

Calvary Lutheran Church  
Church Council Minutes  
March 8, 2022

Meeting called to order by President Al Judson at 5:30 PM. Present were Bob Hansen, David Simmons, Sara Forsberg, Dennis Aanenson, Harry Wenner, Brandy McMahon, Joel Vorhes Bob Berdahl, SAM Dana Kocka, and Pastor Norby.

Meeting opened with devotion by Bob Hansen.

**Secretary's Minutes**

Motion and second to approve the minutes of the February 2022 Church Council meeting with the following changes:

Remove send Bob Hansen shown in the attendees.

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

**Should read:**

The Corporate Bylaws call for an investment committee to be established in order to determine the appropriate investments for Calvary Lutheran Church. Motion by Dennis Aanenson, seconded by Jeremy Caudillo, to name the Calvary Lutheran Church Finance Core as the investment committee for Calvary Lutheran Church.

Motion carried with the changes.

**Treasurer's Report**

Discussed, and accepted the Treasurer's Report for filing.

**New Business**

Discussed the various Core Committees and the duties of each committee. The Core Committees are established in the Calvary Lutheran Church Bylaws.

Motion and second to establish a designated fund for contributions for Ukrainian relief. Contributions received for that purpose will be forwarded to Lutheran World Relief and so designated. Motion carried.

Discussed that the Afghan Refugee Relief Designated Fund will likely be discontinued at the end of the year.

**Core Committee Reports**

<b>Caring and Outreach:</b>	As presented.
<b>Family Ministry:</b>	Exploring having a bowling event; volunteers needed for Suds of Service.
<b>Finance:</b>	As presented.
<b>Learning Ministry:</b>	As presented.
<b>Resource:</b>	As presented.
<b>Worship:</b>	As presented. The Council also expressed gratitude to John Cook for his willingness to be available for Amity Gray's funeral.
<b>Youth:</b>	As presented/
<b>Innovation:</b>	Did not meet, so no report.

Closing prayer by Pastor Norby.

Lord's Prayer.

Meeting Adjourned at 6:18 pm.

Respectfully submitted,

Joel Vorhes - Secretary