

Calvary Council – Together in Christ, Empowered to Be and Make Disciples
Council Minutes
December 13, 2022, 7:00 p.m. Friendship Room

Present In-person: Kim Larson, Shane Baker, Shawn Swanson, Karen Loge, Karina Rice, Richard Wog, Ace Bonnema, Jodie Gulbranson.

Zoom: Keith Neumann, Kevin Hanson, Cathy Halbritter, Michelle Fernholz, Caleb Hanson, Kaylee Jahraus, Amber Willis, Jen Halvorson, Elissa Nelson, Sandy Hanson.

Shane Baker presented the finance board’s budget for council approval. The proposed budget overall reduces spending and the deficit. It recommended reducing the pastoral expenditure to 2.5 pastors.

Shane moved for approval of the budget for 2023 to be presented at the annual meeting. Richard Wog seconded the motion.

All voting to approve the budget as presented via roll-call vote. Council unanimously approved. A quorum of members was present via Zoom and in-person attendance due to travel conditions.

Discussion was had to update the line items for first fruits to accurately display the recent changes approved by council.

FIRST FRUITS BENEVOLENCE GIVING 2019-2022 & PROPOSED 2023

	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>
<i>ELCA Mission Support</i>	38%	38%	38%	38%	38%
-SWMN Synod Redwood (47.5%)					
-ELCA Chicago (52.5%)					
ELCA Missionaries	18%	18%	18%	18%	18%
ELCA Lakeland Conference Ministry	4%	.5%	.5%	.5%	.5%
ELCA Paz Y Esperanza	13%	13%	13%	13%	10%
ELCA Green Lake Bible Camp	7%	7%	7%	7%	7%
Salvation Army	4%	4.5%	4.5%	4%	2%
Sunbeam Boys Home	3%	3%	3%	3%	-
The Link	-	-	-	1.5%	1.5%
Willmar Area Food Shelf	3%	3%	3%	3%	3%
Meals on Wheels (now LSS)	3%	4%	4%	3%	3%
Habitat for Humanity	3%	3%	3%	3%	3%
Family Promise of Kandiyohi County	4%	6%	6%	6%	6%
The Fortress (men’s post addiction program)					2%
The Well (women’s post addiction program - formerly the James house)					2%
Safe Avenues (provides service for victims of domestic/sexual violence)					2%
Lutheran Campus Ministry (serving the staff and Students of Ridgewater)					2%
TOTAL	100%	100%	100%	100%	100%

Meeting was adjourned.