

**Ascension Lutheran Church and Holy Cross aka Two Churches
Joint Council/Vestry Meeting Minutes
January 20, 2022**

Attendance: Rev. Mike Wernick. Vestry Present: Gwen Hendrickson, Joel Flint, Laura Daniels, Laura Kremer, Angela Keane.

Council Present: Dan Weller, Polly Standley, Kevin Barry (Minutes), John Standley.

Staff Present: Deacon Kim Hoop.

HELD VIA ZOOM - Called to order at 7:05 PM

Opening Prayer – Led by Rev. Mike.

Approval of Agenda – Angela moved to accept, Polly seconded, Amended to add under New Business Affirmation of Voting Members/Directory and Leadership Call Lists, Gwen moved to accept as Amended, John seconded, Motion carried.

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

Approval of Prior Joint Minutes from December 16, 2021 – Laura D moved to accept, Gwen seconded, Motion carried.

Liaison Reports – Only if Pressing Action Items due to Congregational Meeting preparation:

Property Committee – Joel (written) – Discussion of flooring bids with Joel to confer with John and Donna Macomber about priorities and possible staining issues, along with continuing to work with vendors to bid as comparative scope of work as possible.

Community Ministry – Kim (written) – Amended Paragraph 8 to delete “will be matched” from Pet Adoption program line item.

Treasurer’s Report – John (written) – John made motion to allow Community Ministry to be given permission to have access to their reserve funds of \$2,174 without further leadership approval, Joel seconded, Motion carried.

Gwen moved to accept all reports, Laura D seconded, Motion carried.

Old Business:

Leadership Rotating Off/Coming Aboard – Gwen, Polly, and Kevin rotating off, as well as unfilled Holy Cross seat previously held by Mary Trasky. Assumption that the 6 remaining members will occupy the new Leadership Team positions if proposed Constitution and By-Laws are approved at Congregational Meeting on Sunday, January 23, 2022. Discussed plans for Leadership revisions if Diocese and/or Synod do not accept new Constitution and By-Laws.

New Business:

Affirmation of Voting Members/Directory – Rev. Mike made motion that Church Directory to include members of the congregation only, but the database will continue to contain contact information for all staff, former members, and visitors who have provided their contact information, Joel seconded, Motion carried.

Leadership Call List of Members – Gwen volunteered to continue to provide and update as needed.

Other Hot Burning Issues & Concerns:

Delegates to Diocesan Convention – Gwen volunteered for one seat with additional nominations for second delegate and alternate to be solicited at Congregational Meeting.

Representatives for Synod Assembly – John and Polly to be nominated at Congregational Meeting.

Next Meeting Date – Thursday, February 17, 2022, at 7:00 PM via Zoom.

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

Adjournment – 8:36 PM – Kevin moved, Laura D seconded, Motion carried.