

Calvary Lutheran Church

Council Meeting Minutes

May 18th, 2020

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

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

Council members absent: None

Devotion. None

Business Meeting

Approval of Minutes – The minutes from the April 27th, 2020 CLC Council meeting were presented and consensus was reached as submitted.

Treasurers Report – Kathy Miller present the numbers as of the end of April 2020. Total receipts are even with 2019, expenses are up slightly over 2019 (+\$5000).

Consensus reached on Treasurers report.

Rostered Leaders report –

Pastor Becky's report: As submitted. Becky added that she is working on a method to provide Holy Communion within the worship time for those at home who are following along with the service. There will be the written word on the screen, followed by the members using their own juice and bread to complete to communion. There will also be an opportunity for people to pick up a basket with the wafer and grape juice if they would so choose.

Pastor David's report: As submitted. David added that he has booked Kelo TV services through the end of August.

Talking with Woyatan about the possibility of “repurposing” the retreat center and making it into a Native American center (Indian center). The center is not yet completed, Cheryl is inquiring with Thrivent to see if there is a possible grant to help finish the project. Est. cost is another \$60k.

Deacon Tom Martin's report: As submitted.

Old Business

PPP Loan Update – We received the PPP Loan (Payroll Protection Program) on 05/05. We have until June 30th to use it for its intended purpose (Payroll, utilities, etc.). If we do meet the qualifications, it will be considered a Grant and we do not need to repay it. If the conditions are not met, then it will be a Loan at an interest rate of 1% (APR).

Coronavirus (Covid-19) – Pastor Becky provided the ELCA Consideration for Returning to In-Person Worship outline (as attached). She recommended talking with the staff before any re-opening considerations would be brought forward. The staff, with the help of the ELCA

guidelines, the CDC and the SD Synod will develop a phased procedure for re-opening. The outline of the guidelines will be provided to the Council on or before May 28th, 2020. This will give the Council time to review prior to the next CLC Council meeting on June 1st, 2020.

There was a motion from Nancy to continue to continue to suspend all in person services, groups meeting and events up and until Friday June 19th, 2020. We will follow guidance from CDC, the City of Rapid City and/or the SD SYNOD as it changes. The motion was seconded, and motion carried with no objections.

2020 Liaison Appointments

- Stewardship – Kathy M. Fall Campaign is moving forward with 2 initiatives (Technology for streaming enhancements and community outreach) and we have a theme (“Expanding the Possibilities”).

Reminders:

- **Next Council Meeting – June 1st, 2020 @ 11:30am**

Meeting adjourned at 12:50pm.

Respectfully submitted,



Jon Johnson, Council Secretary