

**CALVARY LUTHERAN CHURCH COUNCIL MEETING
October 14, 2008**

I. **Call to Order:** The meeting was called to order by President Terry Hepola at 7:35 PM with the following Council Member present: Pastor Holtan, Sheri Johnson, Lisa Peterson, Cindy Olson, Connie Mort, Randy Jensen and Cindy Hurt. Also Present: Shirley Pauna and Sue Delaney.

II. **Devotions:** Cindy Hurt led the Council in devotions and prayer.

III. **Officers' Reports**

Secretary's Report: Action: *Cindy Olson moved, Randy Jensen seconded the following: Be it resolved that the minutes from the September 9, 2008 regular council meeting be approved. Motion passed unanimously.*

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

	Sept Rev.	Sept Exp	Sept Balance	YTD Balance
General Fund	\$31,957.34	\$31,960.87	\$ (3.53)	\$ (655.51)
Building Fund	\$ 8,595.84	\$ 5,832.00	\$2,763.84	\$(1,774.64)

Action: *Randy Jensen moved, Pastor Holtan seconded to accept the treasurer's report as presented. Motion passed unanimously.*

IV. **Committee Reports**

Education- None

Personnel – None

Property – The property budget will include a line item for kitchen supplies such as filters and cleaners. The alter railing will remain in place for weddings. There was a leak along the splice between the new and existing shingles, it should be resolved. There was also a leak in the parsonage garage. The loft is much more comfortable with the new insulation.

Social Ministry- TWIGS & social outreach is very busy with requests this month, but much of the meeting was spent on budget discussion. Discussion on cottage groups and where they should report. It was decided Evangelism temporarily.

Stewardship – Request running Ask, Thank and Tell into pastor's announcement. Broadcast emails will go out every other week reminding people to submit items to Rand Stolee for presentation.

Worship- None

Evangelism – Postcards outlining holiday happenings will go out to everyone following up with inactives. Discussion to increase sound and lighting budget items.

Youth & Family – There are 16 youth signed up for the Junior Youth Gathering. Rob McNair continues to do well at Calvary and in the community with youth outreach.

V. **Staff Reports**

Pastor Holtan – Staff additions and contracted sound technician are in place and adapting well.

Office – Shirley Pauna has been busy with new staff orientation. Sue Delaney reports that committee information is complete in a PDF file on the church website. Rob McNair's and Pastor's sermon blog are online and operational. The meal ministry calendar is available on the website. Miram Hatlevig is taking pictures for the virtual tour of Calvary soon to be available on the website.

Discussion Items

- A. **Parking Lot Hazards** - Terry Hepola will write a short notice for the newsletter discussing some incidents involving vehicles left overnight in the church parking lot.
- B. **Letters** - Pastor will put a note in the bulletin asking anyone who has received unsigned letters to bring them to his or Terry Hepola's attention.
- C. **Projection Screen** – Adult forum to be held between services on November 09, 2008 to discuss projection screen installation in chancel.

VI. **Action Items**

- A. **Fundraiser Requests: Action:** *Sheri Johnson moved Cindy Olson seconded to dedicate Thanksgiving Eve offering to World Hunger Appeal. Motion passed unanimously.*
- B. **Summer Pops: Action:** *Pastor Holtan moved Lisa Peterson seconded 10% of proceeds from appreciation pancake breakfast on October 26, 2008 go to funding the Summer Pops Concert series as outlined which would cover most of the cost. Motion passed unanimously.*

C. **Feed My Starving Children: Action:** *Cindy Hurt moved Lisa Peterson seconded that Calvary Council and Congregation commit to community wide effort supporting Feed My Starving Children mobile site packaging food in Perham. Motion passed unanimously.*

D. **Trees: Action:** *Randy Jensen moved Cindy Hurt seconded to proceed with tree planting proposal in front of church and around parking lot as presented. Motion passed unanimously.*

VII. Adjournment: President Hepola adjourned the meeting at 10:04 PM and the Council closed with the Lord's Prayer.

Respectfully Submitted,
Connie Mort

INFORMATIONAL ITEMS

1. October 23 - Conference 9 Fall Retreat
2. October 24 - Bugs and Ticks Movie in the Loft
3. October 25 - Men's Pheasant Hunting
4. October 26 - Clergy Appreciation Sunday/Endowment Fund Breakfast
5. October 27-28 – American Red Cross Bloodmobile
6. November 1-16 - Operation Christmas Child
7. November 2 - Grade 3 First Communion
8. November 9 - Thankoffering
9. Transfers Out: Lorraine Tuffs to American Lutheran Church, Windom, MN
10. New Members on October 12
 1. Jerry Dewar
 2. Neil & Janelle Dow; Ashly, Jordan, Jared, Austin
 3. Mike & Liz Lange
 4. Rob & Hayley McNair; Olivia and Oakley
 5. Jim & Mary Nordbeck; Tara McLaren
 6. Mike & Pam Sondag; Michaela and Caitlin
11. NOTICE: All **newsletter articles** are due **October 20 at 8AM**. If not received by this deadline, they will NOT be included in the newsletter.
12. **2009 Budget Numbers are due November 3 at 8AM.**