

**Voters' Assembly Minutes**  
**Sunday, May 1, 2022**

The chairman called the meeting to order at 10:04 am followed by a prayer from Pastor Scheer.

The minutes of the November 14, 2021, Voters' Assembly meeting were read with the following corrections:  
Shirley Rusnak was actually a member at the time of the meeting and did not need to be reinstated;  
Masks were required, not recommended for the school as reported in the Principal's report.

Attachments mentioned in the minutes are available on the website for those interested.

Three members will be applying for membership at the end of the meeting: Lynn Gold, Robin Hellisz, Marta Ivancic.

No letters and communications.

**Reports of Pastors and Boards:**

**Pastor:** attached

Baptism of Lincoln Kaptain, January 20, 2022.

Organist situation: Morgan Hummel is currently filling in for Celeste.

Celeste will return for the summer on May 15<sup>th</sup>, so she will be able to play for the school's spring program.

**Principal:** attached.

Currently there are 17 in the preschool, not 18.

The school wide field trip to the Zoo on May 20<sup>th</sup> includes the preschool.

The kindergarten is full for next year.

Pastor is working on the budget for next year and how to handle staffing. He is looking into health savings accounts for health care insurance for the teachers.

Pastor has heard that the amount vouchers will be going up considerably next summer for the next school year. No questions were asked at the end of his report.

**President's Report:** attached. No questions.

**Board of Elders:** Report given verbally by Dan Kenney

Confirmation will resume next Sunday, May 8, 2022.

Wednesday devotions will resume twice a month beginning this Wednesday at 6:30 pm.

No questions for the Board of Elders.

**Board of Christian Education:** no one present from Board of Christian Education.

**Board of Property:** presented verbally by Ed Himmelein.

Thank you to those who continue to volunteer to help.

Furnaces have been repaired in the Educational-Fellowship Hall.

The steps into the kitchen are badly in need of repair.

The security alarm system is acting up. Repair is expensive. Not sure whether to repair the current system or to get a new one.

One person has responded to the request for help to mow lawn.

Cheryl Poppe has been able to obtain more COVID money to help defray costs of cleaning supplies.

Pastor Scheer reported that Mark Forrester and his son David have worked on the electronic sign, replaced some parts, and will continue to work on it until we can get it fixed.

Thanks to Cheryl, the garage is now organized. However, the side walls are badly in need of repair and the garage door is broken.

**Standing Committees:**

**Financial Secretary's Reports:** attached. No questions.

**Treasurer's Reports:** attached. No questions.

**Finance Committee:** To summarize, Larry reported that we are not taking in as much money as we need to meet expenses. The Finance Committee has no solution except to either bring in more people or to ask our members to increase their donations.

**Ad Hoc Committees, Delegates, and Other Groups**

**Nominating Committee:** The Board of Directors is operating at a level below what is needed to guide the church. Those approved at the last Voters' meeting include the following.

Chairman: Larry Onesky

Secretary: Diane Apelt

Board of Elders: Dan Kenney, Alan Apelt

Board of Property: Ed Himmelein

Board of Christian Education: Charline Mueller, Shirley Rusnak

The Board of Directors feels that we should form a Nominating Committee. The following volunteered to be on the committee: Alan Apelt, Dan Kenney, Pastor Scheer, and Robin Hellisz. Motion to accept the Nominating Committee. Motion approved.

Alan Apelt asked if any of the officers elected last year need to be re-elected this year. The answer was no.

**Lutheran High School Association:** A High School Association meeting is scheduled for May 12. Ed intends to attend.

Discussion followed the question about why the high school is opening a middle school. The new middle school will hurt area elementary schools including Holy Cross Lutheran School. No clear and reasonable answer for this development was presented.

**Closing Business:**

**Unfinished Business:** none.

**New Business:** Diane asked if we will be participating in the July 4<sup>th</sup> Parade this year. Several members stated that they would be unavailable to participate. Further inquiries will be made. Nothing was decided.

Pastor Scheer stated that the possibility exists that Holy Cross Lutheran School may be a K-5 school in the future. If that happens, each grade would be able to have its own classroom.

**Acceptance of New Members:**

Lynn Gold, Robin Hellisz, Marta Ivancic were accepted as new members.

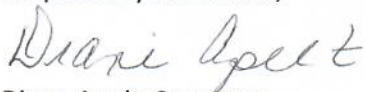
**Adjournment:**

The meeting was adjourned at 10:53 am.

**Closing Prayer:**

Pastor Scheer closed with a prayer followed by the Lord's Prayer.

Respectfully submitted,



Diane Apelt, Secretary

**Holy Cross Lutheran Church and School Voter's Meeting**  
**Pastor and Principal Report May 1, 2022**

- **Pastor**
  - **Official Acts**
    - **Funerals**
      - Marguerite Nehrenz Nov. 22, 2021
      - Theresa Rundle Dec. 11, 2021
      - Robert Meszaros Jan. 6, 2022
      - Laura Shestina January 8, 2022
    - **Holy Matrimony Jan. 27, 2022**
      - Curtis Welch and Christy Kirshner
    - **New Members Received January 30, 2022**
      - Curtis and Christy Welch
  - **Easter Egg Hunt April 9, 2022**
  - **Organist Situation**
- **Principal**
  - **Student Enrollment**
    - **69 K- 8<sup>th</sup> Grade**
      - 53 Cleveland Vouchers
      - 2 Pay rebated tuition out of pocket
      - 2 w/o scholarship
      - 12 John Peterson Scholarships
    - **18 Pre-School**
  - **2021-22 school year Updates**
    - **All students are in person – no online students**
      - Desk shields removed beginning of March
      - Masks became optional in mid-March
    - **Intervention Specialist – LSEM partnership**
    - **School wide field trip to Science Center on March 4<sup>th</sup>**
    - **Upcoming Events**
      - Spring Concert May 19<sup>th</sup> at 7 pm
      - School wide field trip to Zoo on May 20<sup>th</sup>
      - Walk-aThon to Metroparks June 4<sup>th</sup>
      - Last day of school – June 5<sup>th</sup>
  - **Outlook for 2022-23**
    - **Enrollment**
      - Scholarship applications, Kindergarten
    - **Staffing**
      - Middle School, Intervention

# Report of the President of the Congregation May 1, 2022

## Vicar

Pastor and the Board of Directors decided not to engage a vicar at this time.

## Finance Committee

Since the last meeting, the loan to Pastor and Heidi has been refinanced and the church has gotten the balance back.

Recent saving account balances are:

Citizens Checking:	\$3,464.97
Thrivent Specials:	\$21,511.00
Stifel:	\$152,222.39
	<u>\$47,903.40</u>
Total:	\$225,101.76

## Nominating Committee

The Board of Directors is operating at a level below what is really needed to guide the church. Those approved at the last Voters meeting include:

Larry Onesky	President
Diane Apelt	Secretary
Dan Kenney	Board of Elders
Ed Himmelein	Board of Property
Alan Apelt	Board of Elders
Char Mueller	Board of Christian Education
Shirley Rusnak	Board of Christian Education

At this meeting, we will attempt to form a Nominating Committee to encourage others to join this group for 2023.

**HOLY CROSS LUTHERAN CHURCH, Cleveland, Ohio**  
**FINANCIAL SECRETARY'S REPORT**  
**January 1, 2021 - December 31, 2021**

**GENERAL**

Unified Budget	102,810.56
Thrivent Choice Deposits	1,027.00
Memorials/Thank Offerings	6,065.00
HCLS/LHSW	0.00
Hall Rental	0.00
Sunday School/VBS	0.00
Repayment School Loan	0.00
Refunds/English District	0.00
Workers Compensation Refund Check	778.47
Lawn Mower Donation	500.00
Evangelism/Stewardship/Easter Candy/Soup Supper	30.00
Salary Supplement	0.00
<b>General Total</b>	<b>\$111,211.03</b>

**SPECIALS**

Board of Christian Education	
Youth Group	0.00
Christian Education	0.00
Food Pantry	1,903.75
Sub-total	<u>\$1,903.75</u>
Board of Elders	
Altar Guild/Flowers/Lilies/Poinsettias/Decorations	1,646.00
Handbells/Music	0.00
Deacons Fund/Mites	0.00
Sub-total	<u>\$1,646.00</u>
Board of Property	
Capital Improvement	0.00
Capital Campaign	6,205.00
Sub-total	<u>\$6,205.00</u>
Finance Committee	
Boosters	0.00
Crisis Center	0.00
Sub-total	<u>\$0.00</u>
School Insurance	\$0.00
<b>Specials Total</b>	<b><u>\$9,754.75</u></b>
<b>Payroll Protection Fund</b>	<b>\$0.00</b>
<b>Stifel Investment Supplement</b>	<b>140,500.00</b>
<b>Thrivent Savings Supplement</b>	<b>\$0.00</b>
<b>Barnabus Endowment Maturity Supplement</b>	<b>\$0.00</b>
<b>TOTAL ALL FUNDS</b>	<b><u>\$261,465.78</u></b>

Respectfully submitted,  
Charline Mueller

**HOLY CROSS LUTHERAN CHURCH, Cleveland, Ohio**  
**FINANCIAL SECRETARY'S REPORT**  
**January 1, 2022 - March 31, 2022**

**GENERAL**

Unified Budget	26,208.48
Thrivent Choice Deposits	360.00
Memorials/Thank Offerings	1,325.00
HCLS/LHSW	40.00
Hall Rental	350.00
Sunday School/VBS	0.00
Repayment School Loan	0.00
Refunds/English District	0.00
Workers Compensation Refund Check	0.00
Lawn Mower Donation	0.00
Evangelism/Stewardship/Easter Candy/Soup Supper	0.00
Salary Supplement	0.00
<b>General Total</b>	<b>\$28,283.48</b>

**SPECIALS**

Board of Christian Education	
Youth Group	0.00
Christian Education	0.00
Food Pantry	449.00
Sub-total	\$449.00
Board of Elders	
Altar Guild/Flowers/Lilies/Poinsettias/Decorations	163.00
Handbells/Music	0.00
Deacons Fund/Mites	13.34
Sub-total	\$176.34
Board of Property	
Capital Improvement	0.00
Capital Campaign	1,095.00
Sub-total	\$1,095.00
Finance Committee	
Boosters	0.00
Crisis Center	0.00
Sub-total	\$0.00
School Insurance	\$0.00
<b>Specials Total</b>	<b>\$1,720.34</b>

<b>Payroll Protection Fund</b>	<b>\$0.00</b>
<b>Stifel Investment Supplement</b>	<b>\$15,518.67</b>
<b>Mortgage Repayment</b>	<b>\$114,643.17</b>
<b>Thrivent Savings Supplement</b>	<b>\$0.00</b>
<b>Barnabus Endowment Maturity Supplement</b>	<b>\$0.00</b>

<b>TOTAL ALL FUNDS</b>	<b>\$160,165.66</b>
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Respectfully submitted,  
Charline Mueller

HOLY CROSS LUTHERAN CHURCH					
General Fund- January 1, 2021 - December 31, 2021					
	Actual	YTD	2021	Actual	YTD
<b>CARE OF GOD'S SERVANTS</b>					
Pastor Scheer	36,967	36,967	36,967		
Housing Allowance	25,000	25,000	25,000	5,112	7,000
General Reimbursements					
Utilities Allowance	2,500	2,500	2,500	0	1,000
Automobile Allowance	64,467	64,467	64,467	0	500
<b>Pastor -Subtotal:</b>	7,653	5,391	5,391	250	-
Concordia Plan Retirement (10.95%)					
Health Care Self&Sps Opt A	32,660	32,660	32,660	0	500
Disability&Survivor w Dependents	1,979	1,394	1,394	0	500
Worker 403b Match (1% of salary)	0	645	645	0	100
Accident Insurance Plan	68	68	68	0	250
Pastoral Assistance	600	800	800	0	100
<b>God's Servants Subtotal</b>	<b>107,427</b>	<b>105,425</b>	<b>105,425</b>		
<b>STAFF SALARIES AND COMPENSATIONS</b>					
Office Secretary	0	0	-	24,249	28,000
Financial Secretary	1,545	1,545	1,545	11,452	11,000
Treasurer	1,545	1,545	1,545	4,395	23,000
Organist (Elders) +1.2%	7,250	8,125	8,125	8,877	13,000
Assistance	500	0		<b>54,335</b>	<b>84,950</b>
Director of Choirs (Elders)		0			
Custodian (Property)	7,263	7,563	7,563	14,517	14,520
Assistance	120	514	514	406	1,000
FICA (Non-Pastoral Staff - 7.5%)	1,347	1,436	1,436	0	2,600
Workers Comp	81	655	655	0	2,200
<b>Staff Salaries Subtotal</b>	<b>19,651</b>	<b>21,383</b>	<b>21,383</b>	4,000	4,000
				62,511	-
				<b>81,434</b>	<b>24,320</b>
<b>Budget Total:</b>				<b>262,847</b>	<b>236,078</b>

