

Church Council Meeting Minutes
December 2, 2020

The following people were present:

Bruce Boelter	Rick Green (Trustee representative)
Laura Broseghini	Matt Manning
Chip Case	JustinMcDonald
Loretta Dudley	Steve Snow
Angie Duran	Jeff Tompkins
Michele Gerbrandt	Ron Veatch

Absent: Chris Amdahl (covid)

Jeff opened the meeting with prayer.

Matt reviewed the New Church Council Charter. Matt, Angie, Jeff and Doug Schmidt prepared the charter after reading High Impact Church Boards. The Unstuck group recommended that we review how our boards operate which is why this charter is being placed in operation after the Council approved it unanimously tonight.

See the handout for Church Council Relationship Covenant. Each member of Council will be required to agree to this list of requirements.

The job description for Council members was reviewed. See handout.

Qualifications for Council members was reviewed including the selection of members, the role of the moderator and the required commitment. See handout.

Council all agreed to implement this document.

Angie gave updates on the 90-day sprints. Covid has caused some minor delays but most of the goals have been met with great success. The Volunteer Engagement team led by Trevor has been successful in rebuilding our volunteer teams. Trevor is completely on track with the “living in 4D” goal. Each directional team leader has had significant wins. Well done DT!

We reviewed the proposed budget for the second half of the year. See handout. Chip has done an amazing job of managing the finances of Crossroads. Thank you, Chip for all of your hard work and commitment!

Matt discussed staffing. He commended Chip for his work.

Matt gave us details of Faith McAnally’s latest battle with cancer. Her brother Ben is match for a bone marrow transplant and the family will be going forward

with that in December. Faith will be at Children's Hospital for 40 days. Denise will be taking a leave of absence to be with Faith and Ben. We all agreed to support this family in prayer.

Alicia Broseghini will be the sole person on staff for Children's Ministry. She will need our support and prayers. We are so grateful for the amazing gifts God has given Alicia!

Jeff thanked Ron and Loretta for serving on Council. This is their last meeting.

Loretta closed the meeting with prayer.