# **Cross of Glory Trustees Meeting July 1**<sup>st</sup>, 2014

The trustees and deacons reassembled after the joint meeting with West Freeborn. President Glenn Ausen called this half of the meeting to order. Kyle Wakefield had to leave.

Pastor Frank provided devotions and prayer.

The secretary's report was read by Rachel Knudson. Cathy Crowe made a motion to approve the minutes. Matt Hoelscher seconded.

The treasurer's report was read by Jon Stelter. Paul Lynne made a motion to pay bills as money allows. Tim Bartness seconded. There will be a prorated bill for July from Portico for Pastor Frank.

Tim Siewert will be leaving in July. After discussion, it was decided we will leave his trustee position open, at least for the meantime.

The meeting was adjourned.

Rachel Knudson, Secretary

# Joint Council Meeting—Cross of Glory & West Freeborn July 1<sup>st</sup>, 2014

Cross of Glory President Glenn Ausen welcomed West Freeborn's council and Cross of Glory's trustees and deacons to the meeting. Present were: Orlen (Corky) Modene, Nancy Pederson, Mark Broskoff, Milo Madson, Becky Ausen, Dale Christopherson, Holly Dahl, Bob Inderlie, Steve Ausen, Cathy Crowe, Glenn Ausen, Paul Lynne, Rachel Knudson, Matt Hoelscher, Jon Stelter, Tim Bartness, and Kyle Wakefield.

There were no devotions at the beginning of the meeting, as Pastor Frank will be coming later in the evening.

We discussed the new interim pastor, Mark Hillmer, who has been interviewed and offered the position. We had a contract entitled, "Letter of Agreement for Interim Pastoral Ministry" from the SE MN Synod that we had to go over in its entirety, filling in the specifics for our congregations, to be completed for Pastor Mark.

It appears as if we will not have to hire any supply pastors because Pastor Mark has offered to begin July 13<sup>th</sup>. He will not be able to move into the parsonage right away, however, so Becky Ausen will look into the availability of a guest room at Good Samaritan that we could rent for the times he drives down.

We discussed the parsonage and decided to have a company come in to clean it after the Franks have moved out. We will also have the parsonage committee do a walk-through to see what else needs to be worked on before the next occupancy. The parsonage committee is Matt Hoelscher, Steve Bakken, Milo Madson, and Bob Inderlie. There may be windows, etc. that need replacing. We will also have the parsonage painted. Kyle Wakefield volunteered to contact a painter.

We have needed an office secretary for a while and Nancy has been wonderful to help out weekly putting together the bulletins. However, she will no longer be available as they are going to be doing more traveling. We discussed hiring a church secretary 10 hours a week. We will put it in the bulleting and mailer with a "reply by" date for anyone in the congregation who might want the job. Then we can open it up to members of the community, if no congregational members express interest. Cindy Christianson, who is a current part-time secretary at one of the Albert Lea churches, may be interested in filling the position.

The safe in the office is difficult to open. Paul Lynne will check to see if it is possible to convert the current dial combination lock to a push-button combination lock.

There was the mention that the office phone could be forwarded to someone's number so that a person always answers when it rings.

The two congregations will put some money together to get a gift for the Franks. A membership to the Vesterheim Museum was suggested as a gift that can be enjoyed by the whole family.

We will be losing a pianist for services once a month since Kristen is leaving. Possibly we could get Cindy Christianson to fill that spot.

Nancy Pederson will be leaving July 10<sup>th</sup> and was wondering about the bulletins for July 13<sup>th</sup>. We decided it would be fine for her to print them up ahead of time and any last-minute additions could be given to the pastor as announcements.

Completing our agenda for the joint portion of the meeting, we then split into our respective councils.

### WEST FREEBORN LUTHERAN CHURCH COUNCIL - JULY 01, 2014

Present: Orlen Modene, Dale Christopherson, Steve Ausen, Nancy Pederson, Bob Indrelie, Mark Broskoff, Milo Madson, Pastor Frank, and Becky Ausen

President Orlen Modene called the meeting to order. Pastor Frank led the council in devotions based on Workplace of God's Holy Spirit. The secretaries' report was read by Becky Ausen. Bob Indrelie made a motion to approve the secretaries' report. Milo Madson seconded it. Motion carried. The treasurer's report was handed out by Orlen in Pat's absence. A \$5,000.00 CD had been cashed out and put into the checking account so it could be used for building and improvements. Steve Ausen made a motion to approve the treasurer's report. Nancy Pederson seconded it. Motion carried

#### **OLD BUSINESS:**

- 1. Septic System Update: This has been put on hold at this time.
- 2. Roofing for Basement Bathroom: Work has been started. Pat gave a down payment of \$2,500.00 to Rightway Roofing for the work being done.
- 3. Handicap Accessibility: Pat is working on bids. Sunday, July 13<sup>th</sup>, Pat would like to meet with Mark B., Dale C. and Orlen M. about this project.
- 4. Pictorial Directory: Orlen will call people as he needs help. Our church dates for pictures are Wednesday and Thursday August 13<sup>th</sup> and 14<sup>th</sup>. We will place the signup sheets in the front entry for people to start signing up. A couple of people will be needed to help those two days that pictures are being taken and to do reminder calls a few days before. Everyone feel free to jump in where needed. If there is a shut-in we will find someone to pick them up.

#### **NEW BUSINESS:**

- 1. Lightning Storm Damage at the Church: Orlen got a dehumidifier for the moisture problem in the basement. It was felt that the boiler could have gotten damaged when lightning struck the electric pole outside the church. Orlen will get this checked out.
- 2. Joint Worship Service: This will be on August 17<sup>th</sup> at West Freeborn at 9 AM. There will be a brunch following the church service.

Bob made a motion to adjourn the meeting. Steve seconded it. Motion carried. Closed with the Lord's Prayer.

Respectfully submitted. Becky Ausen, Secretary

# SPECIAL MEETING OF THE JOINT COUNCILS ON TUESDAY, JULY 22, 2014

The following council members were present at a joint meeting in the parsonage:

Pat Ehrich, Orlen Modene, Mike Ehrich, Steve Bakken, Doug Jacobs, Lyle Bird, Steve Ausen, Paul Lynne, Dale Christopherson, Randy Light, Mark Broskoff, Cathy Crowe, Milo Madson, Matt Hoelscher, Bob Indrelie, Glenn Ausen, David Ausen and Becky Ausen.

Glenn had a proposal for the items in the parsonage that needed to be updated or fixed. He also had quotes from different companies to do the work. A motion was made by Randy Light and seconded by Dale Christopherson to approve \$12,000 to get these projects taken care of. Motion carried.

Becky Ausen
West Freeborn Secretary

### Statistics for

	CROSS	OF GLORY LUTH	ERAN CHURCH						
SUNDAY	ATTEN-	GENERAL	IMPROVE-	MISSIONS					
	DANCE	FUND							
		\$ \$		\$					
Cemetery fund = \$									
WEST FREEBORN LUTHERAN CHURCH									
SUNDAY	ATTEN-	GENERAL	GENERAL BUILDING						
	DANCE	FUND	FUND FUND						
6-15-14		\$ 520.00	\$ 40.00	\$ 0					
6-22-14		365.00	85.00	0					
6-29-14		705.00	45.00	0					
Total June		1,590.00	170.00	0					
7-6-14		2,455.00	20.00	0					
7-13-14		562.25	0	0					
7-20-14		775.00	20.00	0					
Total July		3,792,25	40.00						

Looking Ahead: Worship Assistants for the Month of September

# **Cross of Glory:**

Ushers: Glenn Ausen

Acolyte: Lillian B. & Aaron F.

Communion Server:

#### West Freeborn:

Ushers: Chris Dahl, Mike Ehrich, Russ Engel

Acolyte: see schedule in narthex Communion Server: Steve Ausen

Each month you can find reading materials in the church narthex to take with you: Copies of *The Lutheran* magazine, and devotionals, Scripture *Union Bible Study* and *Christ in Our Home*. There are also copies of our Southeastern Minnesota Synod monthly newsletter.

An enlarged copy of the Sunday worship bulletin can be provided for you. Please let Pastor Frank know if you would like one each week.

# August 2014 № Cross of Glory & W. Freeborn Lutheran Churches, Hartland, MN

Sunday	Monday	Tuesday	Wednesd	lay Thursday	y Friday	Saturday
Cross of Glory Ushers: Paul Lynne, Kyle Wakefield Communion Servers: Acolytes: John H. Ellie K.		West Freeborn Ushers: *Tim Beyer, Frank Gjersvik, Dave Pederson			1	2
3 9:00 a.m. Worship at Cross of Glory 10:30 a.m. Worship at West Freeborn	4	5 7:00 p.m. Cross of Glory Trustee and Deacons meet at the church	6	7 7:00 p.m. West Freeborn Church Council	8 h	9
10 9:00 a.m. Worship at Cross of Glory 10:30 a.m. Worship at West Freeborn	11	12	13 Direc	Directory pictures taken at West Freeborn		16 ken at Cross of Glory
17 9:00 a.m. Joint Worship at West Freeborn 10:00 a.m. Pot luck brunch	18	19 6:00 p.m. Rachel Circle will attend guest night at Ascension Lutheran in Albert Lea.	20 1:30 p.m. Eunice C meet at the home o		22	23
24 9:00 a.m. Worship at Cross of Glory 10:30 a.m. Worship at West Freeborn  31 9:00 a.m. Worship at Cross of Glory 10:30 a.m. Worship at West Freeborn	25	26	27	28	29	30