

# Calvary Lutheran Church Council Agenda & Minutes

Tuesday, February 11, 2020 6:00 – 7:45 PM Fellowship Hall

## Purpose

*Together in Christ Empowered to Be and Make Disciples*

### Meal and Welcoming of new members

### Meeting Called to Order – Brett Aamot

### Devotions by Britta Willenbring

### Election of Executive Council

- Brett Aamot led the nomination and election of executive council positions:
- President – Mike Haugsby was nominated with second. Motion approved.
- Vice-President – Sara Bennett was nominated with second. Motion approved.
- Secretary – Holly Ulrich was nominated with second. Motion approved.
- Treasurer – Craig Holmgren was nominated with second. Motion approved.

### Introduction to Council – roles, expectations

Pastor Tim provided overview of council roles and responsibilities to new members:

- Content shared for use in 2020 via PDFs rather than hardcopy binders
- Attendance expectations at monthly meetings
- Review of board minutes to be provided monthly by each committee
- Discuss communications from council to congregation in 2020 – newsletter, temple talks, social media, other
- Communion assistant support
- Pie serving around Thanksgiving
- Use of Google drive in 2020 to store and access board minutes

### Board Breakouts

Boards split out to meet individually to get to know new members, discuss 2020 goals.

### Board regroup

Boards shared goals with each other:

- Board of Children & Family – Identify use(s) for outdoor space, outdoor worship; revitalize and make connections across congregation.
- Board of Finance – continue to make financial statements useful and easy to understand.
- Board of Outreach – Increased engagement with the nine sub-committees that Outreach oversee.

- Board of Stewardship – Develop year-round discipleship and stewardship, not just fall financial drive.
- Board of Worship – leverage volunteer offerings to engage more members in support of and participation in worship.
- Board of Youth – Extend the use of the Bethesda property, joint work with other committees.

#### **New Business**

- Minutes of January Council Meeting were reviewed. Motion made to approve the minutes provided; second. Motion approved.
- Craig Holmgren provided verbal report on financial summary for January 2020. Motion made to approve; seconded. Motion approved.
- John Kappers provide information on Lenten offering and made motion for 2020 Lenten offering to be used as was 2019 with the exception of Community Meal being replaced by Ridgewater Campus Pantry. Motion seconded. Motion approved.
- Naomi led discussion of discussions with Vinje regarding use of Calvary facility for young child program(s). Whether with Vinje or any other opportunity, there is a need to install sprinkler system within the facility. Motion was made to pursue multiple quotes for sprinkler options. Motion did not include approval to proceed, only obtain multiple quotes. Motion seconded. Motion approved.
- Planning Team introduced themselves to council and provided affirmation of team scope, next steps in coming 2 months. The team is charged by council to facilitate discussions and obtaining feedback from congregation and community. Planning team is establishing survey(s) to be sent in the next 6 weeks as first phase of obtaining input from congregation.

#### **Meeting Adjourned with Lord's Prayer**