

## Calvary Lutheran Church

### Council Meeting Minutes

June 13th, 2019

The Council Meeting was called to order at 11:30 a.m.

Council members present were: Cheryl Chapman, Bill Eldridge, Doug Thrash, Jessica Gromer, Tim Becker, Jon Johnson, Nancy May and Jeff Schleusener. Staff present were: Pastor David Piper, Pastor Becky Piper, Deacon Tom Martin and Kathy Miller, CLC Business Manager.

Council members absent were: Martin “Kerk” Kerkenbush

The Blessing was given by Pastor David.

The devotion was given by Jessica Gromer – John 3: 8 “Be close to Jesus and enjoy love, joy and peace”.

No Staff Report was given.

#### **Business Meeting**

Cheryl has a new email address – ckchapman@outlook.com

The May 9th, 2019 Council Meeting Minutes were reviewed, no changes brought forward. Consensus reached.

The May 2019 Treasurer Reports were presented by Kathy Miller. Reports were reviewed and discussed. Receipts year over year are improving slightly. No changes brought forward. Consensus reached. Reports are attached.

**Pastor Becky’s report:** As written.

**Pastor David’s report:** As written.

**Deacon Tom Martin’s report:** As written.

#### **Presidents report.**

ELCA World Hunger Grant. \$30k is available for programs that qualify. Discussions continue with Woyatan to see if they can use these funds to support a food ministry with an education component. Some of those funds would be available to CLC, if we help them. They are interested and plans are on-going to move ahead with the grant application. Results of the outcome of the grant application should be known by November.

**Synod Meeting review** – Council members who attended the recent Synod meeting discussed the meeting and the election of the new Bishop as well as an update from Lutheran Outdoors.

**Strategic Planning** – Update as written. See attached from Pastor Becky. “What hopes do we have for our members? How do we communicate opportunities?”

**Committee / Task Force reports:**

**Stewardship Initiatives – Jon Johnson** gave an update on next years proposed initiatives (“Reaching Possibilities”) – Small Group Program, Outreach (Technology updates for streaming services) and a Middle School liaison. Consensus was reached to move forward with the 3 initiatives. Pastor Becky brought forward an idea for a “coffee shop” in the Narthex. We will consider this for a special appeal next year.

**Hospitality and Volunteerism – Bill.** Schedule for the whole year is done. They have been calling members who have not been seen for a while. See how they are doing and if they need anything. They are also calling members that have been contributing their talents and giving them thanks.

**Education and Family Ministries Committee – Tim** As written from the May 14th and June 4th meetings.

**Congregational Care Committee – Nancy** Working on getting live streaming of the Sunday morning 9:30am service to the Westhills Village residents. There are some technology and volunteer issues to work out still. Mostly need someone to run it for them every week.

**Calvary in Action Committee – Pastor David.** Working with the Thrive program (Love Inc.). See how we can help.

**Worship and Music Committee – Jeff** No Update.

**Endowment** – No report

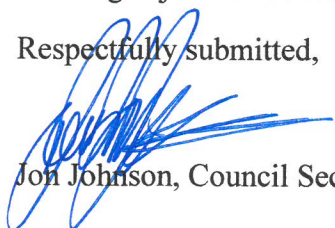
**Communications** – No report

**Personnel Policies** – Bill Eldridge has brought forward a new comprehensive personnel review form. Executive Council has it and they are finishing it up. Bill is now working on a organizational chart.

Next meeting: Thursday July 11th @ 11:30am. **No meeting in August.**

Meeting adjourned at 1:00pm.

Respectfully submitted,



Jon Johnson, Council Secretary