

Calvary Lutheran Church (CLC)
Council Meeting Minutes
September 5, 2019

Council meeting called to order at 11:45 a.m.

Council members present were Cheryl Chapman, Bill Eldridge, Doug Thrash, Nancy May, Kerk Kerkenbush, and Jeff Schleusener. Staff present were Pastors David Piper and Becky Piper, Deacon Tom Martin, and CLC Business Manager Kathy Miller.

Council members absent were Jessica Gromer, Tim Becker, and Jon Johnson.

A staff report was not presented.

Prior to the business meeting, Aaron Circle Bear provided two letters to the Council concerning events from on/about 11–18 March 2019, and from on/about 14–25 July 2019. Copies of the letters were provided to Council members. Circle Bear stated that he was concerned about racism in the Church and presented a star blanket to the Church.

Schleusener led a devotional about gathering in God's presence.

Business Meeting

Miller presented the financial report. Donations for August were much higher than past August donations. The roofing repairs for hail damage were completed and all shingles were replaced. Deductible costs for the roof repair will be less than \$5,000. Winter expenses for snow removal and building maintenance were less than budgeted. No report changes were noted. *Financial report was approved by consensus.*

Meeting minutes from July 11, 2019 were approved by consensus.

Pastor B. Piper report: as written, but B. Piper added that coordination started with Woyatan Church for vision planning.

Pastor D. Piper report: as written, but D. Piper added that staff reviews were completed. Also, the staff is researching new cameras and projectors to upgrade media technologies and electronics for the sanctuary and the multi-purpose room. Also, D. Piper will provide a one-page summary of the stewardship initiatives for the next giving cycle to Council members.

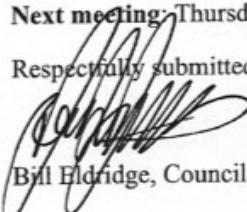
Deacon Martin report: as written.

Council President report:

- Chapman stated that the award announcement for the combating hunger grant was imminent. Also, a small group may be needed to fulfill the grant requirements, if it is awarded to CLC.
- Chapman reviewed the theological framework authored by B. Piper. Approval of the framework by Council was added to the agenda for the next Council meeting.
- Chapman discussed changing committee names and organizations to better fit CLC strategic vision and theological framework. Additionally, Chapman suggested committees and ministries set a goal of ten members, minimum. Kerkenbush recommended extending outreach and volunteerism to partner with local charities. Chapman requested adding Alter Guild to the Council agenda under the Review of Committee Membership and Recruitment section.

Next meeting: Thursday, October 10, 2019. The meeting adjourned at 1:00 pm.

Respectfully submitted,

 for Bill Eldridge

Bill Eldridge, Council Member (for Jon Johnson, Council Secretary)