

Calvary Lutheran Church

Council Meeting Minutes

Dec 14th, 2020

Meeting called to order by Cheryl Chapman @ 11:30am via Zoom meeting (video conference)

Council members present: Doug Thrash, Martin Kerkenbush, Bill Eldridge (30 minutes late), Cheryl Chapman, Jeff Schleusener, Jon Johnson, Jessica Gromer and Nancy May. Staff present were: Pastor David Piper, Pastor Becky Piper, Deacon Tom Martin, Kathy Miller, CLC Business Manager.

Council members absent: Kirsten Aasen

Devotion. Prayer from Pastor David

Business Meeting

Approval of Minutes – The minutes from the November 9th, 2020 CLC Council meeting were presented, and consensus was reached as submitted.

Treasurers Report – Kathy Miller present the numbers as of Nov 30th, 2020.

Consensus reached on Treasurers report. As submitted. We are only down \$5000 in receipts from last year at this same time. Spending is also down 2.2% from last year.

Christmas Eve Update – Registration for Christmas Eve services will open on 12-17 for anyone who9 wants to attend in-person. The 6:00 live nativity service will not require registration, but masks will be required. We need help with ushers for the 4:00 and 9:00pm services (2 at each door). We will also be on TV (Keloland) at 10:30pm on Christmas Eve and 4:00pm on Christmas Day.

Rostered Leaders report –

Pastor Becky's report: As submitted. Staff is working very hard to try and make this holiday season as special as possible.

Pastor David's report: As submitted.

Deacon Tom Martin's report: As submitted.

Executive Session – Consensus was reached to move into executive session. Council was in Executive session from 12:24pm to 12:52pm.

New Business

YMCA Request – Roger Gallimore from YMCA has requested use of our facility if Rapid City Area Schools goes to Level 3 again (no in-person school). Details would need to be worked out for them to use the classrooms only. A motion was brought forward by Nancy May to allow the Executive Committee to make the decision when, and if, the YMCA needs our

assistance when the RCAS (Rapid City Area Schools) determine that level 3 is in effect. The motion was seconded by Doug Thrash. Discussion ensued regarding possible provisions. Motion carried.

Property Inquiry – Pastor David received an inquiry to look into the land we own behind the building (the hill). There are issues with easements, etc. David was going to return the call to see who it is and how interested they are. More information to follow.

Congregational outreach – “Calling for Christmas”. Deacon Tom is working on sending out letters to some members and asking them to call 3 other members. He has already sent out 10 requests. The idea is to get the congregation calling the congregation. Pastor Becky said this info is also on calvary Connect. Council is encouraged to help make calls.

State of SD COVID Funds available – Jessica Gromer mentioned to Kathy Miller that there are some funds available from the State of SD. These funds are a limited application and only available for a limited time. Kathy will follow up on it.

Reminders:

- **Next Council Meeting – January 11th, 2021 @ 11:30am.**

Meeting adjourned at 1:05pm.

Respectfully submitted,



Jon Johnson, Council Secretary