

Calvary Lutheran Church

Council Meeting Minutes

February 8th, 2021

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

Council members present: Doug Thrash, Martin Kerkenbush , Bill Eldridge, Cheryl Chapman, Jeff Schleusener, Jon Johnson and Nancy May. Staff present were: Pastor Becky Piper, Pastor David Piper, Deacon Tom Martin, Kathy Miller, CLC Business Manager. Jessica Gromer attended 30 minutes late.

Council members absent: Kirsten Aasen

Devotion. Doug Thrash – “Sovereignty of God”

Upcoming Devotions: Tom Martin – March, Kirsten Aasen – April, Nancy May – May, Jeff Schleusener June, Bill Eldridge – July, Cheryl Chapman – August, Jessica Gromer - Sept

Business Meeting

Approval of Minutes – The minutes from the January 11th, 2021 CLC Council meeting were presented, and consensus was reached as submitted.

Treasurers Report – Kathy Miller presented the adjusted numbers as of Year End Dec 31st, 2020. We had some late Christmas contributions.

Consensus reached on Treasurers report. As submitted. January is off to a good start of the new year.

PPP Loan / Distribution – The council agreed to defer any usage of these funds until after the COVID-19 crisis subsides. The concept will be to use some for benevolence, operating and capital spending. It will all depend on how we do once the church gets back to normal operations. PPP Loan still has not been forgiven, Ketel Thorstensen will be reviewing the forgiveness application before it gets submitted. Total loan amount is just over \$103k.

Bill E & Kathy M will be looking into new internal and external audit review policies and procedures.

Annual Meeting Discussion –The meeting will take place on Sunday February 28th @ 10:15am, just after the 9:30am service. We need 96 voting members to meet quorum requirements. There will be a Zoom or in person option for those who wish to attend.

Rostered Leaders report –

Pastor Becky’s report: As submitted.

Pastor David’s report: As submitted.

Deacon Tom Martin’s report: As submitted.

Church-wide and Synod updates – Council members need to be aware there are changes coming soon from the Synod. The Synod website is a good resource for current and everchanging information. www.sdsynod.org

Executive Session – Consensus was reached to go into Executive Session at 12:22pm and ended at 12:30pm.

Sabbatical Request – Pastor Becky and Pastor David submitted a Sabbatical request for this June (David), July (Becky and David) and August (Becky). See attached written request. The request passed through Executive Council. A motion by Doug Thrash was brought forward to approve the request. Seconded by Nancy May. Motion carried with no discussion.

Reminders:

- **Annual Meeting – February 28th @ 10:15 via Zoom or in person.**
- **Next Council Meeting – March 8th, 2021 @ 11:30am.**

Meeting adjourned at 12:40pm.

Respectfully submitted,

Jon Johnson, Council Secretary