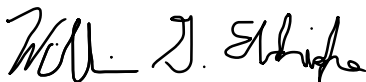


**Calvary Lutheran Church (CLC)
Council Meeting Minutes
September 12, 2023**

Council meeting called to order at 5:06 pm

- I. Devotion: Kerk Kerkenbush provided a devotion on Psalms and related it to the remembrance of 9/11.
- II. Quorum: At 5:10 pm members present were Jess Gromer, Bill Eldridge, Kerk Kerkenbush, Gina Nelson, Sara Odden, and Mark Massa. Staff present were Pastor Randy Fett and Deacon Tom Martin. Kody Bybee arrived about 5:20 pm. Dan Kuecker, Troy Kilpatrick, and Nancy May were not present.
- III. Minutes
 - a. Minutes from the August 15, 2023, Council meeting were provided for review.
 - b. Motion to approve minutes by Odden with a correction to fix a typographical error of Pastor Fett's start employment date to August 16, 2023, was seconded and adopted by vote of 6 "yes" and 0 "no."
- IV. Reports.
 - a. Executive Council: Gromer summarized the September 5, 2023, Executive Council meeting that included Pastor David Piper's exit interview, Pastor Becky Piper's written exit interview, discussions about Council meeting agenda, and financial planning updates.
 - b. Rostered leaders: Pastor Fett provided the top items requiring church attention and recommended a special Council meeting focused on the budget. Also, Pastor Fett provided a survey for Council members. Deacon Tom Martin provided a report and discussed a renewed focus on kin ministries.
 - c. Committee reports: Altar Guild, Calvary-in-Action, Congregational Care, Education, Endowment, Financial Strategy Committee, Nominating Committee, Stewardship, and Worship/Music provided updates. The Financial Strategy Committee's next meeting is September 19. The Nominating Committee is preparing for 3 positions on the Council (2 end-of-term vacancies and 1 renewal).
- V. Old Business. Eldridge planned to call Wells Fargo to add Bybee to the account in the next week.
- VI. New Business. Options for the annual business meeting date and time were discussed. Motion to set the annual meeting date for Wednesday, January 31, 2024, at 6:30 pm as a part of the Wednesday evening service was made by Nelson, seconded, and approved by a vote of 6 "yes" and 0 "no."
- VII. Next Meeting: The next Council meeting will be a special meeting for budget work on Tuesday, October 3, 2023, at 6:00 pm. The next regular Council meeting will be October 10, 2023, at 5:00 pm at CLC.
- VIII. Adjournment: A motion to adjourn by Kerkenbush at about 6:15 pm was seconded and approved by vote of 5 "yes" and 0 "no" (1 member left at about 6:05 pm).

Respectfully Submitted,



Bill Eldridge, Secretary