

# Calvary Lutheran Church

## Council Meeting Minutes

March 8th, 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, Pastor David Piper, Deacon Tom Martin, Kathy Miller, CLC Business Manager. Jessica Gromer (attended 30 minutes late). Also present was Troy Kilpatrick, Council representative nominee

Council members absent: Martin Kerkenbush

Devotion. Deacon Tom Martin – “Unity”

Upcoming Devotions: 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 March 8th, 2021 CLC Council meeting were presented, and consensus was reached as submitted.

**Election of Officers** – Nominations as follows:

Cheryl Chapman – Council President  
Jeff Schleusener – Council Vice President  
Bill Eldridge – Council Treasurer  
Kirsten Aasen – Council Secretary

All nominations approved by consensus.

**Annual Meeting wrap-up** – Council updates are as follows:

Jon D Johnson – Council Secretary – resigns from Council  
Troy Kilpatrick – 1<sup>st</sup> term on Council  
Nancy May – 2<sup>nd</sup> term as Council member  
Bill Eldridge – 2<sup>nd</sup> term as Council member  
Ed Toms – 1<sup>st</sup> term as Endowment committee member  
Jon D Johnson, Tim Becker, Reeve Mathieson 1 year term as Nominating committee

All nominations approved by consensus as submitted.

**Endowment Distribution** – Kathy Miller presented the proposed 5% distribution from the endowment fund for calendar year 2020. Motion was made by Nancy May, 2<sup>nd</sup> by Doug Thrash to approve recommendations as submitted. Motion carried by consensus.

**Treasurers Report** – Kathy Miller presented the numbers as of month end Feb 28th, 2021.

Consensus reached on Treasurers report. As submitted.

**Annual Meeting Discussion** –The meeting was as good as could be expected. We did not reach a quorum of 96. We had 61 total in attendance. This meeting turned into a informational session only. Kathy discussed the process guidance from Synod to handle the quorum issue in the future. It will require a change to our by-laws and a vote by congregational quorum.

**Rostered Leaders report** –

**Pastor Becky’s report:** As submitted. She is working on finalizing the dates for their sabbatical this summer.

**Pastor David’s report:** As submitted. David added the 2 new job descriptions as submitted. These positions were approved by Executive Council and approved in the budget. Positions are – Faith in Action coordinator and Communications coordinator. Both positions are part-time.

**Deacon Tom Martin’s report:** As submitted.

**Ministry Assignments** – Council members were asked to be a liaison for the following committees:

Stewardship –	Kirsten A and Troy K
Worship/Music –	Jeff S
Altar Guild/Technology	
Education / Family Ministries -	Doug
Anchor Church -	Cheryl
Calvary in Action -	Kerk
Hospitality -	Jess G
Congregational Care -	Nancy
Facilities / Decorating -	Bill

Reminders:

- **Council meetings will be the 1<sup>st</sup> Monday of the month**
- **Next Council Meeting – April 5th, 2021 @ 11:30am.**

Meeting adjourned at 12:55pm.

Respectfully submitted,

Kirsten Aasen  
Council Secretary