

**Ascension Lutheran Church and Holy Cross
Joint Council/Vestry Meeting Minutes
October 21, 2021**

Attendance - Rev. Mike Wernick, Gwen Hendrickson, Joel Flint, Angela Keane, Laura Daniels, Kevin Barry, John Standley, Polly Standley, Deacon Kim
Absent: Dan Weller, Laura Kremer

Held via Zoom

Called to order 7:03 p.m.

Opening Prayer - led by Rev. Mike

Agenda:

Gwen moved to accept, John seconded, Motion carried.

Clergy's Report:

Rev. Mike provided written report of his September activities and noted balance of vacation days. Polly moved to accept, Kevin seconded, Motion carried.

Approval of Prior Joint Minutes from September 9, 2021:

Gwen moved to accept, Joel seconded, Motion carried.

Liaison Reports

Community Ministry - Kim (written) - no additions

Worship - discussed having a joint Christmas Eve Service with Holy Trinity

Christian Education - Co (not present and no written report)

Property - Joel is working on getting quotes to replace the flooring

Hospitality - Fellowship will be in person after worship

Correspondence - Thank you letters

Treasurer's Report

John (written) - audit has been completed and sent off. Gwen made a motion to accept all reports, Joel seconded, Motion carried.

Old Business

- By-Laws: Polly and Co's portion have been completed, they will be emailed to the leadership committee for review; the constitution will be completed by the next meeting.
- Leadership term limits: once the Vestry and Leadership committee's have been combined there should not have to be elections for 2022
- Voted to change St. Michael's Hall back to Ascension Hall, Gwen moved to accept, Polly seconded, Motion carried

New Business

- Jill's hours: John made a motion to increase her hours from 15 to 18, Laura D. Seconded, Motion carried; Kevin B. Abstained
- Polly made a motion to pay a recording secretary for Leadership meetings starting January 2022, with Jill to be offered the position. Gwen seconded, Motion Carried, Kevin B. Abstained
- Gwen and John will work on updating call list for parishioners that have not been in-person so Leadership can check in on them

- **Issues & Concerns:** None

Next Meeting: November 18th, 2021 (in person)

Closing Prayer

Adjournment 8:04 p.m.