



Calvary Lutheran Church

Together in Christ – Empowered to Be and Make Disciples

Annual Meeting Agenda - Sunday, January 24, 2021

Drive In meeting East Parking Lot, by Zoom link, In person in sanctuary.

1. Opening Devotions – Pastor Tim Malek from the inner cover and back cover of the annual report
2. Adoption of the 2021 Annual Meeting Agenda Krista Willis moves to remove resolution 2nd and Jean Berg seconded. Motion carried. Kim Larson moved to approve amended agenda, Jeanne Ashburn 2nd. Motion approved.
3. Approval of January 26, 2020 Annual Meeting Minutes, Russ Bennet moves to approve, Britta 2nd. Motion approved.
4. 2020 Treasurer's Report – Finance Board. Shawn moves to approve 1st and Wayne 2nd.
5. Reports as Printed
 - a. Staff – Pastoral and Program Staff
 - b. Board of Children & Family
 - c. Board of Finance
 - d. Board of Outreach
 - e. Board of Stewardship
 - f. Board of Worship
 - g. Board of Youth & Family
 - h. Committee Reports
6. Nominating Committee Report and Elections Introduced by Shawn Swenson. He thanked everyone who is volunteering to serve. Ballot is on Page 48 of the annual report. Shawn called for additional nominations for each position 3 times as required. No further volunteers or nominations for council. Note: the Synod Assembly will most likely be online and there will be a vote for a new Bishop. Kim Larson moved to accept the ballot. Jeanne 2nd. Paper ballots were collected in the sanctuary and parking lot. A poll question was asked on Zoom. The ballot was approved.
7. Presentation of 2021 Operating Budget – Finance Board Craig Holmgren is online. Budget is on screen and on Page 37 through 43. Non-Covid budget, like we are open. 2020 was lower expenses due to being closed. Media specialist position was added to help make our Pastors more efficient. This does not add to total expenses because of changes in staffing for Youth. The budget challenges the congregation in giving. We met the

challenge in 2020. Russ Bennett moves to approve, and Les Halverson 2nd. Motion has passed

8. Unfinished Business. Sara called for any, none was spoken

9. New Business

a. Resolution #1 - First Fruits Benevolence Giving for 2021, page 45. John Kappers gave the report. John moves we accept. Holly seconds. Resolution passes.

b. Resolution #2 - Update Constitution (removed)

10. Closing Prayer & Adjournment – Sara Bennett Quorum was present via the three options: sanctuary, parking lot and Zoom

11. Motion to adjourn by Chad Christianson, second by Amber Willis.

Election of Council Officers: The election of 2021 Council Officers will be conducted at the next scheduled Council meeting on February 9, 2021.