

APPROVED Calvary Lutheran Church Council Minutes

August 12, 2025, 5:30 PM

Members Present: Monica Foster, Mark Harmon, Wayne Koop, Sara Forsberg, Gretchen Pederson, Tony Platz, Joe McKinnon, Shalom Grandy, and Stuart Larson. **Staff Present:** Pastor Steve Norby, SAM Dana Kocka, and Wayne Pearson.

President Monica asked Pastor Steve to open the Council Meeting in prayer.

Reports:

Secretary's Report: Motion by Tony Platz, 2nd Mark Harmon, to approve July 8th, 2025 minutes, carried.

Treasurer's Report: Wayne Pearson presented an Accounts Balance Sheet which was reviewed/accepted. Total July income was \$44,421 and total expenses were \$60,175 which subtracted \$15,754 from the checking account. Mortgage income was \$5,671 plus \$1000 paid to principal reduction. Mortgage payment \$10,428 was made. The mortgage balance is now \$1,241,391.

Committee Reports:

Caring and Outreach: No meeting. The Pickle Jar donations will go to Community Celebration in August, and SAM Seminary Training in September. New "Welcome to the Table" Groups are forming to begin in October. Faith Community Nursing Health Ministry has high interest.

Family Ministry: Young Families picnic at Heartland Park hosted 60-70 on Aug 6th.

Finance: As written.

Learning: As written. Release time changing to afternoons begins Oct 1 – Apr 29.

Resource Ministry: As written. Motion to repair south door locking/exit hardware at \$3000 by Joe McKinnon, 2nd Tony Platz, carried.

Worship Ministry: Cantata well received at Calvary and area churches.

Youth Ministry: Youth core will contribute \$600 for bounce houses at Community Celebration.

Innovation: As written.

Business:

Community Celebration: The Celebration Sept 14th 1-4 PM will feature spiritual comradery, free food, Dunk Tank, Bounce Houses, and 3 Bands to play. Area churches and Public are invited on Sunday, Sept 14th. Budget at \$6000 was presented/accepted. Several food, beverage and activities will be donated.

Core Committees: Review and forward any changes to Resolutions/Descriptions and Budgets.

Core Fair: A Fall Core Fair will be held on September 7th, Rally Sunday.

Trespass: Motion to allow any Staff member to process trespass against individuals who pose threat to Calvary Staff or property by Stuart Larson, 2nd Mark Harmon, carried.

Other Business: Calvary has arranged to be designated a site for Collaborative Learning to facilitate SAM Liz Stone online classes at Wartburg Seminary.

Adjournment: Motion to adjourn at 635 PM by Mark Harmon, 2nd by Joe McKinnon, carried. Meeting ended with Lord's Prayer.

Council Agenda items/Reports need be submitted to the office by no later than Noon, Thurs prior to each meeting.

Respectfully Submitted, Wayne Koop, Council Secretary