

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

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

Church Council Agenda for Tuesday, April 16, 2019 -- 7:00 p.m.

2018 Church Council Members: Craig Blois* (President), Joan Brundage* (Financial Secretary), Kevin Churchill (Personnel), Jessica Easter (Youth Representative)†, Tabitha Ebright (Youth Representative)†, Betty Ertel (Property), Ivan Fernandez (Learning), Brian Fisher* (Vice-President), Allison Johnson (Worship & Music), Wendy McClary (CDC Representative), Susan Prosser (Stewardship, Call Committee), Keith Selbrede* (Treasurer), Bill Stoll (Service & Missions), Cecelia Travick-Jackson* (Secretary, Policy), Norman Williamsen, Jim Bessey* (Pastor), Meredith Smith (Director of Ministries)

**Executive Committee †Only one Youth voting representative, alternate between voting member and guest*

Light of Christ & Call to order	Craig Blois
Devotions	Susan Prosser
Caring Conversation	What is the most memorable Easter service you have ever attended?
Listening Post - Actions Required?	Brian Fisher
Church Council Patio Table - Actions Required?	Cecelia Travick-Jackson
Action Items Updates Reporting (on progress) Information Discussion Items <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"> ● Action: Determine a quorum is present ● Action: Approve minutes of March 12th meeting ● Reports: Reports from Staff and Committee Liaisons as required. President, Pastor Jim, DOM, Treasurer, Call Committee, Personnel... ● Information: Parliamentary Particles – see handout ● Action: Continuing Resolution defining the current councilmembers, committees, chair persons, liaisons, and meeting dates/times ● Report: The Property Committee to report on the designated funds and estimated costs (installation & operating) for the heaters to complete the Pavilion project and recommend any further action on that project ● Action: Direct the Property Committee to develop a policy for Pavilion use (who can reserve, how to reserve, who operates screens/heaters/lights, etc.) ● Action: Direct appropriate Committees to examine and recommend any further actions regarding the identified mission opportunities of the MET Report ● Information: Revisit our discussion regarding the structure, organization, and arrangement of our committees – Limited to 15 minutes of discussion ● For the Good of the Order:
Adjourn with Lord's Prayer	9:00 p.m.
Looking ahead	<ul style="list-style-type: none"> ● Employee handbook

* DEVOTIONS			
FEBRUARY	MARCH	APRIL	MAY
Pastor Jim	Norman Williamsen	Susan Prosser	Allison Johnson
JUNE	JULY	AUGUST	SEPTEMBER
Pastor Jim	Cecelia Travick-Jackson	Craig Blois	
OCTOBER	NOVEMBER	DECEMBER	JANUARY 2020
	Keith Selbrede		
** COUNCIL LISTENING POST (1 ST Sunday of the Month, on the patio, between services)			
FEBRUARY	MARCH	APRIL	MAY
Cecelia Travick-Jackson	Susan Prosser	Brian Fisher	
JUNE	JULY	AUGUST	SEPTEMBER
Allison Johnson		Craig Blois	
OCTOBER	NOVEMBER	DECEMBER	JANUARY 2020
	Keith Selbrede		

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.