

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

### **Annual Congregational Meeting**

**Sunday, January 22, 2023, at 11:30 a.m.  
Bethany Hall**

President Kim Larson opened the January 22, 2023 meeting and announced there was a quorum.

1. Pastor Dean led devotions.
2. Bob Dickerson made a motion to adopt the 2023 annual meeting agenda. Brian Henrickson seconded the motion. The annual 2023 annual meeting agenda was adopted.
3. Brian Henrickson made a motion to adopt the January 23, 2022, annual meeting minutes. Bob Dickerson seconded the motion. Motion passed.
4. Shawn Swenson presented the 2022 treasurer's report from the finance board. Brian Henrickson made a motion to approve the treasurer's report. Bob Dickerson seconded. Motion passed.
5. Board 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. Shawn Swenson presented the 2023 Operating Budget on behalf of the Finance Board. The operating budget includes a budget for 2.5 Pastors, a full time or 2 part-time Faith Formation Coordinators. The budget comes in at a \$16,331 deficit but the Finance Board feels that budget is achievable. Brian Henrickson made a motion to accept the 2023 Operating Budget. Chad Willis seconded. Motion passed.
7. Kim Larson called for any unfinished business. No unfinished business was generated.
8. New Business –
  - a. **Resolution # 1 – First Fruits Benevolence Giving 2023, page 43.** Wayne Nelson made a motion to approve Resolution # 1. Brian Henrickson seconded. Motion passed.

b. **Resolution # 2 – Updating of Calvary Lutheran Church’s Constitution, page 44.**

Paper ballots were passed out, 94 to 4, resolution passed.

c. **Resolution # 3 – Updating of Calvary Lutheran Church’s Bylaws, page 44.**

Paper ballots were passed out, 94 to 2, resolution passed.

9. Election of Council Members- Names read - Shawn Swenson, Mary Jo de Cathelineau, Amber Willis, Caleb Hanson, Brian Henrickson, Corey Nelson, and Bridget Peterson. Kim Larson asked for any other nominations. None named. Bob Dickerson made a motion to approve the Election of Council Members, Gayle Larson seconded. Motion approved.

Voting Members-2023 SW MN Synod Assembly June 9-10, 2023 (approved)

1. Naomi Powers-Baker

Bethesda/Pleasant View Annual Meeting June 2023-Representatives (approved)

1. Loren & Smitty Luschen  
2. Bridget Pederson

Green Lake Lutheran Ministries Annual, Tuesday, February 14, 2023 (approved)

1. Andy & Jean Berg

10. Motion to amend agenda was made by Tom Gilbertson to suspend the Robert Rules and to amend the agenda to add the use of the Jerry Anderson funds to upgrade the church’s technology infrastructure. Kelly Welch seconded. Motion passed.

Discussion was held in regard to the use of the Jerry Anderson funds. Shawn Swenson detailed his discussions with professionals that advised Jerry Anderson in gifting the funds to Calvary, such as Duane Amundson and Bradley Schmidt, Attorney at Law.

11. Discussion was held on the need for an upgrade in Calvary’s technology infrastructure to enhance our in-person and digital worship services. Mike Schroeder gave a detailed assessment of what is needed to update and improve the technology system.

Chad Willis made the following motion:

WHEREAS, The December 21, 2022 balance of the Jerry Anderson Original Capital Account is \$207,832.72 AND a need has been identified for the upgrade of our technology infrastructure to enhance our in-person and digital worship experiences, BE IT RESOLVED, that Calvary Lutheran Church approves an expenditure of the Jerry Anderson Original Capital Funds, not to exceed \$100,000, to be used as matching funds raised by the congregation, to professionally upgrade the technology of our video, audio, and electrical infrastructure related to the production, display, and transmission of worship services.

More discussion followed:

Dion Warne made a friendly amendment to the original motion:

WHEREAS, The December 21, 2022 balance of the Jerry Anderson Original Capital Account is \$207,832.72 AND a need has been identified for the upgrade of our technology infrastructure to enhance our in-person and digital worship experiences, BE IT RESOLVED, that Calvary Lutheran Church approves an expenditure of the Jerry Anderson Original Capital Funds, not to exceed \$100,000, to be used as a **50-50 match** raised by the congregation, to professionally upgrade the technology of our video, audio, and electrical infrastructure related to the production, display, and transmission of worship services.

Chad Willis accepted the friendly amendment to the motion. Bob Dickerson seconded the motion. Motion passed unanimously.

President Kim Larson made a comment to remember Jerry Anderson and to be thankful for his gift to Calvary Lutheran Church.

12. Pastor David closed with the Lord's Prayer.

13. Meeting adjourned.

Submitted,

Mary Jo de Cathelineau  
Council Secretary