

Calvary Lutheran Church Council Special Meeting Minutes

Thursday, June 18, 2020 7:00 PM

Purpose

Together in Christ Empowered to Be and Make Disciples

Attending: Kaylee Jahraus, Elissa Nelson, Craig Holmgren, Jena Berget, Kevin Hansen, Holly Ulrich, Mike Haugsby, Kim Larson, Britta Willenbring, Jeanne Ashburn, Sandy Hanson, Sara Bennett, Karen Loge

Call meeting to order – Mike Haugsby

Prayer - Pastor Tim

Amended Resolution – Sara Bennett motioned we amend the resolution as follows, Craig Holmgren seconded

Whereas, the Calvary Lutheran Church Council voted to suspend all in person activities on church grounds through May 31st and,

Whereas, the Minnesota stay safe executive order now allows for Church services of up to 50% capacity and not to exceed 250 people.

Be it resolved, that Calvary's church council in collaboration with Calvary's CoVID-19 Safety Task Force recommends that Calvary Lutheran Church reopens the church to staff, small groups of 10 or less indoors and 25 or less outdoors effective June 15, 2020 following the State's most recent Executive orders or Legislative action in accordance with their applicable guidance.

Be it further resolved, that we will conduct weddings, funerals, baptisms or planned services on a case by case basis working with Pastoral staff effective June 9, 2020.

Be it yet further resolved, that Calvary Lutheran Church will conduct an outdoor worship service July 5, 2020 on the Bethesda property again in accordance with the State guidance as mentioned above.

Motion carried.

Preparedness Plan – Sara Bennett motioned we accept the CoVID-19 Preparedness and Response Plan Version II – 6/18/2020. Britta Willenbring seconded. Discussion included thanks to task force, Sara and Pastor Tim on their hard work on this plan. The Preparedness Plan is can be found on the Calvary website calvarywillmar.org on the home page.

Motion carried.

June 5th, 2020 Service – Sara Bennett motioned that we hold a service outdoors at 9:00 AM on July 5th, 2020, with a rain out day of July 12th. Furthermore, there will be 3 baptisms conducted at this service and if the service is rained out, the baptism services will be held in the sanctuary following the social distancing rules of The Preparedness Plan. Britta Willenbring seconded the motion. Registration will be required and is available on the Calvary website calvarywillmar.org on the home page.

Motion carried.

Red Cross Blood Drives – It was motioned and seconded that we allow The Red Cross has requested to use Calvary Lutheran Church for two blood drives. The first will be July 28th, 2020 at 1:00 PM. The second will be in August. The motion carried.

Additional Business – There was additional discussion about implementation of the Preparedness Plan. We need Hospitality Teams to guide people in following the Preparedness Plan. It is more than ushering. We will need to coordinate with Randy Novak.