

Calvary Lutheran Church Council Agenda

Tuesday, April 14, 2020 7:00 PM

Purpose

Together in Christ Empowered to Be and Make Disciples

Attending: Pastor Naomi, Pastor Tim, Jon Kappers, Pastor Dean, Sara Bennett, Mike Haugsby, Nikki Erickson, Kaylee Jahraus, Karen Loge, Kim Larson, Jeremy Schmidt Michelle Kotrba, Jena Berget, Sandy Hanson, Craig Holmgren, Michael Newberg, Kevin Hanson, Britta Willenbring, David Severtson, Elissa Nelson, Jeanne Ashburn, Janel Skindelien, Shane Baker, Charles Ulrich, Holly Ulrich

Call meeting to order – Mike Haugsby

Devotions by Kim Larson

Ice Breaker – Pastor Naomi

Mike encouraged us to continue Thank you notes

Tim spoke on zoom – recording the meeting for about a month, also used the break out rooms successfully. Worship, finance, Children and Family used it. We did a brief break out practice

Approval of March 2020 Council Minutes – Holly motions, Sara seconds

1. Changes for March 10th, David states the amount on 3b. should be \$1300 for the microphone.
2. Changes for April 5th, Jeanne request correction on her last name, add Jon Kappers attending.
3. Minutes approved as corrected.

Staff Reports

1. Tim – doing phenomenal job. The members have been appreciative of the efforts. He is appreciative of great staff and leadership
2. Naomi – ditto. Zoom meeting for Confirmation, next week Dinner Church and Confirmation. Bingo night one night. KJ and Karina helping.
3. Dean – Zoom 9 am each day, calling each day 10 to 15 per day. Some are challenged, getting to the tired of this phase, it's going to get tougher as it is drudgery. Walk! Many compliments from parishioners about the services. Working on PPP. Working on additional stewardship letter. We are open to trying new things.
4. Janel – good meeting tonight. Decided to do Zoom Sunday School, see if Mandy can be a part of that as well.
5. David – Disorienting and trying to use time well. Appreciative of colleagues. Looking at how worship should go forward. Mindful of extended period of time and habits will be formed during this time. Making sure we are able to gather again.

Financial Report – Craig Holmgren

1. March had a deficit of \$12,608. See Dashboard. YTD we have received \$158000, with \$208,750 budgeted.

2. We are \$32,000 behind 2019, pretty close to 2018. Late a weekly offering. For April so far approximately \$35,000, strongest of the year. Giving is off and front end loaded based off of electronic giving. We did receive a \$10,000 IRA dispersal.
3. Craig motioned, Sara seconded. Motion approved.

Topic of the Month – General Finances

1. Shawn on loan – PPP loan was applied for on 4/9/2020, SBA number has been issued, which means we have been approved for the \$112,000+. The loan must be closed within 10 days. Expecting to close 4/15/2020 and receive a cashier's check.
2. Mike - we are not out of the woods. We are not off the cliff, but close. Loan will help for a few months but we need to stabilize. Craig says thank Shawn, Tim agreed.
3. Forgiveness - Conditions we need to adhere to? Dean - retain employees at present level. Tim Keeping staff through June 1st.
4. Dean - Communication to congregation is important. Tell them there are \$112,000 they may put Calvary out of mind. This is only bridge funding for 2 to 3 months. Even if they ease restrictions we won't have unlimited gathering. Tim - Saturday group have been talking about challenging of congregants going forward. Please send ideas to Dean and Chuck about this.
5. Craig –April 5th meeting outlined all the assets we have. With \$112,000, we will have \$190,000 in check book. We can then borrow from capital funds and pay it back. Hope not to get there.

After the general reports Board Reports –

1. Children and Family – Zoom meetings for Sunday School, keeping at same time, shorter. Starting a Mom Squad for Moms to talk
2. Board of Finance done
3. Board of Outreach – Jon contacted Paz, Holly called F shelf, TV FOR Family Promise, Dean called Meals on Wheels 25 previous/day 80 now – got a parishioner to donate, GLBC Mandy Severtson is in a sweat the board and exec director are working hard and they got PPP.
4. Board of Stewardship – has been a change for RMD, Charles will speak with Bret Aamot for a later letter
5. Board of Worship – talking about worship going forward. Staff has been wonderful. They are weighing pre recorded versus live. Prerecorded allows us to get this out to the different sources. Dinner church? Looking at losing people and needing to communicate for the community. How do other places do it? Want it interactive. We have a new normal and then will transition. Must keep evolving
6. Board of Youth and Family Ministry – Senior recognition. What if it doesn't happen. In a holding pattern. Denver trip is July 6th so waiting to find out what to do.

Other Business – Kim - Mike and Craig with the SBA loan should we look into how can we get more of the money back. Yes, says Mike & Craig these programs to change. We will maximize it any way we can.

Adjourn