

Calvary Lutheran Church  
Council Minutes  
July 12, 2022

Meeting called to order President Al Judson. Members present were: Al Judson, Sara Forsberg, Bob Berdahl, Dennis Aanenson, Brandi McMahon, John Cook, Mandy Runyan, and Harry Wenner. Joel Vorhes. Also present were Pastor Norby and Wayne Pearson.

Devotions were led by Dennis Aanenson.

Motion by Dennis Aanenson, second by Mandy Runyan to approve the minutes of the 14, 2022, Council meeting with a correction on the date of the meeting to June 14, 2022, instead of June 20, 2022, as printed. Motion carried.

Accepted the treasurers report. Nothing out of the ordinary with respect to current operating funds, except one congregant paid their full pledge in June instead of December like in past years. Building fund contributions were about \$3,500 short of our mortgage payment. We took the funds from our reserve. Calvary Lutheran Church also received approximately \$50,000 from Pandemic Relief Funds. Because we did not ask for Paycheck Protection Program Funds, other funds were made available to us, so Treasurer Wayne Pearson applied for the funds.

Motion by John Cook, seconded by Sara Forsberg, to approve the proposed changes to the continuing resolution for the Innovation Core Charter. Motion carried.

Announcement that Pastor Will and his spouse and Pastor Alicia will visit from Puerto Rico on August 20 and 21 for all services. They will also be given time between services for a program. They are our contacts for the Puerto Rico mission trips.

Announcement that the Ukraine dinner that was planned has been postponed due to Covid 19. Pastor Hauger at Hubbard Methodist reported to Pastor Norby that their congregation gave \$37,000 to the Methodist Relief Organization in charge of handling the relief for the Methodist Churches. Also heard that my Maurice Spangler plans to partner with the Methodist relief organization because neither Lutheran relief organizations that are providing relief to Ukraine responded to Maurice Spangler.

Heard an update about the proposed sign. Representatives from one sign vendor presented their ideas. Another sign company will present their ideas in the future. Any decision will be made by a vote at a congregational meeting as the cost will exceed the amount that can be spent by the Calvary Lutheran Church Council.

Reminded council member of the Calvary Lutheran Church Mortgage Principal Reduction forum that will be held on July 17, 2022.

Heard that Janelle Netland from the N. W. Minnesota ELCA Synod thanked Calvary Lutheran Church for increasing our giving annual intent for the synod.

Heard that Hubbard Methodist gave \$1,000 in gasoline cards to be used by the Calvary Lutheran Church Pastor's Discretion Fund. Hubbard Methodist Church has helped with this in the past. We gave approximately \$4,000 in June for people in need, all of which is supported by contributions to the designated funds and not the general fund.

Core Committee Reports

Caring and Outreach:	As presented.
Family Ministry:	Suds of Service went well and had a lot of people using the ministry.
Finance Ministry:	As presented.
Learning Ministry:	No report.
Resource Ministry:	As presented.
Worship Ministry:	No meeting. A worship service will be held at Camp Emmaus at 10:30 in August.
Youth Ministry:	As presented. Dana was approached about 15-passanger vans that are for sale. The council members referred the information to the Resources and Youth Cores for review.
Innovation Core:	As presented.

Meeting Adjourned with the Lord's Prayer. Respectfully Submitted,  
Joel Vorhes, Secretary