

CALVARY LUTHERAN CHURCH COUNCIL MEETING
August 11, 2009

I. Call to Order:

The meeting was called to order by President Kitty Krueger at 6:35 PM with the following Council Members present: Pastor Holtan, David Geiszler, Duane Lysne, Holley Arvig, Sheri Johnson, Linda Mickelson and Cindy Hurt. Also Present: Shirley Pauna and Randy Graham

II. Devotions: Linda Mickelson led the Council in devotions and prayer.

III. Officers' Reports

Secretary's Report: *Action: David Geiszler moved, Pastor Holton seconded the following: Be it resolved that the minutes from the Aug 11, 2009 Regular Meeting be approved. Motion passed unanimously.*

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

	Jun Rev.	Jun Exp	Jun Balance	YTD Balance
General Fund	\$29,907.72	\$32,664.31	\$(2,756.59)	\$(21,193.53)
Building Fund	\$ 4,073.84	\$ 5,832.00	\$(1,758.16)	\$(6,358.00)

	Jul Rev.	Jul Exp.	Jul Balance	YTD Balance
General Fund	\$25,659.71	\$27,974.73	\$(2,315.02)	\$(23,509.00)
Building Fund	\$ 4,777.50	\$ 5,832.00	\$(1,054.50)	\$(7,413.00)

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

IV. Committee Reports

Education- None

Personnel – None

Property – Jubilee Planting Project: The perennials and shrubs have been planted. Trees will wait until spring. Irrigation almost completed. The parking lot is completed with the exception of

grass seeding around the perimeter. Volunteers have been doing landscape cleanup at the parsonage.

Social Ministry- Mary Ringsven attended meeting and pursuing Parish nurse discussion held.

Stewardship – Thanks to the congregation for supporting the Seminary Support offering. Over \$3,000.00 was received in the special offering.

Worship- None

Evangelism – None

Youth & Family – Students are back from National Youth Gathering and had a wonderful and rewarding experience. Stockholders banquet Sunday Aug 13th 7 pm. Youth will recap their experience. Due to the congregation's generous support of fundraising efforts for National Gathering the \$5,000.00 budget line item for National Gathering was not used. Youth and Family committee members Janet Buchin and Sandy Kingsbury have retired from the committee. Thanks for their many years of faithful service.

President – We will review the US Congregational Survey at September meeting.

V. Staff Reports

Pastor Holtan – Pastor Holtan expressed his thanks to those who handled things while he was gone on vacation.

Office – Annual reports will be due first part of October.

VI. Discussion Items

A. Gifts & Ministry position - As with all newly developed positions, council will be reviewing the job description over the next 2-3 months.

B. Budget Issue Temple Talks – Council will send a letter to all congregational members the week of Aug 18th detailing the wonderful support of ministries and projects this past year at Calvary and also address the budget shortfalls. Council

members will also share short comments/stories during church services of the impact the support has had on ministries/projects their committee focuses on.

C. Budget Requests – Budget requests have been submitted by all committees to the Finance committee who will insert the numbers and bring them back to September and October council meetings for review and revision.

D. Focus for the Next Year at Calvary – The year will focus on the Jubilee and burning of the mortgage. The initiatives have been done this year, i.e.: parking lot, plantings, etc.

VII. Action Items

A. Fundraiser Requests: Action: *Sheri Johnson moved, Duane Lysne seconded approval of proceeding with "Operation Christmas Child" and the filling and distribution of the shoeboxes. 2. Silent Auction/breakfast October 4, 2009 for short term missions.*

B. Set Annual Meeting Date: Annual meeting will be held October 25, 2009.

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,

Cindy Hurt--filling in for Connie Mort