

Calvary Lutheran Church Council Agenda

Tuesday, March 10, 2020 7:00 PM

Purpose

Together in Christ Empowered to Be and Make Disciples

Call meeting to order – Mike Haugsby

Devotions by Mike Newberg

Ice Breaker – Pastor Naomi

Approval of February 2020 Council Minutes

Motion to approve Mike Newberg, second Britta Willenbring with correction of Sara Bennett's Name. Motion carried.

Appointment of Finance Board member – Kevin Hanson

Motion Craig Holmgren, second Sara Bennett. Motion carried

Board Reports –

1. Executive Board –
 - a. Thank you cards. Write a thank you card to someone in the congregation or in your life for something they have done.
 - b. Devotions list sign up
 - c. Different committees from the boards to write an article for the Newsletter
 - d. March 31st Exec board retreat covering what to do over the next year(s)
 - e. Planning committee passing out survey for us to try. Will be sent out to different demographics over the next 6 weeks
2. Board of Stewardship
3. Board of Finance –
 - a. New computer systems. About \$13,000 to replace 10 Windows 7. Craig made a motion to take it out of capital funds. Mike seconded. Motion Carried
 - b. \$1300 for a microphone for the new grand piano. Craig made motion to take the money out of special funds. Seconded by Britta. Motion Carried
4. Board of Outreach
5. Board of Youth and Family Ministry –
 - a. Mike Newberg is Chair
 - b. Minutes will be out starting this month
 - c. Goal setting, upcoming events, 50's Drive In, Easter breakfast
6. Board of Worship – nothing for council
7. Board of Children and Family Ministry –
 - a. Goals
 - b. Positions
 - c. Various viruses

Staff Reports

1. Faith Formation Coordinator Children – all ages Sunday School this weekend, moving forward through lent

2. Faith Formation Coordinator Youth

Pastor Reports

1. Pastor Tim –
 - a. Pastor Dean will be back in 2 weeks
 - b. Synod Assembly is in June we are entitled to have 6 voting members. Lund center Gustavus Adolphus June 12th and 13th. Want council members to represent. Connect with other people. We budget money to cover the cost.
 - c. Sanitation – do not use hymnals, bibles, processional offerings instead of passing the plates, going to work more on door knobs and pulls. Stay home if you have active symptoms, no sharing of the peace with handshakes. Serving from the servers, no serve yourself.
2. Pastor Naomi – busy, planning, spoke at Women’s conference at Minnwest last Thursday, Spring break with daughters at the end of the month. Looking for 2 more adult leaders July 6th through the 13th. Need at least 1 male to Denver CO. Service Learning Org. Go to different Non Profits Staying at a retreat center owned by a Lutheran church. Abuts Red Rock concert venue. River rafting
3. Pastor Dean
4. Vicar David

Financial Report –

Craig Holmgren. For the month of Feb. we took in \$53,089, Lenten offering of \$197 and special offering of \$520. There is a deficit of \$22,734.58 for the month. (\$-40,366.99 for the year to date.) This is in the typical range for this time of year. Motion Craig, second Shane Baker. Motion carried.

Topic of the Month – The sprinkler system is a foundation for community outreach opportunities - partnership with Vinje, supporting the community center during construction. Sprinkler quote was from Summit \$65,000 to sprinkle the Education wing May 2019. This does not include sealing holes in masonry. A curbside by Craig said budget about \$100,000. Our liaison Larry Rice was on vacation, so we do not have updated quote. There is money in capital funds. This needs to be sent to building committee when they return from Arizona. Maintenance and inspection already being done on the current sprinklers, so may not be that costly. Not necessarily to make money, but to partner with the community. Don’t want to miss opportunities.

Other Business

1. Discuss Board of Outreach vacancy
2. Jeremy Games and Grub was fun

Adjourn