

COUNCIL MINUTES  
CALVARY LUTHERAN CHURCH COUNCIL  
TUESDAY, FEBRUARY 8, 2022

**Call to Order:**

President Al Judson called the meeting to order at 5:34 pm.  
Devotions were led by President Judson.

**Present were:** Al Judson, Dennis Aanenson, Bob Hansen, David Simmons, Harry Wenner, Brandi McMahon, Jeremy Caudillo, Sara Forsberg, Bob Berdahl, Bob Hansen, and Joel Vorhes

Also present were: Pastor Norby and Calvary Treasurer Wayne Pearson.

**Secretary's Report:** Motion by Dennis Aanenson, seconded by Bob Berdahl to approve the minutes of the January 11, 2022, meeting of the Calvary Lutheran Church Council. Motion carried.

**Treasurer's Report:** Motion by Bob Hansen, Seconded by Bob Berdahl to approve the Treasurer's report. Motion carried.

**Business:**

**Honoring Gifts to Calvary Lutheran Church:** The council discussed whether physical items donated to Calvary Lutheran Church should be visibly acknowledged. Action was postponed to allow the council members to give this some thought and to allow President Judson to give a report on the practices of other churches.

**Bethel Cemetery Endowment:** The bylaws of the cemetery require that the fund balance be at least the amount of a bequest that a deceased member made several years ago to the Bethel Cemetery to establish an endowment. However, there appear to be no records readily available to determine the amount of the bequest. Action was postponed to allow time to determine if any records can be found as to the amount of the deceased member's bequest and to determine the appropriate amount to be set aside into the endowment.

**Bethel Cemetery Investment Committee:** The Corporate Bylaws of Bethel Cemetery call for an investment committee to be established in order to determine appropriate investments for Bethel Cemetery Funds. Motion by Dennis Aanenson seconded by Jeremy Caudillo to name the Calvary Lutheran Church as the Investment Committee for Bethel Cemetery.

**Core Ministry Reports:**

**Caring and Outreach:** The Caring and Outreach Core increased the donation to the Afghanistan Refuge Relief Fund by \$1,000.00 to \$4,575.00. The core will review the website to ensure that the links to URL Addresses on the Caring and Outreach subpage are functional.

**Family Ministry:** Suds of Service is successful but the core needs help from volunteers from the council and others to assist due to core members who have scheduling conflicts.

**Finance:** As printed.

**Learning:** No report.

**Resource:** Changed lightbulbs in the Narthex. Some ballasts are worn out and a decision will need to be made whether to replace the ballasts or to bypass the ballasts.

**Worship:** As printed.

**Youth:** As printed.

**Innovation:** As printed. The core will be focusing on between two and five objectives to be determined and will establish goals for these objectives.

**Announcements:**

New member reception Sunday is scheduled for May 1, 2022, at both services.

**Adjournment:**

Motion by Bob Berdahl, seconded by Dennis Aanenson, to adjourn at 6:30 pm. Motion carried.  
Closing Devotion and Lord's Prayer followed.

Respectfully Submitted,  
Joel Vorhes - Secretary