APPROVED Calvary Lutheran Church Council Minutes
September 8, 2026 - 5:30 PM

Council Members Present: Monica Foster, Richard Gilbery, Wayne Koop, Sara Forsberg, Gretchen Pederson, Tony Platz, and Stuart Larson. Staff Present: Pastor Steve Norby, SAM Dana Kocka, and Wayne Pearson. Richard Gilbery opened the meeting with Pastor Steve leading a devotion.

Reports:

Secretary's Report: Motion by Wayne Koop, 2nd Tony Platz to approve August 11th, 2026 minutes, motion carried.

Treasurer's Report: Wayne Pearson presented **the** Accounts Balance Sheet which was reviewed/accepted. Total August income was $53,647 and total expenses were $55,616 which deducted $1,969 from the checking account. Mortgage donations were $8,215 and a $100 contribution to principal reduction. The mortgage payment of $10,428 was made. The mortgage balance is now $1,013,593.

Core Committee Reports:

Caring and Outreach: As written. Of note, Pickle Jar schedule for September is for Society of St Vincent de Paul, Oct-Jed Eix Seminary Support and Nov-Disabled American Veterans Local Chapter 38 and Dec-Discretionary Fund. Celebration of Life Facilitators are helping with some Memorial Services.

Family Ministry: Young Family Picnic on Aug 19th hosted 50-60 family members.

Finance: As written. Budgets are due in November.

Learning: As written. Sunday School Teacher volunteers set. Sunday School offering envelopes will buy animals for needy 3rd world countries. Pep Fest & Ice Cream Sundaes to highlight Rally Sunday on Sept 13th.

Resource Ministry: As written. Sanctuary lighting improved.

Worship Ministry: As written. Grand Piano Sunday to be set. Butterfly project to display how we live our baptism.

Youth Ministry: September meeting soon.

Innovation: As written. Digital Directory being explored.

New Business:

Pathways Special Task Force: Motion to appoint 3-member task force David Simmons, Liz Stone, and Dana Kocka to explore merging the Leadership of both Camp Emmaus and Luther Crest Bible Camp on October 4th at Emmaus and also authorize the Calvary Council President to appoint another member if any cannot attend by Stuart Larson, 2nd Monica Foster, motion carried.

Synod Conference Rep Visit: Pastor Kayla Billings to visit Calvary Council on Tues Oct 13th.

Serving Sunday: Core displays/conversations/signup opportunity on Rally Sunday Sept 13th.

New Member Sunday: Set for Oct 11th.

St Vincent de Paul: Community Outreach members to visit Calvary on Sept 20th.

Adjournment: Motion by Sara Forsberg to adjourn at 622 PM, 2nd Monica Foster, motion carried.

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