

CALVARY LUTHERAN CHURCH COUNCIL MEETING
June 9, 2009

I. Call to Order:

The meeting was called to order by President Kitty Krueger at 6:36 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: Russ Bunker, Randy Graham

II. Devotions: Kitty Krueger led the Council in devotions and prayer.

III. Officers' Reports

Secretary's Report

***Action:** Julie Baumgart moved, Craig Johnson seconded the following: Be it resolved that the minutes from the May 3, 2009 Special Congregational Meeting be approved. Motion passed unanimously.*

***Action:** Cindy Hurt moved, Duane Lysne seconded the following: Be it resolved that the minutes from the May 12, 2009 Regular Council Meeting be approved. Motion passed unanimously.*

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

	May Rev.	May Exp	May Balance	YTD Balance
General Fund	\$34,019.77	\$40,225.66	\$(6,205.89)	\$(18,436.94)
Building Fund	\$ 4,747.50	\$ 5,832.00	\$(1,084.50)	\$(4,600.16)

***Action:** Duane Lysne moved, Holley Arvig seconded the following: Be it resolved that the Treasurer's Report be approved. Motion passed unanimously.*

Randy Graham will present a temple talk regarding budget shortfalls to both services, June 14, 2009.

IV. Committee Reports

Education- No committee meeting due to VBS.

Personnel – Reminder that budget requests are due by August council meeting.

Property – Approximately ½ of the trees are planted, old rock and plants out with new shrubs ready to be planted. The concrete curbing, approaches, etc in the parking lot is postponed until June 15th. Howard's Paving has the project on its schedule.

Social Ministry- Working on committee restructuring. There is an opportunity to work on the Grand Forks build. There was a gift of house contents from an estate for the social outreach program.

Stewardship – Good response on calling new members.

Worship- Extended report outlining Worship, Music and Outdoor Worship Ministries. A list of duties and those responsible for the various areas was shared. Russ Bunker recapped his responsibilities in regards to the various music ministry groups. The Worship committee is looking for volunteers to house approximately 40 individuals from the All State Choir on June 20th .

Evangelism – Developing a pilot program to produce door hangers for distribution around area lakes and in resorts inviting visitors to come to Calvary.

Youth & Family – none

President – Reported working with Pastor Holtan and Ron Ringsvold to align Calvary's constitution with the ELCA Model Constitution. Kitty has received two donation requests and it was determined that all donation requests be forwarded to the Stewardship Committee for consideration.

V. Staff Reports

Pastor Holtan – Outlined reorganization of Alter Guild. It will now consist of three co-chairs with leadership transferring from WELCA to the Worship Committee. Discussion on demand of Pastor's time. Due to the amount of time devoted to the large number of weddings and other events this year, Pastor is organizing others to preach for him one Sunday of the month.

Office – None

VI. Discussion Items

A. Jubilee Committee Report – Lisa Peterson presented a tentative schedule of Jubilee events for the upcoming year. It was suggested that an adult forum be held mid July to share with the congregation.

- B. July Meeting** – By unanimous agreement, there will be no Executive Council or Council meeting for July. The next Executive Council meeting be August 4th and the next regular Council meeting will be August 11th.
- C. Council Meeting Minutes** – Draft Minutes of the regular Council Meeting will be available on Calvary’s website by Sunday following the meeting. Approved minutes will be posted after the next regular Council meeting.

VII. Action Items

A. Fundraiser Requests:

***Action:** Sheri Johnson moved Craig Johnson seconded approval of Youth’s request to collect used ink jet cartridges for reimbursement. Proceeds will benefit missions. Motion passed unanimously.*

B. Gifts and Ministries Coordinator:

***Action:** Julie Baumgart moved Linda Mickelson seconded to authorize Kitty Krueger, David Geiszler and Pastor Holtan to interview and if appropriate offer a summer internship position of Gifts and Ministries Coordinator to Megan Shipman Motion passed unanimously.*

- VIII. Adjournment:** Duane Lysne moved Linda Mickelson seconded to adjourn the meeting at 8:30 PM and the Council closed with the Lord’s Prayer.

Respectfully Submitted,
Connie Mort

INFORMATIONAL ITEMS

1. June 6 at 4:00pm – Mary Tufton & Tyler Richter Wedding
2. June 7 at 10:45am – First Outdoor Worship for the Summer
3. June 7 & 14 at 9:45am – Sexuality Forums
4. June 7-10 at 5:30-8:00pm – Vacation Bible School
5. June 11-12 – Red Cross Bloodmobile
6. June 19 at 12:00pm – Women’s Salad/Dessert Luncheon
7. June 20 at 7:30pm – All State Lutheran Choir
8. June 21 – FATHER’S DAY
9. June 21 – Relay For Life Pancake Breakfast
10. June 21 & 28 at 9:45am – Sexuality Group Session
11. June 24 & July 1 at 7:00pm – Sexuality Group Session
12. June 28 at 8:30 and 10:45am – Musical Worship with the Brethren
13. July 8 at 7:00pm – New Member Orientation
14. July 9 – Ice Cream Social and Area Praise Bands

15. TRANSFERS OUT:
 - a. Shannon Albertson Schafer to Hayti Lutheran Church, Hayti, SD
 - b. Betty Marweg to Pontoppidan Lutheran Church, Fargo, ND
 - c. Naomi Ziegler Douah to Luther Memorial Lutheran Church, Mpls, MN
 - d. Betty Staebler to New Creation Lutheran Church, Perham, MN
 - e. Vernal & Janet Olson to Messiah Lutheran Church, Hoffman, MN

16. NOTICE: **All newsletter articles are due JUNE 18 at 8am.** If not received by this deadline, they will NOT be included in the newsletter.

HOUSEKEEPING

1. May/June offerings picked up by Julie Baumgart and Randy Graham.

2. June/July/August offerings picked up at by David Lysne and Kitty Krueger at 8:30 service and by Holley Arvig and Connie Mort at 10:45 service.

3. August devotions by Linda Mickelson
4. August host is Holley Arvig
5. Next Council Meeting August 11,2009