

Calvary Lutheran Church Council

Tuesday, December 18th, 2018 - 7:00 p.m. Koinonia Room

Together in Christ - Empowered to Be and Make Disciples

Present: Pastor Tim, Pastor Naomi, Pastor Dean, Janel Skindeliem, David Severtson, Zachary Erickson, Amanda Newberg, Erica Mathews, Bill Fenske, Peter Johnson, Valerie Amberg, Corey Nelson, Mike Haugsby, Brett Aamot, Mary Jo deCathelineau, Shawn Swenson, Britta Willenbring, Jeremy Schmidt, Dennis Eastman, John Kappers, Bridget Pederson, Scott Nichols

Absent: Megan Johns, Kaylee Jahraus, Kirsten Zumwalt, Craig Holmgren

1. Meeting was called to order by Bill Fenske at 7:03.
2. We formally welcomed Pastor Tim.
3. Devotions were selected by Kaylee and read by Amanda in her absence.
4. Approval of November council minutes, a motion was made by Peter, seconded by John, **APPROVED.**
5. Approval of November treasurer's report- Report was given by Peter we started the month -\$33,436.57 and took in \$55,291.46 in contributions and \$2,530.00 in special offerings. Our expenses totaled \$69,009.21 leaving us at -\$11,187 and a cash balance of -\$44,624.32. A motion was made by Bridget, seconded by Dennis, **APPROVED.**
6. Pastor's Reports
 - a. Pastor Naomi- Gave preliminary information of talks that are happening with Troy Pederson and the YMCA to be a site for childcare. They will be looking to form a committee after the annual meeting.
 - b. Pastor Dean- Welcomed Pastor Tim, reported on Grief Care and reminded council chairs to get their annual reports to the office.
 - c. Pastor Tim- Has felt welcomed so far and thanked us for the call. His installation will be January 12th and 13th with a reception during the Ed hour.
7. Staff/Board Reports
 - a. Board of Worship- Mary Jo reports they completed their board description/commitment sheet and have names to give to the nominating committee.
 - b. Board of Children & Family- Erica reports they recapped the Christmas programs, have \$800+ to give to God's Global Barnyard, camp Sunday will be the 13th and our next ECFSS will be January 6th.
 - c. Board of Youth & Family- Scott reports they finished their board description/commitment and names for the nominating committee.
 - d. Board of Finance- Peter reports they finished their board description and had a request to replace the tables and chairs in Bethany Hall and the Friendship Room to something easier to takedown and move around. The cost comes to \$12,281 and they have 3 designated funds to draw from. The motion was made by Peter, seconded by Val, **APPROVED.** 2019 budget discussion to follow.
 - e. Board of Stewardship- Corey reports they finished their board description, wrapping up the stewardship drive and will be updating the congregation.

- f. Board of Outreach- Bridget reports they finished their board description, figured out a schedule for staffing the FP sign up table and they will be finding a replacement for Aleisha Sweep as she has opted out of her term. She then made a motion about First Fruits Giving designations and after much thought they will remain the same as last year, seconded by Peter, **APPROVED.**
- 8. Special Reports
 - a. Family Promise- Our next host week is 1/20-1/26.
 - b. Community Meal- Our next one is 1/20.
- 9. New Business
 - a. 2019 Annual Budget- The budget was handed out for everyone to view. Peter went over some highlights and explained that they added 2% from the 2018 to 2019. Healthcare has increased quite a bit from last year. Boards were instructed to go over the areas that pertain to them and come back with thoughts and concerns.
 - b. Nominating Committee consists of Dennis Eastman, Corey Nelson, Shawn Swenson and Bruce DeBlieck so far. Bill will be contacting other members.
- 10. Adjourn/ Lord's Prayer

Respectfully submitted by Amanda Newberg