

**CALVARY LUTHERAN CHURCH
COUNCIL MEETING MINUTES**

October 12, 2021

Meeting was called to order by Jeff Scheusener at 11:30 p.m.; Cheryl Chapman presided over the meeting shortly thereafter.

Council Members Present: Jessica Gromer, Doug Thrash, Bill Eldridge, Martin Kerkenbush, Kirsten Aasen, Jeff Scheusener, Cheryl Chapman, Nancy May. Council Members Absent: Troy Kilpatrick,

Staff Present: Pastors Dave and Becky Piper, Deacon Tom Martin, Kathy Miller.

Devotion: Jeff Scheusener

BUSINESS MEETING

September Draft Minutes: Jess Gromer proposed a correction to indicate that she would assist in any efforts to develop a wellness program.

Discussion also was had to clarify the September 2021 draft minutes to indicate that Narthex and Fellowship Hall renovations of up to \$122,500 were approved by the council. The anticipated source of such approved funds is cash on hand from the following church accounts, as set forth below:

| ACCOUNT | AMOUNT |
|--------------------------------|------------------|
| PPP | \$ 26,000 |
| Undesignated funds | 9,000 |
| Funeral fund | 10,000 |
| Facility Use Account | 20,000 |
| Thrivent financial fund | 15,000 |
| Memorials - undesignated | 10,000 |
| Mission Investment Fund (svgs) | 30,000 |
| Furnishing fund | 2,500 |
| Special Gifts | XXX |
| TOTAL | \$122,500 |

Revised September 2021 minutes will be considered at the November council meeting.

Treasurer's Report: As submitted

Rostered Leader Reports: As submitted

CONSTITUTION

Proposed amendments and process timeline were presented by Bill E. and Kathy M. Council members were asked to review and reflect on the proposed changes. Such amendments will be discussed and voted on at the November 2021 council meeting, with Kirsten A. to provide legal input as well.

OTHER BUSINESS

Pastor Dave discussed some minor changes to the existing COVID policies and practices. Ministry Liaisons each gave an update for their respective ministries per the Agenda.

NEXT MEETING

The next Council Meetings will be held on November 9, 2021, and December 14, 2021, at 11:30 a.m.

Meeting adjourned at 12:53 p.m.

Respectfully submitted,

Kirsten Aasen
Council Secretary