

CALVARY LUTHERAN CHURCH
COUNCIL MEETING MINUTES

November 9, 2021

Meeting was called to order at 11:30 p.m.

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

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

Devotion: Cheryl Chapman, with blessing by Pastor Becky

BUSINESS MEETING

October Minutes: Adopted by consensus; September Minutes still need to be approved by the Council.

Treasurer's Report: as presented and approved by consensus.

Rostered Leader Reports: As submitted

Constitution Amendments: Martin K. motioned to approve proposed amendments and process timeline, motion was seconded by Nancy. Motion carried. It was agreed that staff would decide on how best to introduce and present the amendments to the congregation for approval at the next annual meeting.

2022 Proposed Budget: Martin K. motion to approve the 2022 budget as presented and provide a favorable recommendation to the congregation; Nancy M. seconded. Motion carried.

Given the late hour, the council agreed to adjourn the meeting without addressing the remaining Agenda items. Meeting adjourned at 1:30 p.m.

NEXT MEETING

The next Council Meetings will be held on December 14, 2021, at 11:30 a.m. Secretary Kirsten Aasen will not be present at that meeting and asks that a council member volunteer to take minutes.

Respectfully submitted,

Kirsten Aasen
Council Secretary