

# Calvary Lutheran Church

## Council Meeting Notes

Oct 17th, 2019

The Council Meeting did not have consensus present.

Council members present were: Cheryl Chapman, Doug Thrash, Jon Johnson and Nancy May. Staff present were: Pastor David Piper, Pastor Becky Piper and Kathy Miller, CLC Business Manager.

Council members absent were: Jessica Gromer, Bill Eldridge, Tim Becker, Martin Kerkenbush, Jeff Schleusener and Deacon Tom Martin.

Blessing given by Pastor Becky Piper.

### **Business Notes**

**Budget and 5 year Budget** – Kathy reviewed the 2020 budget, the 5 year plan and the Capital budget for 2020. We will seek consensus by email prior to semi-annual meeting.

**Theological Framework and definitions** – Pastor Becky is asking for council approval so she can move forward on the strategic plan. We will seek consensus by email.

**Pastor Becky's report:** As written. She wanted to confirm the Sabbatical policy will be added to the semi-annual meeting agenda.

Semi-annual meeting is Sunday November 3<sup>rd</sup> between services.

**Pastor David's report:** As written. Also mentioned there was a meeting with executive council and Aaron Circle Bear to address his recent concerns.

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

**New Funeral Policy** – Discussion about a new funeral policy to include some language for Wake's in the future. We need to update the policy. Draft has been started and will be brought forward in the next few months.

**Strategic Planning Update** – Pastor Becky mentioned there may be a simple grant application coming forward for up to \$25,000 to help ELCA churches with Strategic Planning (Anchor Concept).

### **Presidents report.**

ELCA World Hunger Grant. \$30k is not yet 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.

Discussion also included getting a representative from Woyatan to attend a council meeting a few times/year, Jonathan Old Horse was mentioned. We would also need to engage more with them at their meetings / events / planning sessions.

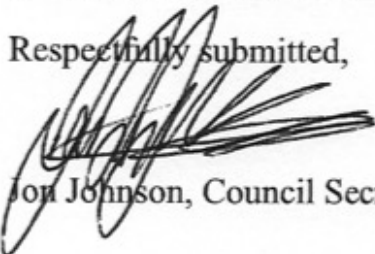
**New Model Constitution from Synod** – Written model came from Synod recently. Cheryl asked to have Tim Becker take a look at it when he can.

Reminders:

- Goal Setting Congregational Supper: November 7<sup>th</sup> – 5:30 – 7:00pm
- Bishop will be here Oct 22<sup>nd</sup> – 6:30pm – 8:00pm
- Next meeting: November 14th @ 11:30am

Meeting adjourned at 1:00pm.

Respectfully submitted,

  
Jon Johnson, Council Secretary