

Calvary Lutheran Church
Council Meeting Minutes
July 13th, 2020 (Interim meeting)

Special Interim Council Meeting called to order @ 11:30am via Zoom.

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

Council members absent: None

Devotion was given by Pastor Becky. Philippians 1: 3

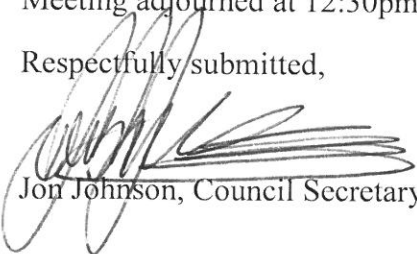
Business Meeting – Phase One Opening Preparations

- Written proposal of Phase One Opening Preparations was provided by Pastor Becky. This was based on feedback from the staff and recommendations from Synod and CDC. (Written proposal not attached as council spent time helping with the final touches).
- Survey results were presented by Kathy Miller and discussed with the council. 135 members responded to the survey that was released a few weeks back. There were 463 emailed and 41 mailed surveys. Over 50% of respondents agreed to some form of re-opening – with or without precautionary measures.
- Confirm “open” date. Council agreed to an opening of Phase one operations on **August 9th, 2020**. This will be for only 1 Sunday service @ 9:30am every weekend. Council and staff will meet regularly to analyze the situation and make the decision accordingly. Each council member was asked if they agree to this timeline and written procedures for reopening. Consensus reached. Written procedures will be finalized and submitted to next council meeting.
- Pastor David mentioned that the Keloland weekend broadcast will continue for the “foreseeable future”, but we will be moving from Keloland TV to the CW network (a subsidiary). We will also be seeking sponsorships to help pay for these broadcasts in this falls Stewardship campaign.

- *Next Meeting: Regular Council – Tuesday July 28th @ 11:30 a.m.*

Meeting adjourned at 12:30pm.

Respectfully submitted,


Jon Johnson, Council Secretary