

**Calvary Lutheran Church
Council Minutes April 12, 2022**

Meeting was called to order by President Al Judson.

Present were: Al Judson, Jeremy Caudillo, Bob Hansen, John Cook, Harry Wenner, Bob Berdahl, Sara Forsberg, David Simmons, Mandy Runyon, Joel Vorhes, Treasurer Wayne Pearson, Pastor Norby, and Synod Authorized Minister Dana Kocka.

Pastor Norby led devotions.

Secretary's Minutes

Motion by Bob Hansen, seconded by Mandy Runyon, to approve the minutes of the March 8, 2022, Church Council Meeting. Motion carried.

Treasurer's Report

Accepted the Treasurer's Report for filing.

New Business

Trinity Lutheran Church (Trinity) is planning a major building project. Trinity owns the property where Camp Emmaus in Menahga is located. Pathways manages the camp. To raise funds for its building project, Trinity voted to sell the Emmaus property, which consists of 347 acres. Developers have offered up to \$1.2 million. However, Trinity is willing to sell the property to Pathways for \$700,000. The transaction, if approved, would require \$200,000 down and the remaining \$500,000 to be paid over a five-year period. There will be a meeting of the congregations comprising Pathways on May 1, 2022, in Crookston. Each congregation is provided voting delegates based upon its number of members. Calvary has three delegates plus Pastor Norby. David Simmons, Harry Wenner, and Joel Vorhes volunteered. Motion by John Cook, seconded by Mandy Runyon to approve David Simmons, Harry Wenner, and Joel Vorhes as Calvary Lutheran Church delegates to the meeting and to allow Al Judson to select alternate delegates if any of the three are unable to attend. Motion carried.

Camp Emmaus workday will be held on April 30, 2022.

Discussed restoring service groups. Dorothy Meyer and Jo Judson will head an ad hoc committee to explore restoration of the service groups.

Heard a report on the new computer for the audio-visual booth. The new computer works much better as it is responsive without a lag. John would like to have four teams of three members to run the audio-visual for the services. Currently, he, Pat Sullivan, Bob Hansen, and the Crabb boys are the ones running the booth. Donna Yliniemi prepares the slides for pro presenter. The counsel thanked the volunteers and supported John in trying to find additional people to volunteer.

Jennifer Bateman announced that she does not have time to continue as chair of the Marketing Committee. Discussed the charter/duties of the Marketing Committee. The big accomplishment thus far was a revision of the Website, including making sure the links work. Jeremy Caudillo and Bob Berdahl will meet with Jennifer Bateman to discuss the Marketing Committee goals and progress. The council thanked Jennifer for and the Marketing Committee for its work so far.

Core Committee Reports

Caring and Outreach:	As presented.
Family Ministry:	As presented.
Finance:	As presented.
Learning:	As presented.
Resource:	The ballasts have been removed from the lights in the Narthex and the lighting is better as a result. The top of the pine tree on the North side of the property is dead. The committee will look at removing it from the property. Discussed a lighted sign for the north (Highway 34) side of the property. Resource committee is looking at ordinances and available product options. Discussed the effect the development of the coffee shop project might have on placement.
Worship:	As printed. The organ committee will be going to area churches to hear organs. Noted that there was a \$10,000 donation to the organ fund.
Youth:	As presented. Dana mentioned that he is working to try to get 15 passenger vans for the youth trip, but the vans are difficult to secure following COVID-19.
Innovation:	As presented.

Being no further business, motion to adjourn the meeting. Motion carried.

Respectfully Submitted, John Vorhes