

Calvary Lutheran Church

Council Meeting Minutes

July 28th, 2020

Meeting called to order by Cheryl Chapman @ 11:35am via Zoom meeting (video conference)

Council members present:, Cheryl Chapman, Martin Kerkenbush, Doug Thrash, Jeff Schleusener, Jon Johnson, Jessica Gromer * (Joined at 12:40pm) and Nancy May. Staff present were: Pastor David Piper, Pastor Becky Piper, Kathy Miller, CLC Business Manager and Deacon Tom Martin.

Council members absent: Kirsten Aasen, Bill Eldridge

Devotion. Jeff Schleusener – “Plod On”

Business Meeting

Approval of Minutes – The minutes from the June 22nd, 2020 CLC Council meeting as well as the Special Interim meeting on July 13th, 2020 Council Meeting were presented, and consensus was reached as submitted.

Treasurers Report – Kathy Miller present the numbers as of June 30th, 2020. Total receipts declines sharply for the month of June. YTD numbers are slightly behind, disbursements are up slightly over 2019 (+\$3500).

SD SYNOD is asking for “virtual attendance” numbers. It is reflected on the AWA report attached. There is not an accurate way to track the KELO TV viewership and it is assumed those numbers would skew are AWA.

Consensus reached on Treasurers report. As submitted.

PPP Loan update –As of right now, SBA is still not processing any forgiveness applications, but we are ready to submit for forgiveness to the bank.

Rostered Leaders report –

Pastor David’s report: As submitted. We are booked on Kelo (showing now on the CW) through the end of the year.

Pastor Becky’s report: As submitted.

Deacon Tom Martin’s report: As submitted. The 2021 Youth gathering has now been cancelled.

Opening Preparations update – Motion was brought forward by Nance May to adopt the attached opening guidelines for services beginning on Sunday Aug 9th, 2020. Seconded by Jeff Schleusener. Motion carried. On-line registration will begin the week on Aug 3rd.

Ministry Discussions and updates

- **Worship and Music for mixed media** – Feedback from Westhills Village has been positive for the KELO service as well as the live streaming services.

- **Communications** – Discussions about a short video before services to make announcements that are relevant to the new guidelines for in-person service. Also discussed a new format for the weekly email communications from CLC.
- **Education / Family Ministries** – Discussions are on-going to determine how we handle Wednesday nights. No formal plans at this time.
- **Stewardship** – Focus will be on the “Thank You” for all that we have accomplished thus far. We have the 2 new initiatives – Outreach and technology. The brochures and letters are being worked on now and we will be ready for the start on 9/21. Theme is “Expanding the Possibilities”.
- **Anchor Church** – Woyatan needs some funds to finish the “Indian Center”. We will include this in the outreach portion of this years Stewardship campaign. As well, there may be some grant money out there. Cheryl made a preliminary ask for funds in next years budget to help finish this project. The motion was made by Doug Thrash to bring this initiative into the 2021-2022 Stewardship campaign. Amount was not mentioned, Seconded by Nancy May. Motion carried.
- **Calvary in Action** – Karla is still making meals for Meals on Wheels and WAVI. This needs to be recognized and brought before the congregation.
- **Hospitality / Volunteerism** – We need help making congregational calls. Council is to contact LeeAnn for a list of names to contact.

Reminders:

- **Next Council Meeting – August 17th, 2020 @ 11:30am.**

Meeting adjourned at 1:00pm.

Respectfully submitted,


Jon Johnson, Council Secretary