

Calvary Lutheran Church

Council Meeting Minutes

Jan 9th, 2020

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

Council members absent: Tim Becker

Blessing given by Pastor Becky

Devotion given by Doug Thrash. John 14:6, John 15:26, Ephesians 1:18

Devotion schedule for 2020.

Feb – Bill E

March – Nancy M

April – Tom M

May – Jon J

Jun – Jess G

July/Aug – Jeff S

Sept – Kerk K

Oct – TBD New Council Member

Nov – Cheryl C

Dec – Doug T

Business Meeting

Approval of Minutes – The minutes from the Dec 12th CLC Council meeting were presented and consensus was reached.

Treasurers Report – Kathy Miller presented the numbers from Dec (Year End). The numbers are still preliminary, but there seems to be an improvement over 2019. Receipts are up over 5% and Disbursements are down .4%. As submitted. Consensus reached.

Rostered Leaders report –

Pastor Becky's report: As written. Working on a narrative piece for the strategic plan which will be shared with the staff and council.

Pastor David's report: As written. Woyatan will be hosting a meal at the end of the month – the last Sunday of January.

Deacon Tom Martin's report: Just back from the deacon's retreat in Alexander, MN – 40 were in attendance. Led worship on Dec 28th and 29th. Going to Big Sky, MT next week with the youth group. Youth group also took the scarves and hats downtown. The numbers in the youth group are looking good.

Presidents Report – Cheryl thank everyone who participated in the Wednesday night meal last evening. She also mentioned there will be officer elections at the next meeting in Feb after the CLC Annual Meeting. The Hunger Grant for Woyatan – Taco Meal planned for Friday 1/31 from 5:00 – 7:00. Cheryl would like to bring in a guest speaker from Broomfield, CO to discuss how they setup a program for transitioning teens – including housing. There may be an opportunity for some Grant \$\$ to take on a program like this. More info needed, hoping this guest from CO can help guide us.

Ministry reports – Everyone to stay with their current assignments for 2020.

- Stewardship – Kathy M went through the numbers from the recent “Reach for the Possibilities” campaign. We are still only at 85% compared to last year on the number of statement of intents.
- Hospitality and Volunteerism – Bill gave a brief update. Need more volunteers.
- Education and Family Ministries – No Report
- Congregational Care – Live streaming at WestHills Village is going well for the Sunday service. As long as the technology is working.
- Calvary-in-action – Habitat for Humanity is looking for a team or some funding from CLC. Also looking for help with prep work for the Mission Meal. Meal will be served monthly at Woyatan. The first meal will be the last week in January. Pastor David is encouraging a good turnout.
- Worship and Music – No report.
- Endowment – No report.

Old Business

- Anchor Church – Going to start with Woyatan on their Visioning process.
- Hosting the “inconvenient truth” presentation about the Sioux San Land trust.
- Constitutional changes in being worked on by Bill E and a small committee. Kathy M is also helping. The idea is to try to adapt to the new guidelines and resolutions from the Synod.

New Business

Request from Malcom Chapman to give a presentation on the new School Bond issue. He will setup in the Dakota Room. Date is TBD. Discussion was that this would be a Q&A and not a presentation in favor of or against the issue.

Reminders:

- Annual Meeting – Feb 9th, 2020 @ 10:30am
- Stewardship – Feb 10th @ Noon
- Alter Guild – March 3rd @ 5:30
- Education and Family Ministries – January 14th @ 9:30
- Congregational Care – February 6th @ 6:00pm
- Calvary in Action – March 3rd @ 4:30
- Worship and Music – TBD
- Hospitality and Volunteerism - TBD
- **Next meeting: February 24th @ 11:30am**

Meeting adjourned at 1:00pm.

Respectfully submitted,


Jon Johnson, Council Secretary