

**Ascension Lutheran Church and Holy Cross aka Two Churches  
Joint Council/Vestry Meeting Minutes  
November 18, 2021**

**Attendance:** Rev. Mike Wernick. Vestry Present: Gwen Hendrickson (via Zoom), Joel Flint, Laura Daniels, Laura Kremer (via Zoom), Angela Keane.  
Council Present: Dan Weller, Polly Standley, Kevin Barry, John Standley.  
Staff Present: Deacon Kim Hoop (via Zoom).

**Called to order at 7:05 PM**

**Opening Prayer** – Led by Rev. Mike.

**Approval of Agenda** – Gwen moved to accept, Polly seconded, Motion carried. Then amended to add to New Business two items: Revisit COVID protocols and AED. John moved to accept as amended, Polly seconded, Motion carried.

**Clergy Report** – Polly moved to accept, Dan seconded, Motion carried.

**Approval of Prior Joint Minutes from October 21, 2021** – Laura D moved to accept, Polly seconded, Motion carried.

**Liaison Reports:**

Property Committee – Joel (written)

Community Ministry – Kim (written) – Addition of Treasurer John Standley’s “Yes” answer to Item #6 regarding Direct Your Dollars collection number 5 and Laura Kremer’s answer to Item #14 regarding Samaritas/Refugee program that Community Ministry will be discussing at next CM Meeting the refugees from Afghanistan.

Christian Education – Co (not present and no written report).

Hospitality – Polly (verbal) – Fellowship Hour treat schedule set until end of January.

Worship/Music – Rev. Mike (written) – Revised Christmas Eve services will be held at 4:30 PM at Holy Trinity and 9:00 PM at Two Churches.

Correspondence – John (verbal) – Thank You letters.

**Treasurer’s Report** – John (written) – Polly moved to accept all reports, Laura D seconded, Motion carried.

**Old Business:**

Next Steps in Combining Leadership Bodies/Constitution and By-Laws re-writes (moved from New Business) – Polly presented Constitution and By-Laws developed by Polly and Co, with suggested edits by various Leadership members, that had previously been emailed to all present. Gwen made motion to recommend approval to entire congregation at January Annual Congregational Meeting, with Laura K to edit for formatting, typographical errors, and terminology consistency; Angela seconded; Motion passed unanimously.

Signage for Ascension Hall – Joel to letter the provided wood.

**New Business:**

Revisit COVID Protocols – No changes in Pastoral Directive. Try to do our best to safely have in-person Fellowship hour after services.

AED – Pads have expired and need to be replaced at a cost of \$78.06.

**Issues & Concerns:**

Kitchen China Donation – Polly made motion to donate the Corelle China stored in the kitchen to Samaritas for refugee relief, Joel seconded, Motion carried. Polly to oversee implementation of packaging for multiple families and delivery to Samaritas.

**Next Meeting Date** – Thursday, December 16, 2021, at 7:00 PM in person unless Pastoral Directive changes or Covid concerns increase.

**Closing Prayer** – Lord's Prayer led by Rev. Mike.

**Adjournment – 8:52 PM** – Gwen moved, Polly seconded, Motion carried.