

# Calvary Lutheran Church

Church Council Minutes - Tuesday, February 12, 2019

**Present: Pastor Tim, Pastor Naomi, William Fenske, David Severtson, Zachary Erickson, Erica Mathews, Michele Kotrba, Peter Johnson, Valerie Amberg, Craig Holmgren, Jean Berget, John Kappers, Nikki Erickson, Holly Ulrich, Brett Aamot, Mike Haugsby, Charles Ulrich, Shawn Swenson, Jeremy Schmidt, Jeanne Ashburn, Scott Nichols, Sara Bennett, Mike Newberg.**

- I. Council Meeting was called to order at 6:58 pm
- II. Brett Aamot, the new Council President addressed the group.
- III. Pastor Naomi – Council Orientation
  - a. Council members will be asked to help with communion on the 1<sup>st</sup> of every month and holidays.
    - i. David will create a schedule 3 months at a time for communion duties.
    - ii. Arrive early to get trained on serving.
  - b. Council members are also asked to serve pie on Thanksgiving Eve.
  - c. Council members are also asked to help with the Community Meal once per year.
- IV. Pastor Tim – Handed out binders for the upcoming year and went through information.
  - a. The following members volunteered to Chair their Committee:
    - i. Board of Children & Family – Kaylee Jahraus
    - ii. Board of Finance – Peter Johnson
    - iii. Board of Outreach – John Kappers
    - iv. Board of Stewardship – Charles Ulrich
    - v. Board of Worship – Shawn Swenson
    - vi. Board of Youth & Family – Scott Nichols
- V. Other Business :
  - a. Board of Outreach :
    - i. John Kappers made a **Motion** to appoint Bridget Pederson to cover the vacancy for a one-year term on the Board of Outreach, created by Alicia Sweep, who resigned in October 2018. **Seconded** by Holly Ulrich. **Motion Carried.**
  - b. Treasurer :
    - i. Mike Haugsby made a **Motion** to appoint Peter Johnson as the Treasurer of the Executive Committee for 2019. **Seconded** by Shawn Swenson. **Motion Carried.**
  - c. Valentine’s Party :
    - i. Bob & Connie Dickerson inquiring if they can have alcohol at the Valentine’s Day event.
    - ii. Church Policy indicates ‘no alcohol ‘
  - d. Daycare needs in the Community :

- i. Pastor Naomi spoke with Troy Peterson from the YMCA. They want to explore having an infant and toddler daycare center at the church. They would start out with 40 children.
- ii. May need to do some improvements to the area that would be used.
- iii. **Motion** made for the Pastors and Executive Committee to put together a Task Force to explore a YMCA daycare partnership. **Seconded** by Peter Johnson. **Motion Carried.**

Meeting Adjourned at 7:52 pm.

Respectfully submitted by Valerie Amberg, Executive Committee Secretary