

Calvary Lutheran Church Organizational Council Meeting

Sunday, January 25, 2026 (immediately following the Annual Meeting)

Attendance: Pr. Amy Juel, Kim Hanson, Dione Warne, Meghan Knott, Lori Holmgren, Dane Kallevig, Harley Aalfs, Jan Ruby, Bridget Pederson, Cathy Halbritter

Absent: Brian Henrickson

Call to Order – Dion Warne

Acknowledgement of Annual Meeting Ballot results.

Motion to nominate a President / Chair – Dion. None opposed. Motion carries.

Motion to nominate a Vice President / Chair – Lori or Jan – discussion – Lori explains why she can't and rejects the nomination. Jan is okay with his nomination. None opposed. Motion carries.

Motion to nominate a Secretary – Cathy – discussion – she's okay with it. None opposed. Motion carries.

Motion to nominate a Treasurer – Bill Fenske. Discussion that Bill is willing to take on this role – he's had discussion with Dion. Bridget explained the flexibility in the constitution / bylaws to either have the treasurer be on the council or be a congregant. This person would attend the Board of Finance meetings and, if available, attend the council meetings. Discussion had about gratefulness to Shawn Swenson for his dedication for the last few years. None opposed. Motion carries.

Meeting 2nd Tuesday of the month at 6 p.m. – works for all, meeting will stay the same.

Executive Committee (Dion, Jan, Cathy) – meets the Thursday before the council meeting at Noon at Calvary to set the agenda; Pr. Amy attends, zoom available.

Appoint Lori Holmgren to fulfill Christina Stegeman's final year – motion – Cathy; Jan – 2nd. None opposed. Motion carries.

Board Liaisons –

- Board of Finance: Jan Ruby and (Dane Kallevig to come when he can)
- Board of Worship: Cathy Halbritter
- Board of Stewardship & Outreach: _____
- Board of Faith Formation: Lori Holmgren

Authorize Banking Signature Authorities – Dion introduced a resolution, that the chair, vice-chair, and treasurer are signatories on the Calvary bank accounts. Cathy moves to accept the resolution, Lori – 2nd. None opposed. Resolution carries.

John Dean resigned from council and we appointed Teri Sokulski and she served through January 2026. Now we need to appoint someone to fill until January 2027. This will be discussed at February meeting.

Update and discussion on severance package for Music Director Position given by Dion Warne.

Thank you to outgoing Chair and Secretary.

Jan motion to adjourn. Harley second. None opposed. Motion carries.