

CALVARY COUNCIL—March 9, 2010

I. **CALL TO ORDER** - At 6:35 P.M. by Vice president Holley Arvig with the following Council members present: Holley Arvig, David Geiszler, Jim Nordbeck, Pr. Phil Holtan, Shirley Paula, Cindy Hurt, and Randy Graham.

II. **DEVOTIONS** - Devotions and Prayer were led by Holley Arvig.

III. OFFICERS' REPORTS

Secretary's Report

1. February 9, 2010 Regular Meeting

ACTION: David Geiszler moved to approve, Cindy Hurt seconded the motion to approve the minutes from February 9 meeting, *Motion passed unanimously.*

2. February 24, 2010 Special Meeting

ACTION: David Geiszler moved to approve, Cindy Hurt seconded the motion to approve the minutes from February 24 meeting, *Motion passed unanimously*

Treasurer's Report

Randy Graham reviewed the Income and Expense Summary - see handout.

ACTION: Cindy Hurt moved to approve the Treasure's Report, Cindy Hurt seconded the motion, *Motion passed unanimously.*

IV. COMMITTEE REPORTS

Brief Committee Updates (Council needs to approve only if there is a request to spend more money than they were budgeted)

Education: Scott Bjerke. *Scott was absent with his new baby.*

Evangelism: Craig Johnson. *Craig was not present.*

Personnel: David Geiszler. *David had nothing to report.*

Property: Duane Lysne. *Duane was not present.*

Social Ministry: Holley Arvig. *Holley talked about the Cluster Nine Meeting. Jim Nordbeck gave a report on the Fix It Ministry activities.*

Stewardship: Jim Nordbeck. *Jim talked about the Environmental Stewardship Taskforce concern with the offering envelopes. He will report back on his findings. He will find out how many are using Simply Giving .*

Worship: Linda Mickelson. *Linda was not present.*

Youth and Family: Cindy Hurt. *Cindy talked about Mary Ann Kuebler's upcoming trip to visit an Orphanage in India. She will be applying for Justice Journey's funds.*

President/Vice President: Holley Arvig. *Holley talked about the church bulletins and how to make better use of them. It is difficult to determine how many to print. Talked about the upcoming Pastor Evaluation Forms. The form will be sent out this month.*

Pastor: Philip Holtan. *Reported that the Marital Retreats were voted on and passed. There are some retreat sites available in the Cities.*

Office: Shirley Pauna. *Nothing to report.*

V. DISCUSSION ITEMS

a. *Parish Nurse* Holley reported that they are still pursuing options for this position. She will have more information at next month's meeting.

b. *Environmental Task Force* Pastor talked about all the different areas that are being looked at thermostats, paper use, recycling paper, outdoor water usage and kitchen usage to name a few. They are looking for people to get involved to work with a specific area for a short time.

c. *Jamie Grismer* Pastor and Holley reported that the problem has not been totally resolved. There is a zero tolerance to the guidelines that have been set up and procedures are in place if those guidelines are not followed.

d. *Wednesday Night Worship* Pastor says that plans are in place for the Wednesday night Service. There are still some scheduling items to be addressed but it is on track to start after Lent. The council reviewed the set up in the Church for this service.

VI. ACTION ITEMS

Fundraiser Maundy Thursday Community Outreach Offering. Jim made a motion to allow this special offering it was seconded by Davie Geiszler, *Motion passed unanimously.*

VII. INFORMATIONAL ITEMS

Notice: All newspaper articles are due **Tuesday, April 20 at 8:00am** If not received by this deadline, they will not be included in the newsletter.