

Calvary Lutheran Church  
Council Meeting  
June 20, 2022

Devotions by Al Judson

Meeting was called to order. Present were: Al Judson, Bob Berdahl, Harry Wenner, Sara Forsberg, Dennis Aanenson, Jeremy Caudillo, John Cook, and Joel Vorhes. Also present was Treasurer Wayne Pearson. Also present were guests Maurice Spangler and Tom Miller.

Maurice Spangler provided an update on the Ukrainian refugee family sponsorship possibilities. He is still working on some possibilities and will be updating the congregation.

Motion by Jeremy Caudillo, seconded by Bob Berdahl, to approve the minutes of the May 10, 2022 Church Council meeting. Motion carried.

Reviewed and accepted the Treasurer's report. Income was \$97,784 for May. That included an employee retention payment in the amount of \$52,782. Calvary Lutheran Church qualified for that payment in lieu of taking any Payroll Protection Plan payments. For the month, offering income was good and expenses were in line, with the exception of electricity. We are on a budget plan, but it appears that we will be charged a higher rate in the future since our payments are falling short of our usage. Overall, our operating fund is healthy at this time.

Motion by Jeremy Caudillo, seconded by Harry Wenner, to move the employee retention payments to a separate line item.

Building fund revenue was \$7,639. Our mortgage payment is \$10,428, so our May offering did not fully service the mortgage payment. We have a reserve that made up the difference. In addition, we paid the final taxes for the rental properties we demolished. The properties will be combined with the church for property tax assessor purposes, and we will have no taxes in future years. Because the rental properties were not used for church purposes, they were subject to property taxes until we demolished the properties.

Tom Miller gave a presentation on establishing a building principal reduction drive. The council all agreed that a drive to reduce our mortgage principal, which is approximately \$1,640,000, would be prudent as the interest rates may increase from our current rate when we need to refinance the loan in the future. Additionally, every dollar paid on the mortgage reduces the interest burden. For historical reference, the original mortgage was \$2,280,000.

Motion by Jeremy Caudillo, seconded by Dennis Aanenson, to establish a Building Principal Reduction Drive and to allow Tom Miller to present a temple talk and/or bring other plans to the council. Motion carried.

### Core Reports

<b>Caring and Outreach:</b>	As presented.
<b>Family Ministry:</b>	No report. Jeremy Caudillo assisted with the Suds of Service and said his daughter had a good time.
<b>Finance Ministry:</b>	As presented.
<b>Learning Ministry:</b>	No report. Vacation Bible School attendance ranged from 97 to 120 children.
<b>Resource Ministry:</b>	Working on digital sign options.
<b>Worship Ministry:</b>	Met June 13 <sup>th</sup> . Making progress on organ project.
<b>Youth Ministry:</b>	No report. Mandy on youth mission trip.
<b>Innovation Core:</b>	Report as presented. Charter will be placed on next month's agenda. Need to define role of Innovation Core and role of Executive Committee.

Dennis Aanenson volunteered to do devotions for the July meeting.

Meeting adjourned with Lord's Prayer.

Respectfully Submitted,

Joel A. Vorhes  
Secretary