

**Ascension Lutheran Church and Holy Cross  
Joint Council/Vestry Meeting Minutes  
December 16, 2021**

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

Held via Zoom

**Called to order 7:06 p.m.**

**Opening Prayer** - led by Rev. Mike

**Agenda:**

Gwen moved to accept, Laura K seconded, Motion carried.

**Clergy's Report:**

Rev. Mike provided written report of his November activities. Gwen moved to accept, John seconded, Motion carried.

**Approval of Prior Joint Minutes from November 21, 2021:**

Gwen moved to accept minutes with the noted correction to Issues & Concerns (dishes), Laura K. seconded, Motion carried.

**Liaison Reports**

Community Ministry - Kim (written) - no additions

Worship - no additions

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

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

Hospitality - Phase 3 of Covid protocol, no gathering after worship

Correspondence - Thank you letters

**Treasurer's Report**

John (written) - budget has been completed and will be submitted to the congregation at the January 23, 2022 meeting.

Gwen made a motion to accept all reports, Kevin seconded, Motion carried.

**Old Business**

- 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 (Joel is working on signage)

**New Business**

- Congregation Meeting scheduled for January 23, 2022

- **Issues & Concerns:** None

Discussed Reverend Mike's housing allowance, Laura K made a motion to accept the allowance for 2022, John seconded, Motion Carried

Polly made a motion to adjourn, Laura K. Seconded, Motion carried.

**Next Meeting: January 20, 2022 (most likely via Zoom)**

**Closing Prayer**

**Adjournment 8:30 p.m.**