

Calvary Lutheran Church

Council Meeting Minutes

Dec 12th, 2019

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

Council members absent were: Pastor Becky Piper and Deacon Tom Martin.

Devotion and Blessing given by Pastor David Piper.

Business Meeting

Approval of Minutes – The minutes from the Nov 14th CLC Council meeting were presented and consensus was reached.

Treasurers Report – Kathy Miller presented the numbers from Nov. As submitted. Consensus reached.

Kathy also went into an overview of the special accounts that are being kept for memorials and special requests from congregational members. The account is getting built up and we need to decide how the best use these funds. Cheryl asked for suggestions and then asked for a small committee to be formed to address some of these needs. Martin Kerkenbush agreed to be on the committee/ The goal is to bring back suggestions to the council in the next 60-90 days.

Rostered Leaders report – Cheryl mentioned the Pastor's reviews have been completed.

Pastor Becky's report: As written.

Pastor David's report: As written.

Deacon Tom Martin's report: As written.

Ministry reports

- Stewardship – Kathy M went through the numbers from the recent “Reach for the Possibilities” campaign. We are still behind last year on the number of statement of intent cards that have been turned in. Calls have been made, but more follow up will not be necessary, per Pastor David.
- Hospitality and Volunteerism – Bill gave a brief update
- Education and Family Ministries – See attached
- Congregational Care – Live streaming at WestHills Village is going well for the Sunday service. As long as the technology is working.
- Calvary-in-action – Meal will be served monthly at Woyatan. The first meal will be the last week in January. Pastor David is encouraging a good turn out.

- Worship and Music – No report. Dec 15th service will be the Contata. There will be only 1 service at 9:15am that day.
- Endowment – No report.

New Business

Hannah Fleming Call – Pastors are asking for Hannah to be called as a Deacon. Her role would not change at this time, but opportunities may be available to her down the road. We will discuss this further at next meeting so we can see about getting it on and agenda for the annual meeting.

Associate Pastor Considerations – Cheryl asked the council to think long term about a possible 3rd Pastor to be called. This is not an immediate need, She is asking for prayerful consideration for the future.

Policy / Constitutional updates

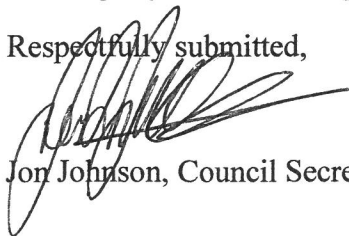
- Funeral Policy – In process
- Gift Policy – In process
- “Quorum”: definition, per the constitution. 10% of voting members is the definition. We will need to get 109 people present for the next annual meeting in order to conduct business. There was discussion about changing the definition at the next annual meeting in Feb 2020. As well, we will consider adding email / and social media to serve as an approved method of notification of future annual meetings.

Reminders:

- Annual Meeting – Feb 9th, 2020 @ 10:30am
- Stewardship – Jan 6th @ Noon
- Alter Guild – Jan 7th @ 5:30
- Education and Family Ministries – Dec 14th @ 9:30
- Congregational Care – TBD
- Calvary in Action – Jan 7th @ 4:30
- **Next meeting: January 9th @ 11:30am**

Meeting adjourned at 1:00pm.

Respectfully submitted,



Jon Johnson, Council Secretary