

**Calvary Lutheran Church**  
**Church Council Meeting Minutes**

November 11, 2021

**I. Call to Order**

Jeremy Caudillo called to order the Church Council of Calvary Lutheran Church at 5:32 pm on 11/9/2021.

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, Mandy Runyan, and Sonda Tolle.

Devotions by Pastor Steve.

**I. Reports**

- a) Secretary Minutes-October Meeting Minutes approve 1<sup>st</sup> Mandy, 2<sup>nd</sup> Harry, motion passed.
- b) Treasurer Report for October-Motion to approve as presented. 1<sup>st</sup> John, 2<sup>nd</sup> Bob, motion passed.

**II. Business**

- a) Skylight-Carolyn Spangler reported that there are 2 bids to repurpose the skylight and this will be determined by the Resource Core, they will also determine what to do with the monies from the sale of the skylight.
- b) Budget-cores submit any changes to Wayne by November 30<sup>th</sup>.
- c) Bank Signatures-motion to add Debby H. the Office Coordinator to the list of check signers 1<sup>st</sup> Harry, 2<sup>nd</sup> Brandi, motion passed.
- d) Annual Meeting-motion to schedule our annual meeting for January 23, 2022 at 1130 am this will be followed by lunch and Family Bingo. 1<sup>st</sup> Jeremy, 2<sup>nd</sup> Harry, motion passed. Snow date January 30, 2022 at 1130 am. Need to add Innovation Core Resolution to the agenda.
- e) Choir Director-hired Mary N. This is very good news.
- f) Caring and Outreach celebration scheduled for November 20<sup>th</sup> from 4:30pm-7pm. Featuring; Hard Hat Ministry, Quilters, and the Discretionary Fund program.

### **III. Committee Reports**

- a) Caring and Outreach-David Simmons-distributed monies to the following; Family Ministry, Park Rapids to Puerto Rico, and to the Pastor of Puerto Rico.
- b) Family Ministry-Brandi McMahon-Trunk or Treat was a huge success. Suds of Service continues and is going well. Received support from the Council to conduct a Children's Church for Advent on December 5<sup>th</sup> at 1030 am.
- c) Finance Ministry-Harry Wenner-as written in submitted report.
- d) Learning Ministry-Dana Kocka-release time is back in service and going well. Planning Christmas Program.
- e) Resource Ministry-as written in submitted report.
- f) Worship Ministry-John Cook-Martha Thompson recognition Sunday is 11/14, thanking her for her years of service. Continue to raise monies for the organ fund. Planning advent.
- g) Youth Ministry-Mandy Runyan-planning a silent auction for a youth fund raising event.
- h) Innovation-Bob Berdahl-looking for members to join this core. Council members to review the 21-page Innovation document and be prepared to discuss at the Council meeting in December.
- i) Cores-Jeremey discussed the desire to host a fair or a workshop to highlight all of the cores and the work that they do in order to attract more members to join each core in January or February of 2022.

### **IV. Announcements:**

- a) All cores are to review the information regarding your respective core on the website and submit any desired changes to Jennifer B. or Tina C.
- b) Jeremy thanked all of the Council members for their service and dedication to Calvary Lutheran.

### **V. Adjournment:**

Motion to adjourn. at 6:59 pm by Jeremy. Prayer by Dana, followed by the Lord's Prayer.

Minutes submitted by: Sonda Tolle