

Calvary Lutheran Church

Church Council Meeting Minutes

January 11, 2022

I. Call to order

Jeremy Caudillo called to order the Church Council of Calvary Lutheran Church at 5:37 pm on 1/11/2022.

Roll call

The following members were present: Wayne Pearson, Harry Wenner, Dana Kocka, Jeremy Caudillo, Brandi McMahon, Bob Berdahl, David Simmons, Dennis Aanenson, Al Judson, Mandy Runyan, Sara Forsberg, and Sonda Tolle.

II. Reports

- a) Secretary Minutes-December Meeting Minutes approve 1st Dennis, 2nd Mandy, motion passed.
- b) Treasurer Report for December-Motion to approve as presented. 1st Mandy, 2nd Brandi, motion passed.

III. Business

- a) Budget 2022-motion to approve the 2022 spending guide. 1st Harry, 2nd Mandy, motion passed.
- b) Caring and Outreach Continuing Resolution-motion to remove #4 which refers to the directory. 1st David, 2nd Harry, motion approved. Motion to approve the updated resolution with the one noted edit as motioned. 1st David, 2nd Dennis, motion passed.
- c) Innovation Core-reviewed and discussed the strategies and action ideas.
- d) Annual Meeting-motion to approve the resolutions for the annual meeting agenda B 10.08 and C12.13. 1st Al, 2nd Mandy, motion passed.
- e) Constitution edits-motion to delete non-consecutive for the nominating committee. 1st Al, 2nd Mandy. Motion passed. Motion to delete tracking of communion in B8.04.04. 1st Al, 2nd Mandy, motion passed.
- f) Church Directory-motion to establish an ad hoc committee for the church directory and appointment facilitated by the Presidents. 1st Al, 2nd Bob, motion passed.

IV. Committee Reports

- a) Caring and Outreach-David Simmons-exploring a grief group.
- b) Family Ministry-Brandi McMahon-need others from the Calvary Community to assist with Suds of Service. Contact the church office if interested.
- c) Finance Ministry-Harry Wenner-motion to establish a designated account for Amity Gray. 1st Harry, 2nd Al, motion passed.
- d) Learning Ministry-Dana Kocka-as printed in the report.
- e) Resource Ministry-Dennis Aanenson-no meeting in December.
- f) Worship Ministry-John Cook-as printed in the report.
- g) Youth Ministry-Mandy Runyan-as printed in the report.
- h) Innovation-Bob Berdahl-as printed in the report.
- i) Marketing Committee-Al Judson-working on an online calendar.
- j) Nominating Committee-reviewed the ballot.

V. Announcements:

- a) Al Judson-add to the February Council Agenda-discuss procedure for donated or gifted items.
- b) Jeremy Caudillo-thanked the council for working with him during his presidency.

VI. Adjournment:

Motion to adjourn. at 7:05 pm by Jeremy. Prayer by Dana, followed by the Lord's Prayer.

Minutes submitted by: Sonda Tolle