

Calvary Council – Together in Christ, Empowered to Be and Make Disciples

Tuesday March 8, 2022- 6:30 p.m. Friendship Room

Present: Janel Skindeliën, Amber Willis, Michelle Fernholz, Pastor Naomi Mahler, Kim Larson, Shawn Swenson, Elena Nelson, Jennifer Halvorson, Keith Neumann, Teri Sokulski, Pam DeKraai, Karen Loge, Richard Wog, Caleb Hanson, Karina Rice, Erica Mathews, Ace Bonnema, Naomi Powers-Baker, Shane Baker, Mary Jo de Cathelineau
By Zoom: Kevin Hanson and Sandy Hanson

Devotions: Pastor David Severtson led devotions.

President Kim Larson made a motion to institute a standing agenda item at council meetings to “Emphasis and address the review and advancement of Calvary’s Strategic Plan. Special attention to be given to “Key Strategies” as well as “Example Actions.” This motion was seconded by Caleb Hanson. Motion passed.

Discussion was held among council in regard to the question, “What do we want Calvary to look like in the year 2030?” Many ideas were discussed.

Previous Council Minutes- Mary Jo de Cathelineau made a motion to approve February 2022 minutes. Karen Loge seconded. Motion passed.

Treasurer's Report: Shane reported \$55,683.35 in income for the month of February 2022 and \$69,610.40 was budgeted, expenses were \$76,059.09 from \$75,329.03 budgeted. Shane Baker made a motion to approve financial reports, Richard Wog seconded it. Motion passed.

Ministry Site Profile: Mary Jo de Cathelineau reported on the Ministry Site Profile. The committee met with Pastor Steve Cook from the Synod and received some direction in organizing the Ministry Site Profile. A second meeting will be held with committee members. Mary Jo de Cathelineau will conduct an adult forum on the topic on March 12, 2022, at 9:00 a.m.

PLEASE SEE ALL WRITTEN REPORTS:

Executive Board: See written report. Kim Larson reported that Mamrelund Lutheran Church of Pennock wanted to talk to Calvary about collaboration. Kim Larson and Mary Jo de Cathelineau will meet with representatives of Mamrelund Church.

Board of Children and Family- The Board will be working on their board goals in April.

Board of Youth and Family: Karen Loge reported that they are working on ideas for young adults and possible meetings/activities. Would also like to see what the 7th through 12 grade would be interested in and what they would like to see happen.

Board of Outreach: The Board of Outreach welcomed Jodi Gulbranson to the Board of Outreach. According to the constitution when there are vacancies on the board, the council may appoint an individual to the board. A con-census vote was taken and passed. The board

also reported that the pizza provided to middle school teachers by the Outreach Board during conferences was a hit.

Board of Stewardship: Amber Willis reported that they will be focusing on the strategic plan and how to reach younger individuals.

Board of Finance: Shane Baker reported that the board of finance is working on several projects. They are working on cyber security and insurance. There is also a proposal for furniture in the narthex. There are also final expenses for the farm property such as fertilizer expense. There is also roof repair to the church between \$51,000 and \$60,000. The building committee will make a recommendation concerning the roof repair.

Shawn Swenson also discussed the Anderson proceeds of the farm sale. Calvary is getting the account set up with Thrivent.

Shawn Swenson also made a motion to combine capital reserve fund 3001.2 and HRV replacement fund 3001.5 to one fund. The motion was seconded by Keith Neumann. Motion passed.

Board of Worship: Mary Jo de Cathelineau deferred to written report.

Pastor Dean Johnson: According to Kim Larson, Pastor Dean will be on vacation until March 18, 2022.

Janel Skindeliën: Janel Skindeliën will be having hip replacement on March 28, 2022. Erica Matthews will be assisting Janel while she is out of the office.

New Business:

Consultant Review: Discussion was held about having a consultant firm review and discuss our strategic plan and staffing needs. How do we move forward with the proceeds from the farmland sale and our staffing needs. What are Calvary's goals?

Creation Care Committee: Creation Care Committee is meeting and planning different items for care creation.

Adjourn-Lord's Prayer

Submitted,

Mary Jo de Cathelineau
Council Secretary