

CALVARY LUTHERAN CHURCH COUNCIL MEETING--April 14, 2009

I. **Call to Order:** The meeting was called to order by President Kitty Krueger at 7:35 PM with the following Council Members present: Pastor Holtan, Connie Mort, Craig Johnson, David Geiszler, Duane Lysne, Holley Arvig, Sheri Johnson, Linda Mickelson and Julie Baumgart, and Cindy Hurt. Also Present: Shirley Pauna, Rob McNair

II. **Devotions:** Holley Arvig led the Council in devotions and prayer.

III. Officers' Reports

Secretary's Report: *Action: Duane Lysne moved, Julie Baumgart seconded the following: Be it resolved that the minutes from the March 24, 2009 regular council meeting be approved. Motion passed unanimously.*

Treasurer's Report: Shirley Pauna presented the treasurer's report as follows:

	Mar Rev.	Mar Exp	Mar Balance	YTD Balance
General Fund	\$32,213.62	\$37,209.48	\$(4995.86)	\$(12,305.71)
Building Fund	\$ 5,906.34	\$ 5,832.00	\$ 74.34	\$(3,072.66)

Action: the treasurer's report was accepted as presented. Motion passed unanimously.

IV. Committee Reports

Education- Working on VBS and adult education programs

Personnel – None

Property – The ramp built to accommodate access to the altar is working well. The chair lift for the stairway to the loft is ready to be installed, this chair lift is a gift from the Arvig family.

Social Ministry- Quilters will be put in Social Ministry's 2009 budget and TWIGS will fund any shortfall. For future years, the Quilters will need to request an amount to be included in the budget for funding.

Stewardship – none

Worship- The altar guild is looking for a chairperson replacement.

Evangelism – Photo Directory sign up will begin April 26th and May 3rd.

Youth & Family – none

President – New members will be starting informational classes on April 15th. Sherry Johnson, Holley Arvig, Rob McNair and Kitty Krueger will attend the Synod meeting of lay leaders on April 21st.

V. Staff Reports

Pastor Holtan – Comments on the new projection screen have been positive overall.

Office – None

VI. Discussion Items

A. March Meeting Minutes – Correct Building Fund numbers listed in minutes.

B. Synod Assembly Youth – There will be no youth representation at the Synod assembly from Calvary.

C. Committees – Call for Chairs to provide list of members and length of service.

VII. Action Items

A. Fundraiser Requests: Action: *Approved book fair scheduled for November 15th.*

B. Parking Lot: Action: *Holley Arvig moved Duane Lysne seconded to call a congregational meeting of the congregation on May 3rd to discuss paving the lot and call for a vote to approve the fundraiser. Motion passed unanimously.*

C. ELCA Homosexuality Statement: Action: *Craig Johnson moved David Geiszler seconded recommending two adult forums scheduled for June 7th and June 14th with the first for Pastor Phil to present an introduction to the Issue of Homosexuality in the Church, and the second to present more specifically on the new church statement. Then a four session class, with identical sessions on Sunday between services and perhaps Wednesday nights at 6 PM. These would look more carefully at the statement and give everyone a chance to comment and ask questions. Motion passed unanimously.*

D. Insurance: Action: *Duane Lysne moved David Geiszler seconded to accept the recommendations and insurance bid presented by Wayne Johnson. Motion passed unanimously.*

VIII. Adjournment: President Kitty Krueger adjourned the meeting at 10:15 PM and the Council closed with the Lord's Prayer.

Respectfully Submitted,
Connie Mort