

Calvary Lutheran Church

Council Meeting Minutes

August 17th, 2020

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

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

Council members absent:, Martin Kerkenbush and Deacon Tom Martin

Devotion. Kathy Miller – “Imagine and Dream”

Business Meeting

Approval of Minutes – The minutes from the July 28th, 2020 CLC Council meeting were presented, and consensus was reached as submitted.

Treasurers Report – Kathy Miller present the numbers as of July 31st, 2020. Total receipts are down 8% from prior YTD. Total YTD Disbursements are down slightly from 2019 (-\$7300).

Consensus reached on Treasurers report. As submitted.

Rostered Leaders report –

Pastor David’s report: No written report.

Pastor Becky’s report: As submitted.

Deacon Tom Martin’s report: As submitted. Tom is currently out on Vacation.

In-Person Service update – Pastor Becky said the first service on Aug 9th was lightly attended. The numbers were low, but the feedback was very good. The registration on-line may not be required if these attendance numbers remain. We will continue the registrations for now. Council asked for updates to the procedures for these services. As services are added (Communion, etc.), Council will be notified. Any major (Phase) changes will be discussed and approved by council, but the more minor “procedural” changes will be handled by the Pastors.

Ministry Discussions and updates

- **Stewardship** – On track for launch on 9/21. Theme is “Expanding the Possibilities”.
- **Communications** – Discussions about finding a better solution for the weekly email blasts (constant contact / mail chimp). Cheryl asked for thoughts on a more efficient and professional way to keep in touch.
- **Education / Family Ministries** – Wednesday nights will be for Families with kids in programming. No solution yet for what to do with members who do not have kids in programming. We need to keep the population down.....do we consider another night for families and individuals without kids in programming? Surveys are due back this week from the families who have children in programming.
- **Anchor Church** – Woyatan “Indian Center” will possibly need more than the original \$60k projected to finish the facility. Cheryl made an inquiry to Black Hills Community foundation as well as Thrivent for matching funds. Tutoring assistance is also needed at this center.

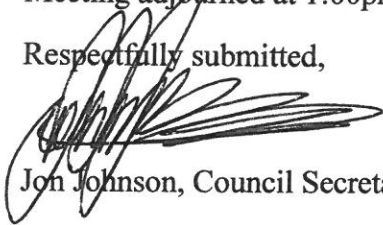
- **Calvary in Action** – Karla is still making meals for Meals on Wheels and WAMI. They are very please with everything that Karla has done for them this summer.
- **Hospitality / Volunteerism** – Tom is asking the Kin Ministry members to help making congregational calls. Council is to contact LeeAnn for a list of names to contact.

Reminders:

- **Next Council Meeting – Sept 21st, 2020 @ 11:30am.**

Meeting adjourned at 1:00pm.

Respectfully submitted,



Jon Johnson, Council Secretary