

Calvary Lutheran Church
Organizational Council Meeting

January 22, 2023

Present: Pastor Dean Johnson, Shawn Swenson, Mary Jo de Cathelineau, Brian Henrickson, Corey Nelson, Bridget Pederson, Amber Willis and Caleb Hanson

Shawn Swenson opened the meeting. Executive Committee Meeting held. Committee discussed the following:

1. Nominations were made for Council President. Caleb Hanson moved to nominate Shawn Swenson, Mary Jo de Cathelineau seconded. Shawn Swenson approved as Council President by a unanimous vote.
2. Mary Jo de Cathelineau volunteered to be Council Vice Chair. Mary Jo de Cathelineau approved as Council Vice Chair by unanimous vote.
3. Bridget Pederson volunteered to be Council Secretary. Bridget Pederson approved as Council Secretary by unanimous vote.
4. Treasurer's position was left open until next Executive Council Meeting.
5. Council discussed our first line of duty is to review Calvary's Organization Chart and committee structure.
6. Discussion was held that the Officers of the Congregation shall be made authorized signers on all bank accounts owned by Calvary Church, including the removal of any existing signers not named.
7. Next Council Meeting set for Tuesday, February 7, 2023, at 6:00 p.m. in the Friendship Room.
8. Meeting adjourned.

Respectively Submitted,

Mary Jo de Cathelineau

Calvary Council Secretary