

**CALVARY LUTHERAN CHURCH COUNCIL MEETING**  
**November 10, 2009**

- I. **Call to Order:** The meeting was called to order by President Kitty Krueger at 7:43 PM with the following Council Members present: Pastor Holtan, Duane Lysne, Sheri Johnson, Julie Baumgart, Craig Johnson, Kitty Krueger, Holley Arvig, and Linda Mickelson. Also Present: Shirley Pauna and Lyn Arntson.
  
- II. **Devotions:** Pastor Holtan led the Council in devotions and prayer.
  
- III. **Officers' Reports**

**Secretary's Report:** *Action: Holley Arvig moved, Craig Johnson seconded the following: Be it resolved that the minutes from the October 6, 2009 Regular Meeting be approved. Motion passed unanimously. Action: Duane Lysne moved, Julie Baumgart seconded the following: Be it resolved that the minutes from the October 25, 2009 annual meeting be approved. Motion passed unanimously.*

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

	<b>Oct. Rev.</b>	<b>Oct. Exp</b>	<b>Oct. Balance</b>	<b>YTD Balance</b>
General Fund	\$29,027.48	\$30,058.58	\$ (1,031.10)	\$(19,865.62)
Building Fund	\$ 4697.50	\$ 5832.00	\$ (1,134.50)	\$( 8,009.48)

*Action: Pastor Phil moved, Linda Mickelson seconded the following: Be it resolved that the Treasurer's Reports be approved. Motion passed unanimously.*

IV. **Committee Reports**

**Education-** Working on the Christmas Program.

**Personnel** – none

**Property** – keeping up.

**Social Ministry-** Nov 15<sup>th</sup> there will be a seminar on the flu. Dec 15<sup>th</sup> Service of Silence. Community Outreach will be moving out of St Stans and looking for a space.

**Stewardship** – Nothing to report.

**Worship**- Nothing to report

**Evangelism** – anticipate door hanger to be ready by Spring.

**Youth & Family** – none.

**President** – Felt the Annual meeting was positive. A letter from the Bishop was reviewed.

## V. **Staff Reports**

**Pastor Holtan** – At the Annual meeting 2/3 voted to increase benevolence – received positive feedback. There was a meeting in DL to discuss an initiative started by Shell Lake Congregation, about starting a church in Frazee or Vergas. More information by April and maybe request for financial support.

**Office** – None

## VI. **Discussion Items**

**A. US Congregational Survey Data** - Data reviewed prior to Church Council. We're to think it over and come back to December's meeting to decide what direction we'd like to take with the results from the survey.

## VII. **Action Items:**

**A. Fundraiser Requests: *Action:*** *Special Offering request made for World Hunger Appeal. This will take place Thanksgiving service. Sheri Johnson moved, Linda Mickelson seconded approval of the special offering request. Motion carried*

**B. Approve Plan for Redirecting Mission Support:** *Pastor Phil developed a form and explained how it is to be used. It would be renewable every calendar year. This form would be approved by the Council (not the congregation). The amounts to be figured out in the church office, the member having to trust it will be done. It wouldn't be documented on the quarterly reports. Pastor will put in the monthly newsletter*

**C. Faith Chest:** *Pastor Phil described the "Faith chest". A box for special milestones of faith. Some of the men have gotten together to make these boxes. Goal is to begin with at least 100. They will need help buying the hinges. One will be available to view at the Dec 6<sup>th</sup> pancake breakfast. The plan is to start construction in January 2010 and begin giving out after Easter at baptisms and catching up with those already baptized.*

### **VIII. LORD'S PRAYER**

#### **HOUSEKEEPING**

1. October/November offerings picked up by Kitty Krueger, Randy Graham
2. Nov/Dec offerings picked up by Duane Lysne and Linda Mickelson.
3. December devotions by Cindy Hurt
4. December host is Linda Mickelson
5. Next Council Meeting December 8, 2009.
6. The December meeting will vote for VP of Council.

Pastor Phil expressed concern about maintenance during winter with 2 custodial possibly being gone at the same time. Consider someone on call and then pay for hours worked. Especially on Sunday is with snow removal. **Action:** *Duane Lysne moved Craig Johnson seconded approval of an on-call custodian. Motion carried.*

#### **Adjournment:**

Meeting adjourned at 8:48 PM and the Council closed with the Lord's Prayer.

Respectfully Submitted,  
Lyn Arntson, for Connie Mort