

Desert Cross Lutheran Church Council Minutes
July 17, 2017

Present: Jim Matthews, Don Pelley, Paul Fagerman, Jennifer Hunsaker, Bryan Riensche, and Dan Apel

Absent: Jessica Robinson, Rebekah Doll, Jennifer Hefner, and Stanley Fernandes

Staff Present: Dan Megordon

Devotions: Bryan opened with devotions.

Agenda / Minutes Approval: Don moved and Paul seconded the acceptance of the July Agenda, and Bryan moved and Dan seconded that the June Minutes be accepted. Council approved both motions unanimously.

Old Business:

1. RENEW Update- \$342,579 in pledges. Currently have \$77,000 in cash for facilities and \$13,000 in cash for mission. Will need to figure out, based on pledge cards, when we will have the \$225,000 needed to begin the project.
2. Korean Church- Still waiting for them to sign the lease.
3. Re-Key Sanctuary Building- Sanctuary building was re-keyed. 30 keys were made.

Reports:

1. President's Report- I-Help went very well. No update on property usage. The Stewardship Committee needs a new chairman and more committee members.
2. Pastor Dan- Just got back from vacation. While away, talking to lots of people about Desert Cross 2.0, how to deal with change. August 9th, Masterworks will be coming to Tempe from 10am-4pm. Will meet with non-Desert Cross folks in the evening.
3. CCMM- There were no comments/concerns brought to the Council in Tempe or Gilbert.
4. Financial Report- June income was below what was projected. Paul moved and Dan seconded that we accept the financial report as presented. Council unanimously approved.
5. Report from Interdependence Model- Loose structure. There is still a ways to go to figure out the authority. The Church Council members from Gilbert will lead the Gilbert Chamber. Committee leaders will be elected.
6. Program Reports- Thank you to the staff for your ongoing efforts in ministry. The Council appreciates the monthly updates.

New Business:

1. Possible Tenant Eviction- Basketball league in the Community Center has not paid rent the last nine or ten months. We need to get more information about usage and be consistent with charging groups rent.

Prayer Concerns:

Prayers for Scott Ward, the South Side Developer, as he recovers from heart surgery. Ross Reck will be having a hip replacement next month. Continued prayers for Mike Kraemer.

Next Council Meeting- August 21st

The meeting was adjourned and closed with Dan Apel leading us in prayer.

Respectfully submitted,
Jennifer Hunsaker, Council Secretary