

11/13/18 Calvary Church Council Meeting Minutes; submitted by Bridget Pederson

Called to order by Bill Fenske; Devotions by Brett Aamott

Motion for approval of minutes – Holmgren, 2nd Kappers (yay = all; nay = none)

Motion for treasurer's report – Dennis, 2nd Britta (yay = all; nay = none)

Pastoral Updates:

Pastor David: Enjoyed the last 11 months and 4 days, thank you to all, last day will be 12/2/18; much appreciation to the members who participated in the new member classes!

Pastor Dean: update on grief care group – many non-members come and it is a place for welcoming friendships; hospital visits and funerals; thank you to Pastor Dave.

Pastor Naomi: update on Calvary C.A.F.E. – the Wednesday service, is a positive experience, currently doing the Advent Holden Evening Prayer, encouraged all to come, meal at 5:15, service at 6:00, and cross-generational education at 6:35 p.m.

Board Updates:

Board of Worship: met tonight and came up with names for the nominating committee

Board of Youth and Family: Zachary gave an update – youth group had “friendsgiving”; told us about a houseboat trip in the summer, upcoming fundraising for trip.

Board of Children and Family: they will be meeting on Tuesday, November 20th.

Board of Finance: met tonight

- Motion to transfer funds of \$2,000 from undesignated memorials to special purpose fund for grief care to be done by Dave Rivers from Rice for 10 weeks; Pederson, 2nd Britta (yay = all; nay = none)
- Budget – around \$50,000 behind from last year; donations are down; can't pinpoint the exact reason; changes in leadership or new tax laws discussed. Need to inform members – finance and stewardship committees will work together.

Board of Stewardship: in the middle of the stewardship drive, commitment Sunday is on the 18th, Mike shared about temple talks.

Board of Outreach: discussed first fruits motion for the December meeting, discussed collaboration with Family Promise Committee, update on Community Meal Dates and Family Promise host week dates.

Thanksgiving Eve Service – 6:00 cut/plate, 6:30 service, 7:15 serving pie/dishes; asked for council volunteers.

Annual Meeting: motion for 1/27/19 meeting date – Pederson, 2nd Corey (yay = all; nay = none) this will be after the second service.

Next Council Meeting date: Moved to 12/18/18 to accommodate for New Pastor attending – Tim Malek's first day is 12/12/18