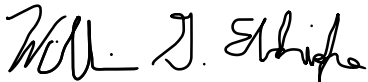


**Calvary Lutheran Church (CLC)
Council Meeting Minutes
July 18, 2023**

Council meeting called to order at 4:32 pm

- I. Quorum: At 4:35 pm members present were Jess Gromer, Dan Kuecker, Bill Eldridge, Gina Nelson, Sara Odden, Nancy May, and Mark Massa. Kerk Kerkenbush arrived at 4:38 pm. The council member absent was Troy Kilpatrick. Staff present was Pastor Beck Piper. Kody Bybee arrived about 5:15 pm.
- II. Pastor Becky Piper provided opened the meeting with prayer.
- III. Minutes
 - a. Minutes from the June 20, 2023, meeting and the July 6, 2023, special council meeting were provided for review.
 - b. Motion to approve both minutes by Massa was seconded and adopted by vote of 8 “yes” and 0 “no.”
- IV. Reports.
 - a. Staff provided reports. Pastor Becky Piper discussed vacation bible school planning, the start of the education year, and the start of Wednesday night services. Lori Watson volunteered for the library. Pastor David Piper’s report included mention of interviews for the education coordinator. Deacon Tom Martin returns to work after sabbatical on July 24.
 - b. Financial review update. Next meeting of the financial strategy committee is August 2, 2023, at 4:30 pm. Financial reports were reviewed and June spending exceeding giving, which is common in the summer months. The organ fund was discussed, and questions were provided to Bybee. Motion to add Kody Bybee to Well Fargo trade account 5345-3616 and the brokerage cash account was made by May, seconded, and approved by a vote of 8 “yes” and 0 “no.” These accounts require updates to contact information.
 - c. Interim minister. Gromer submitted required paperwork and contract for the intentional interim minister (Pastor Randy Fett) to the synod on July 17. Planned start day is August 16 with first service on August 20.
- V. The next Executive Council meeting is August 1, 2023, at 4:30 pm at CLC. The next Council meeting is August 15, 2023, at 4:30 pm at CLC conference room.
- VI. A motion to adjourn by Gromer at 5:27 pm was seconded and approved by vote of 8 “yes” and 0 “no.”

Respectfully Submitted,



Bill Eldridge, Secretary