

CALVARY LUTHERAN CHURCH COUNCIL MEETING

MAY 12, 2009

I. Call to Order

The meeting was called to order by President Kitty Krueger at 6:34 PM with the following Council Members present: Pastor Holton, Kitty Krueger, Cindy Hurt, Julie Baumgart, Craig Johnson, Randy Graham, Dave Geiszler, Duane Lysne, Holley Arvig, Sheri Johnson, and Linda Mickelson. Also present was Shirley Pauna, Traci Bieger, and Reg Hanson.

II. **Devotions:** Duane Lysne led the Council in devotions and prayer.

III. Officers' Reports:

Secretary's Report

Action: *Pastor Holton moved and Julie Baumgart seconded to accept the secretary's report for the April 14, 2009 Council meeting with correction to the motion – "Holley Arvig moved Duane Lysne seconded to call a congregational meeting on May 3, 2009 to approve fundraising efforts for paving the lot and to call for a vote to approve the project." Motion passed unanimously. Council Secretary Connie Mort will be asked for minutes from the Special Congregational Meeting on May 3, 2009 for approval at the June 9, 2009 Council meeting.*

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

	Apr. Rev.	Apr. Exp.	Apr. Bal.	YTD Balance
General Fund	\$37,902.53	\$37,712.87	\$189.66	\$(12,116)
Building Fund	\$5,389	\$5,832	\$(443)	\$(3,516)

Action: *Sheri Johnson moved and Duane Lysne seconded to accept the Treasurer's report as presented. Motion passed unanimously.*

IV. Committee Reports

Education - Traci Bieger presented information regarding Calvary's educational programs. The Council thanked Traci for her devotion and dedication to Calvary's education efforts.

Evangelism – Craig reported that the Evangelism Committee. has now formalized its structure.

Personnel – David reported that they are beginning work on filling the Gifts and Ministries Coordinator’s position.

Social Ministry – Reg Hanson will be presenting new structure of Social Ministry Committee.

Stewardship – A list of everyone who joined in the last year has been constructed and stewardship will be working on contacting each of them to maintain involvement for new members. Ask, Thank, and Tell news should be sent to Rand Stolee for inclusion in Sunday’s video services.

Worship – No report

Youth and Family – The confirmation banquet will be held tomorrow night. Confirmation will be held Sunday May 17, 2009. The graduation banquet will be held May 31st and the National Youth Gathering will be held in July.

President - Kitty has a new email address (kkreuger@arvig.net). Kitty, Sheri, Rob McNair and Holley attended a Synod meeting April 21, 2009.

V. Staff Reports

Pastor Holton – Pastor presented a list of completed projects for the month which included (amongst other items) holding meetings with Synod officials, completing the sound booth project, completing reorganization of the Altar Guild leadership, and completing a review of the licensing arrangements for Sunday services. Current priorities were also listed along with goals for the Adult Forums addressing the ELCA Sexuality Statement.

Office - Shirley reported that she has been busy filling in the graphic for the trees and parking lot spaces. The deadline for the June newsletter will be May 20, 2009 at 8:00 a.m.

VI. Discussion Items

A. Disaster/Pandemic Response – Pastor Phil, Reg and Kitty attended a meeting regarding pandemics and disaster. Calvary has signed an agreement with FEMA to be a disaster site.

B. June Council Meeting Date – The June Council Meeting will be during VBS. Discussion was held regarding notifying committees that they may need to meet in alternate locations.

C. Change in Council Meeting Time – All felt the new early meeting time was acceptable.

VII. Action Items

- A. **Social Ministry** - Reg Hanson presented the Social Ministry Endeavor. This paper details a new format for the Social Ministry Committee. *After presentation and discussion, Dave Geizler moved and Craig Johnson seconded that the new format be accepted. The motion passed unanimously.*
- B. **Parking Lot** - Discussion was held centering on the process of to proceed with the parking lot project. *After some discussion Dave Geizler moved to accept the bid from Howard's Paving of Menagha and form a contract to proceed with the parking lot project. Duane Lysne seconded and the motion passed unanimously.*
- C. **Parking Lot Financing** - Parking lot financing was discussed. A decision was made to pursue a short but intense fund raising effort.
- D. **Fundraiser Requests** - Sheri Johnson presented the following fundraising requests. The Woman of Calvary request to hold their annual Ice Cream Social July 9th; Seminarian Support requests the last Sunday in July; Pastor Phil requested to place a box in which used cell phones can be recycled to raise money for sound and video projects; and the Relay for Life Team requested they be allowed to hold their fundraising breakfast and table for luminary and cookbook sales June 14th. *After some discussion Sheri Johnson moved and Julie Baumgart seconded that all fundraising requests be approved as submitted with the exception of the Relay for Life request which, due to a scheduling conflict, be asked to be moved back 1 - 2 weeks. The motion passed unanimously.*

VIII. Adjournment

President Kitty Krueger adjourned the meeting at 8:23 P.M. and the Council closed with the Lord's Prayer.

Respectfully Submitted,
Holley Arvig