

## Calvary Lutheran Church

### Council Meeting Minutes

Nov 14th, 2019

Council members present were: Cheryl Chapman, Doug Thrash, Tim Becker, Jon Johnson and Nancy May. Staff present were: Pastor David Piper, Pastor Becky Piper and Deacon Tom Martin.

Council members absent were: Jessica Gromer, Bill Eldridge, Martin Kerkenbush, Jeff Schleusener and Kathy Miller, CLC Business Manager.

Blessing given by Pastor David Piper.

#### **Business Meeting**

**Congregational access to financial reporting** – Cheryl and Tim Becker mentioned that the Council should discuss a policy for the access of financial information to congregational members. Council will take on the discussion of what should be published (salaries, etc) vs what should be kept confidential. See attached email from Kathy Miller to Tim Becker.

**Approval of Minutes** – The minutes from the Sept 5<sup>th</sup> CLC Council meeting were presented and consensus was reached. The notes from the Oct meeting were also presented, but there was not a quorum for that meeting.

**Treasurers Report** – Tim Becker presented the numbers from Oct. Discussion about the increase in dollars, but not the increase in attendance was noted. Consensus reached.

**Report from Synod Council** – Dennis Thompson from Synod council (a CLC Member also) presented his thanks for our support and his warm regards from the Bishop. Cheryl mentioned the World Hunger grant and wanted him to take that back to the Synod. We also told him more about the Anchor church concept. Tim Becker asked for some help from the Synod on the interpretation of our constitution.

**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.

**Stewardship Campaign Update** -- Jon J mentioned that we are behind last year on the number of statement of intent cards that have been turned in. Calls have been made, but more follow up may be required. We will have a celebration on the Nov 23<sup>rd</sup> weekend services.

## Ministry reports

- Hospitality and Volunteerism – No report
- Education and Family Ministries – See attached
- Congregational Care – Live streaming at WestHills Village is going well for the Sunday service.
- Calvary-in-action – Hats, Scarves and Gloves are going back out to the statues for the homeless. Pastor David will be interviewed on local television.
- Worship and Music – No report. Dec 15<sup>th</sup> service will be the Contata. There will be only 1 service at 9:15am that day.
- Endowment – No report.

## New Business

**ELCA World Hunger Grant.** \$21k for 3 years is now approved. Discussions have begun with Woyatan to see if we can use these funds to support a food ministry with them. There are 3 components to the grant – meal program, education and life skills. Woyatan will plan to raise funds as well for this, they are planning an Indian Taco feed before Christmas.

**New Model Constitution from Synod** – Bill E and a group of others will form a committee to look at the new constitutional recommendations from the Synod.

## Governance

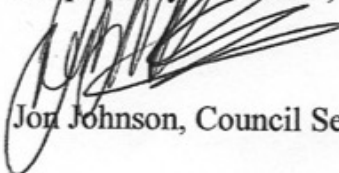
Tim Becker goes off council in January. Cheryl Chapman and Jeff Schleusener will renew terms.

### Reminders:

- Annual Meeting – Feb 9<sup>th</sup>, 2020 @ 10:30am
- Stewardship – Dec 12<sup>th</sup> @ Noon
- Education and Family Ministries – Dec 10<sup>th</sup> @ 9:30am
- Congregational Care – Dec 5<sup>th</sup> @ 3:30pm
- **Next meeting: Dec 12<sup>th</sup> @ 11:30am**

Meeting adjourned at 1:00pm.

Respectfully submitted,



Jon Johnson, Council Secretary