God's grace we joyfully witness and serve.*

**Core Values**  
*Intimacy With God + Inspiring Worship + Intentional Faith Development*  
*Compassionate Outreach + Caring Community*

**Church Council Agenda for Tuesday, January 12, 2020 -- 7:00 p.m. – Zoom Mtg ID 914 6829 1211**

**2020 Church Council Members:** Craig Blois\* (President, Learning), Kevin Churchill (Technology), Barbara Cranfill (Stewardship), Betty Ertel (Property), Brian Fisher\* (Vice-President, Endowment), Herb Holler (Budget & Finance), Allison Johnson (Worship & Music), Evonne Kuchera (Care Team), Wendy McClary (CDC Representative), Susan Prosser (Fellowship), Becky Riley\* (Secretary, Personnel, Welcome Team), Keith Selbrede\* (Treasurer), Bill Stoll (Service & Missions), Julie Morris\* (Pastor), Joe Zimmerly (CYFM) \*Executive Committee

<b>Light of Christ &amp; Call to order</b>	Craig Blois
<b>Devotions</b>	Susan Prosser
<b>Roll Call/Quorum?</b>	Secretary
<b>Caring Conversation</b>	As we prepare for a virtual Annual Meeting, what is the biggest Zoom/Virtual Meeting you have participated in, any tips or tricks for our meeting to share?
<b>Listening Post</b> - <b>Actions Required?</b>	---
<b>Action Items</b> <b>Updates</b> <b>Reporting (on progress)</b> <b>Information</b> <b>Discussion Items</b> - <i>Note: The order of the items listed in the column to the right is at the discretion of the chair.</i>	<ul style="list-style-type: none"> <li>● <b>Action:</b> Approve minutes of Dec 15<sup>th</sup> meeting</li> <li>● <b>Action:</b> Anti-Racism Reflection via ELCA SS reading</li> <li>● <b>Reports:</b> Reports from Staff and Committee Liaisons as required. Pastor Julie, Joe, President, Treasurer, ...</li> <li>● <b>Information:</b> Slate of Candidates from the Nominating Committee</li> <li>● <b>Action:</b> Approve Annual Meeting Voting Format</li> <li>● <b>Action:</b> Approve Recommendation of the Re-Opening Task Force</li> <li>● <b>Action:</b> Approve amendments to our Employee Handbook</li> <li>● <b>Action:</b> Approve the Recommended Budget</li> <li>● <b>Information:</b> Next meeting date – Feb 6<sup>th</sup> at 1:00pm (<i>elect officers</i>)??</li> <li>● <b>Information:</b> Executive Committee meeting Feb 4<sup>th</sup> at 7:00pm??</li> </ul> <p><b>For the Good of the Order:</b></p>
<b>Adjourn with Lord's Prayer</b>	<ul style="list-style-type: none"> <li>● 9:00 p.m.</li> </ul>
<b>Looking ahead</b>	<ul style="list-style-type: none"> <li>●</li> </ul>

* DEVOTIONS			
FEBRUARY	MARCH	APRIL	MAY
Bill	Becky	Bill	Allison
JUNE	JULY	AUGUST	SEPTEMBER
Susan	Craig	Kevin	Evonne
OCTOBER	NOVEMBER	DECEMBER	JANUARY 2021
Barbara	Keith	Becky	Susan
** COUNCIL LISTENING POST (1 <sup>st</sup> Sunday of the Month, on the patio, between services)			
FEBRUARY	MARCH	APRIL	MAY
Becky	Bill		
JUNE	JULY	AUGUST	SEPTEMBER
	Bill		
OCTOBER	NOVEMBER	DECEMBER	JANUARY 2021
	Keith		

## Mount Cross MET Report

### Mission Opportunities:

- I – Commit to learning about the surrounding neighborhood in order to know, advocate for and serve our neighbors.
- II - Make use of people and facility resources to intentionally partner with faith-based organizations and community agencies in bringing services to the neighborhood.
- III – Strengthen and/or reinvigorate elements of our foundation in order to best welcome and serve our neighbors.

### Charter For The Next 50 Years - 2016-2066

For fifty years Mount Cross Lutheran Church has been faithfully worshipping and serving as a congregation of the Southwest California Synod of the Evangelical Lutheran Church in America. Connected to God through our Lord Jesus Christ and striving to continue in God's holy Word, with open hearts and generous spirits, do you pledge:

- to be faithful in worship, giving God an opportunity to breathe new life into you so that you might share that life with others;
- to continue to give your time, talent and treasure to support the work of your church and the church at large;
- to pray, for your congregation's peace and health;
- to pray that you may be instruments of God's peace in the world and courageous in your witnessing and serving;
- to pray for a sense of adventure, that as you travel into an unknown future, you do so not with fear but with faith in the One who has promised to be with you always?

**We do, and we ask God to guide and direct us.**

Almighty God, who has given you the will to do these things, graciously give you the strength and compassion to perform them.

**Amen.**