

## **Voters' Assembly Minutes Sunday, November 14, 2021**

The chairman called the meeting to order at 10:11 am followed by a prayer from Pastor Scheer.

The minutes of the April 18, 2021, Voters' Assembly meeting were read and approved.

No new members applied for membership.

No letters and communications.

### **Reports of Pastors and Boards:**

**Pastor:** attached

**Principal:** attached.

This year's voucher money is \$5500, not \$6000 as anticipated and reported in the minutes.

HCLS: Masks are recommended but not required; however, all students are fully masked. This is beneficial since there is no contact tracing necessary should COVID become an issue. So far no student has tested positive for COVID. Of those on the staff, only Heidi and Pastor have had the virus.

When asked what time the school Christmas concert will be on December 16, Pastor said it will either be at 6:00 or 7:00 pm; still to be determined.

Pastor has some friends in Pennsylvania who have volunteered to pay for the school Christmas dinner on December 17.

When asked about the preschool participation in the Christmas concert, Pastor said that he and Cheryl will talk to see if that can be a possibility.

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

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

Four in the confirmation class: Mallory Poppe, Jillian Palcie, Makaiha Pettigrew, Jaidyn Tripp. Dan has sent a notice to parents letting them know that the students will be asked to take sermon notes at least once a month.

No questions for the Board of Elders.

**Board of Christian Education:** no report; no questions for the Board of Christian Education.

**Board of Property:** attached.

Lawnmower: takes about 2 hours to mow lawn. More volunteers would be appreciated. A schedule may be set up this spring.

Still looking for someone to manage the 5 volunteers from Lutheran West who will be volunteering on November 19 from 9:30 am to 2:30 pm. Debbie Hohman will get them started.

Jim Schulte has agreed to plow the parking lot for free again this winter.

Kirk Mueller, Jr., removed some bushes in the front of the church. Kathy Nehrenz and Cliff Naugle have trimmed bushes on the property as well.

St. Mark Catholic School is using the Educational-Fellowship Hall on Mondays and Thursdays for basketball. When asked how long this will be taking place, Ed Himmelein replied that it could possibly be until February, but not on the day of the Christmas concert performance.

### **Standing Committees:**

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

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

**Finance Committee (budget):** attached.

Chairman reported that the only difference between the 2022 budget and the 2021 budget is an increase in the Pastor's health plan and a decrease in the custodian's pay (as requested by the custodian).  
Since this came out of the Finance Committee, it is in the form of a motion to pass the budget as presented.  
Motion seconded; motion passed.

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

**Nominating Committee:** proposed slate attached.

Chairman prefaced the report by stating that 1 year ago, we had no election because we were trying to revise our constitution. Right now, we still have the same constitution we have had in the past, but with this constitution we cannot make the requirements for offices for the various boards due to the current number of eligible voters. The floor was open for volunteers to serve in the various boards or as Secretary. Shirley Rusnak volunteered to serve on the Board of Christian Education. Since she is not considered an eligible voter, she asked for reinstatement, and she was accepted.

The chairman opted for no ballots due to our lesser numbers. No objections.

Diane Apelt agreed to remain as Secretary.

The chairman asked for those voters present to approve the slate in its entirety. Motion made. Motion carried.

The officers for the 2022 year are as follows:

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;

**Lutheran High School Association:** Lutheran High West will have a play on Friday and Saturday, Nov. 19 and 20.  
More information and tickets are available on the high school website.

Ed Himmelein reported that Jeffrey Wolfe passed away about one week ago. No further details are available. Prayers for Jeff's father, Clyde, are requested.

#### **Closing Business:**

No Unfinished or New Business.

No new members to accept.

#### **Adjournment:**

Ed Himmelein moved for adjournment, motion seconded and carried.

The meeting was adjourned at 11:00 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 November 14, 2021

- **Pastor**
  - **Official Acts**
    - **Martha Meier Funeral – June 12, 2021 (passed January 10, 2021)**
    - **Confirmation – June 6, 2021**
      - Alexis Burnside, Mason Outrich, Morgan Outrich, Jack Palcie, Katelyn Poppe
    - **Kevin and Vickie Mueller Wedding (redux) – August 7, 2021**
    - **Thomas Balch Committal (Ohio Western Reserve National Cemetery) – Oct 28, 2021 (passed October 5, 2021)**
    - **Douglas Rambert passed on October 4, 2021 – no official act performed**
  - **Worship**
    - **Thanksgiving Worship – Thursday, November 25 at 10 am (Matins)**
    - **Christmas**
      - **No Christmas Eve Worship**
      - **Christmas Day – Saturday, December 25 at 10 am**
- **Principal**
  - **Student Enrollment**
    - **66 K- 8<sup>th</sup> Grade**
      - **51 Cleveland Vouchers**
      - **2 Pay partial tuition out of pocket**
      - **13 John Peterson Scholarships**
    - **18 Pre-School**
  - **Changes for 2021-22 school year**
    - **All students are in person – no online students**
      - **Masks being required, no COVID cases with students**
    - **Cleveland Scholarship increased from \$4650 to \$5500 per student**
    - **EANS Funds – Educational Aide**
    - **Intervention Specialist – LSEM partnership**
    - **New Middle School Teacher – 5 through 8 math and Social Studies**
  - **School Christmas Concert Thursday, December 16<sup>th</sup> – “A Christmas Carol”**
  - **School Christmas Dinner Friday, December 17<sup>th</sup>**

## **Report of the President of the Congregation November 14, 2021**

### **Capital Campaign**

The recently campaign resulted in 8 additional pledges totaling \$12,585. There have been a total of 55 pledges of \$91,947.88.

### **Finance Committee**

A budget proposal will be covered later in the agenda.

Recent saving account balances are:

Citizens Checking:	\$1,938.63
Thrivent Specials:	\$24,314.96
Stifel:	\$74,456.05
	\$40,150.83
	<u>\$518.67</u>
Total:	\$141,379.14

REPORT FROM BOARD OF PROPERTY VOTERS MEETING NOVEMBER 14 2021

ITEMS CONTINUE TO BE DONE AROUND ALL OF OUR FACILITIES THANK YOU TO THOSE WHO HAVE HELPED IN ANYWAY WITH OUR PROJECTS WITHOUT YOUR HELP MANY OF THESE ITEMS WOULD NOT BE DONE

LAWNMOWER PURCHASED COULD USE A FEW MORE TO ASSIST WITH CUTTING

EF BUILDING HAD ALL FLOORS STRIPPED AND WAXED THIS SUMMER

WE WERE ABLE TO GET MOST OF OUR CUSTODIAL SUPPLIES PAID OUT OF STATE AND FEDERAL COVID FUNDING

EXPECTING 5 VOLUNTEERS FROM LUTHERAN WEST TO DO SOME PROJECTS ON NOVEMBER 19 LOOKING FOR SOMEONE TO MANAGE THE CREW

LAWN TOOK A BEATING FROM ARMY WORMS NOT SURE IF IT WILL COME BACK

WOULD WELCOME SOMEONE TO ASSIST IN SNOW REMOVAL

CONCRETE REPAIR IS NEEDED ON BACK STEPS AND RAMP OF EF BLDG

IN CLOSING THE WORKERS ARE FEW BUT THE TASKS ARE MANY...PLEASE FEEL FREE TO HELP OUT ANY TIME YOU SEE SOMETHING THAT NEEDS DONE

ANY QUESTIONS

**HOLY CROSS LUTHERAN CHURCH, Cleveland, Ohio**  
**FINANCIAL SECRETARY'S REPORT**  
**January 1, 2021 - September 30, 2021**

**GENERAL**

Unified Budget	77,475.56
Thrivent Choice Deposits	965.00
Memorials/Thank Offerings	1,665.00
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>\$81,414.03</b>

**SPECIALS**

Board of Christian Education	
Youth Group	0.00
Christian Education	0.00
Food Pantry	1,187.75
Sub-total	<u>\$1,187.75</u>
Board of Elders	
Altar Guild/Flowers/Lilies/Poinsettias/Decorations	431.50
Handbells/Music	0.00
Deacons Fund/Mites	0.00
Sub-total	<u>\$431.50</u>
Board of Property	
Capital Improvement	0.00
Capital Campaign	4,045.00
Sub-total	<u>\$4,045.00</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>\$5,664.25</b>
<b>Payroll Protection Fund</b>	<b>\$0.00</b>
<b>Stifel Investment Supplement</b>	<b>\$116,500.00</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>\$203,578.28</b>

Respectfully submitted,  
Charline Mueller



HOLY CROSS LUTHERAN CHURCH					
General Fund- January 1, 2021 - September 30, 2021					
	Actual	YTD	2021	Actual	YTD
<b>CARE OF GOD'S SERVANTS</b>					
Pastor Scheer	27,725	27,725	36,967		
Housing Allowance	18,750	18,750	25,000	3,934	5,250
General Reimbursements					7,000
Utilities Allowance					
Automobile Allowance	1,875	1,875	2,500	0	1,000
<b>Pastor -Subtotal:</b>	<b>48,350</b>	<b>48,350</b>	<b>64,467</b>	<b>250</b>	<b>500</b>
Concordia Plan Retirement (10.95%)	5,740	4,043	5,391		-
Health Care Self&Sps Opt A	24,489	24,495	32,660	0	375
Disability&Survivor w Dependents	1,484	1,046	1,394	0	375
Worker 403b Match (1% of salary)	0	484	645	0	75
Accident Insurance Plan	51	51	68	0	188
Pastoral Assistance	400	600	800	0	75
<b>God's Servants Subtotal</b>	<b>80,514</b>	<b>79,069</b>	<b>105,425</b>		
<b>STAFF SALARIES AND COMPENSATIONS</b>					
Office Secretary	0	0	-	18,222	21,000
Financial Secretary	1,159	1,159	1,545	8,620	8,250
Treasurer	1,159	1,159	1,545	3,275	17,250
Organist (Elders) +1.2%	5,250	6,094	8,125	8,877	9,750
Assistance	500	0		<b>43,178</b>	<b>63,713</b>
Director of Choirs (Elders)		0			<b>84,950</b>
Custodian (Property)	5,559	5,672	7,563	10,888	10,890
Assistance	0	386	514	150	750
FICA (Non-Pastoral Staff - 7.5%)	1,004	1,077	1,436	0	1,950
Workers Comp	81	491	655	0	1,650
<b>Staff Salaries Subtotal</b>	<b>14,712</b>	<b>16,037</b>	<b>21,383</b>	<b>60,191</b>	<b>4,000</b>
				<b>71,229</b>	<b>18,240</b>
				<b>209,633</b>	<b>177,058</b>
					<b>24,320</b>
					<b>236,078</b>

**CARE OF GOD'S HOUSE**

**Board of Directors:**

Church & Office Supplies

**Board of Elders:**

Evangelism

Stewardship

Music

**Board of Christian Education:**

Sunday School Operations

Vacation Bible School

Adult Education & Bible Study

Confirmation Class

Youth Ministry

**Board of Property:**

Utilities

Property Insurance

Maintenance

Cap. Improvements & Purchases

**God's Church Subtotal**

**APPORTIONMENTS & COMMITMENTS**

Capital Campaign Loan

Convention/Conferences

LCMS

LAOS

Lutheran High (Christ.Ed)

Great Commission

**Apportionments Commitments Sub.**

**Budget Total:**



10/23/21		HOLY CROSS LUTHERAN CHURCH					
		Budget - 2022					
		2020	2021	2022		2020	2021
<b>CARE OF GOD'S SERVANTS</b>		0%	0%	0%	<b>CARE OF GOD'S HOUSE</b>		
					<b>Board of Directors:</b>		
Pastor Scheer					Church & Office Supplies	7,000	7,000
Housing Allowance		36,967	36,967	36,967	<b>Board of Elders:</b>		
General Reimbursements		25,000	25,000	25,000			
Utilities Allowance					Evangelism	1,000	1,000
Automobile Allowance		2,500	2,500	2,500	Stewardship	500	500
<b>Pastor -Subtotal:</b>		<b>64,467</b>	<b>64,467</b>	<b>64,467</b>	Music	300	-
					<b>Board of Christian Education:</b>		
					Sunday School Operations	500	500
Concordia Plan Retirement		8,70%	8,70%	8,70%			
Health Care	Family Opt C	5,391	5,391	5,391	Vacation Bible School	500	500
Disability&Survivor w Dependents		30,972	32,660	34,587	Adult Education & Bible Study	100	100
Worker 403b Match (1% of salary)		1,394	1,394	1,394	Confirmation Class	250	250
Accident Insurance Plan		645	645	645	Youth Ministry	100	100
Pastoral Assistance		68	68	68			
<b>God's Servants Subtotal</b>		<b>103,738</b>	<b>105,426</b>	<b>107,353</b>	<b>Board of Property:</b>		
	Difference:	1,892	1,688	1,927	Utilities	28,000	28,000
Weekly Commitment		4,745	4,540	4,558	Property Insurance	11,000	11,000
Minus Loan		4,466	4,261	4,279	Maintenance	23,000	23,000
Monthly Commitment		20,562	19,673	19,753	Cap. Improvements & Purchases	13,000	13,000
Minus Loan		19,352	18,463	18,543	<b>God's Church Subtotal</b>	<b>85,250</b>	<b>84,950</b>
					Difference:	100	(300)
<b>STAFF SALARIES AND COMPENSATIONS</b>		0%	0%	0%	<b>APPORTIONMENTS &amp; COMMITMENTS</b>		
Office Secretary		8,190	-	-	Capital Loan	\$1210/month	14,520
Financial Secretary		1,545	1,545	1,545	Convention/Conferences	1,000	1,000
Treasurer		1,545	1,545	1,545	LCMS	2,600	2,600
Organist	(Elders)	8,125	8,125	8,125	LAOS / Redeemer Crisis	2,200	2,200
Assistance		-	-	-	Lutheran High (Christ.Ed)	4,000	4,000
Director of Choirs (Elders)		-	-	-	West Park School (Christ.Ed)	-	-
Church Custodian		7,563	7,563	6,663	Repay Endowment Loan	-	-
School Custodian		3,006	-	-			
Assistance		514	514	514	<b>Apportionments Commitments Sub.</b>	<b>24,320</b>	<b>24,320</b>
FICA (Non-Pastoral Staff - 7.65%)		2,293	1,436	1,368	<b>Subsidy (Endowment)</b>	0	0
Workers Comp		655	655	655	Difference:	0	0
<b>Staff Salaries Subtotal</b>		<b>33,435</b>	<b>21,382</b>	<b>20,414</b>	<b>Budget Total:</b>	<b>246,743</b>	<b>236,079</b>
	Difference:	-	(12,052)	(969)	Difference:	1,992	(10,664)
							958