

**Calvary Lutheran Church Council Meeting
March 11, 2008**

I. Call to Order: The meeting was called to order by President Terry Hepola at 7:40 PM with the following members present: Pastor Holtan, Harvey Kraabel, Randy Jensen, Cindy Hurt, Sheri Johnson, Julie Baumgart, Lisa Peterson, Cindy Olson and Connie Mort. **Also present:** Shirley Pauna, Sue Delaney and Randy Graham. Chelsea Hepola joined the meeting in progress.

II. Devotions: Cindy Olson led the Council in devotions and prayer.

III. Officers Reports

Secretary's Report: Action: *Harvey Kraabel moved Cindy Hurt seconded the following: Be It Resolved that the Minutes of the February 12, 2008 regular meeting be approved as presented. Motion passed unanimously.*

Treasurer's Report: Randy Graham presented the treasurer's report as follows:

	Feb Rev	Feb Exp	Feb Balance	YTD Balance
General Fund	30,249.01	43874.18	(13,625.17)	(9,651.25)
Building Fund	4,244.00	5,832.00	(1,588.00)	(3,562.00)

Action: *Sheri Johnson moved Pastor Holtan seconded the following: Be it resolved that the Treasurer's report be accepted as presented. Motion passed unanimously.*

IV. Committee Reports

Education – Memorization Sunday will be April 20, 2008 between services.

Property – Locks have been installed on two doors to limit access to the main church area during after hours activities.

Evangelism – Committee is setting new goals for coming years.

Youth and Family – There are 35 signed up for the Senior High Gathering to be held March 28-29, 2008 in Alexandria. Chelsea Hepola, the interim youth director is on board and moving ahead.

Social Ministry – Report on the mission team in Guatamala. The Habitat House will be dedicated in March and a new one started in May. There are needs for furniture donations in the community.

Stewardship – There will be Stewardship appeals on April 17 and 20, 2008. The gift envelope problem is being addressed.

Youth Director – Chelsea Hepola recapped some of the upcoming events involving youth: Mystery Mission for Senior High, Friday Nights for Senior and Jr High, Bible studies for the summer involving various age groups.

V. Discussion Items

- A. **Council Retreat** - Set for April 8th at 5:30 PM in the Sunday School area of the lower level of Church.
- B. **Shingles** – Reviewed contractor bid for shingles, insulation and installation.
- C. **Fundraising for Shingle Project** – Beginning in April, letters will be sent to congregation about various opportunities to contribute to the project cost.
- D. **Fundraising** – Recurring events should be scheduled on main calendar in advance. All fundraisers to be noted on website calendar.

VI. Action Items

- A. **Gifts & Ministries Position** – **Action:** *Harvey Kraabel moved Cindy Hurt seconded the following: Be it resolved that Jeana Nelson be hired as the Gifts & Ministries Coordinator effective March 15, 2008. Be it further resolved that she be assigned 12 hours per week and paid a \$7,000 salary. Motion carried unanimously.*
- B. **Nursery Coordinator Position** – **Action:** *Harvey Kraabel moved Julie Baumgart seconded the following. Be it resolved that Mary Paulseth be hired as the Nursery Coordinator to start the last Sunday in March of 2008 and serve the months of Sept through May starting the Sunday after Labor Day and ending 2 weeks before Memorial Day at a rate of \$20 per Sunday. Motion carried unanimously.*
- C. **Confirmation Date** – **Action:** *Cindy Hurt moved Harvey Kraabel seconded the following: Confirmation ceremony will be held on May 4, 2008 at 10:45 AM for this year only to allow involvement of former Youth Director Erin Anderson.*
- D. **Fund Raising Requests** – Presented by Sherri Johnson:
 - a. Endowment Fund Pancake Breakfast in conjunction with Pastor Appreciation day – October 19, 2008
 - b. Youth Stock – April 14 & 15, 2008
 - c. TWIGS – March 12, 2008 kickoff and ongoing

Action: Randy Jenson moved Cindy Olson seconded the following: Be it resolved to approve requests and add the activities to the Master Calendar. Motion carried.

d. Special Offering – July 27, 2008 Seminary student support

Action: Pastor Holtan moved Cindy Olson seconded the following: Be it resolved to approve the special offering in conjunction with Seminary Support Focus Month in July. Motion carried.

HOUSEKEEPING

February/March offerings were picked up Lisa Peterson and Harvey Kraabel.

March/April offering picked up by Julie Baumgart and Randy Jenson.

April Devotions by Pastor Holtan.

April Host is Subway with a \$5 contribution from each member at the retreat.

Council Retreat is April 8, 2008 at 5:30 PM

Next Council Meeting is May 3, 2008.

Meeting adjourned at 10:03 PM by Terry Hepola.