

Calvary Lutheran Church

Council Meeting Minutes

January 11th, 2021

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

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

Council members absent:, Martin Kerkenbush, Jessica Gromer and Pastor David Piper

Devotion. Pastor Becky

Upcoming Devotions: Doug Thrash -February, Tom Martin – March, Kirsten Aasen – April, Nancy May - May

Business Meeting

Approval of Minutes – The minutes from the December 14th, 2020 CLC Council meeting were presented, and consensus was reached as submitted.

Treasurers Report – Kathy Miller presented the numbers as of Year End Dec 31st, 2020.

Consensus reached on Treasurers report. As submitted. We are only down 2.2% in regular receipts from last year. Spending is also down 3.4% from last year.

Annual Meeting Discussion – We are under continuing resolution for the 2021 budget. The goal of the meeting will be to ratify the budget, approve new council member and a new endowment committee member and approve the endowment distribution for the year.

There was a motion brought forward by Kirsten Aasen to offer a “hybrid” 2021 annual meeting that would consist of in-person as well as Zoom alternative for those who will not attend due to Covid concerns. If quorum is reached (currently 96) in attendance, then voting on all business will take place. The meeting will take place on Sunday February 28th @ 10:30am after the 9:30am service. Motion was seconded by Bill Eldridge. After further discussion the motion was passed, no objections.

Rostered Leaders report –

Pastor Becky’s report: As submitted. We will be waiving the pre-registration requirement for Sunday in-person service.

Pastor David’s report: As submitted.

Deacon Tom Martin’s report: As submitted.

Ministry Assignments – Council members will be asked to fulfill ministry committee assignments at the March council meeting – just after Annual Meeting. Each council member will be assigned to be a liaison and report back on their committee.

New Business

YMCA Request – Roger Gallimore did not follow up on his request last month to use some of our classrooms, if RCAS go to level 3.

Property Inquiry – Pastor David said there was no real interest in the property we have behind the building. He has reported that someone had inquired last month.

SD Synod. Pastor Becky reported that the Synod is currently going through some reorganization this month. More information can be found at <https://www.elca.org/News-and-Events/8083>

Education Support - Judy Frost, our education support staff person, is resigning her position, most likely effective at the end of January 2021. She has served Calvary for 19 years.

Reminders:

- **Next Council Meeting – February 8th, 2021 @ 11:30am.**

Meeting adjourned at 12:40pm.

Respectfully submitted,

Jon Johnson, Council Secretary