

**Calvary Lutheran Church
Church Council Meeting Minutes**

December 14, 2021

I. Call to order

Jeremy Caudillo called to order the Church Council of Calvary Lutheran Church at 5:30 pm on 12/14/2021.

Roll call

The following members were present: Wayne Pearson, Harry Wenner, Dana Kocka, John Cook, Jeremy Caudillo, Brandi McMahon, Bob Berdahl, Pastor Steve, David Simmons, Dennis Aanenson, and Sonda Tolle. Guests: Jennifer Bateman and Maurice Spangler.

Devotions by Jeremy.

II. Reports

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

III. Business

- a) Roof loan and transfer-motion to transfer from the capital expense account \$15,000 to misc. designated funds for partial payment of the roofing loan which totals \$36,750. 1st Harry, 2nd Al, motion passed. The remaining balance will need to be paid by 12/2022.
- b) Innovation Core and Continuing Resolution-motion to pass as written 1st Al, 2nd David, motion passed.
- c) Caring and Outreach Continuing Resolution-reviewed and edited the proposed revisions.
- d) Annual Meeting-motion to re-schedule the snow date to February 6th. 1st Sonda, 2nd Al, motion passed.
- e) Refugee Relief-motion to set up a new designated fund for Afghan Refugee Relief. 1st Al, 2nd Harry, motion passed. The Caring and Outreach Ministry will pledge a match of up to \$1000. Maurice Spangler will conduct a Temple Talk on 12/18 and 12/19. People may donate online or via the offering plate noting donation to Afghan Relief.
- f) Website-Jennifer Bateman gave an update on the status of the new website. Encouraged all cores to review their respective information and to edit and submit changes to Jennifer by January 15.

IV. Committee Reports

- a) Caring and Outreach-David Simmons-submitted budget of \$27,800.
- b) Family Ministry-Brandi McMahon-planning Bingo and other winter events.
- c) Finance Ministry-Harry Wenner-annual pledge letters will be sent via the newsletter.
- d) Learning Ministry-Dana Kocka-release is going well. Planning Christmas Program.
- e) Resource Ministry-exploring narthex lighting, why is it so dim?
- f) Worship Ministry-John Cook-Planning for Lent, creating our own devotional.
- g) Youth Ministry-Dana Kocka-service projects continue and hosting Christmas league events, also having a college reunion get together over the holidays.
- h) Innovation-Bob Berdahl-each core to review and discuss the Innovation documents and to be prepared to discuss at the Council meeting in January. Innovation core members are available to assist each core with this discussion.
- i) Cores-Al should each core have a goal for 2022 that is measurable? Jeremy suggested using the SMART framework for goal setting.
- j) Nominating-Pastor Steve stated that the nominating committee is working on the ballot.

V. Announcements:

VI. Adjournment:

Motion to adjourn. at 7:15 pm by Jeremy. Prayer by Pastor Steve, followed by the Lord's Prayer.

Minutes submitted by: Sonda Tolle