

CALVARY LUTHERAN CHURCH COUNCIL MEETING
January 13, 2009

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, Lisa Peterson, Cindy Olson, Connie Mort, Randy Graham and Julie Baumgart. Also Present: Shirley Pauna

II. **Devotions:** Lisa Peterson led the Council in devotions and prayer.

III. **Officers' Reports**

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

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

	Dec Rev.	Dec Exp	Dec Balance	YTD Balance
General Fund	\$41,882.52	\$34,619.95	\$7,262.57	\$7,218.88
Building Fund	\$ 8,070.84	\$ 5,832.00	\$2,238.84	\$1,156.70

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

IV. **Committee Reports**

Education- None

Personnel – None

Property – None

Social Ministry- Trash & Treasure Sale helping to fund Justice Journeys is January 24th.

Stewardship – None

Worship- None

Evangelism – None

Youth & Family – None

Jubilee – Organizing lists of committees and chairs. Chairs will attend monthly steering committee meetings starting in February. Jubilee kickoff will be in September with a recreation of the very first church service at Calvary.

V. Staff Reports

Pastor Holtan – \$20,000 has been raised so far for Feed My Starving Children. New member Sunday will be January 25th.

Office – Shirley Pauna requested items for the annual agenda as soon as possible so report books may be prepared and in mailboxes by January 16th.

Discussion Items

- A. **Annual Meeting Lunch Details** -Each council member will provide three dozen sandwiches for lunch. The congregation will be asked to provide bars and cookies. Chips and pickles will be donated or purchased.
- B. **Faith in Action Day** - Lisa Peterson presented information on Faith in Action Day. A day where the congregation would go into the community and do service projects (raking, ditch cleanup, fix it projects, visit shut-ins, etc.) as part of our Jubilee Year. It was the strong consensus of the council to set the first Sunday in October as the project date with one service in the morning and the projects to commence after.

VI. Action Items

- A. **Fundraiser Requests: Action:** *Pastor Holtan moved Cindy Olson approve M&M's sale to raise funds for the National Youth Gathering with apology to the Stewardship Committee for bringing the request to the council too late for presentation to committee. Motion passed unanimously.*
- B. **Approve Presentation of 2009 Budget at Annual Meeting for Approval by the Congregation: Action:** *Julie Baumgart moved Connie Mort seconded to present the 2009 Budget at the annual meeting for approval by the congregation. Motion passed unanimously.*
- C. **Recommend addition to "Distribution of Fund Income" Section 2: Action:** *Julie Baumgart moved Lisa Peterson seconded to add addition to Distribution of Fund Income section 2 of the Endowment Fund to the annual meeting agenda. Motion passed unanimously.*
- D. **Approve Addition to Annual Meeting Agenda – Overage to Fund Video Proposal: Action:** *Cindy Olson moved Julie Baumgart seconded to add the recommended use of \$6200 of 2008 overage to fund the video projection project to the annual meeting agenda. Motion passed unanimously.*

- E. **Approve Addition to Annual Meeting Agenda – Remodel of Balcony to Accommodate Sound and Video Equipment and Operators: Action:** *Cindy Olson moved Lisa Peterson seconded to add the recommended remodel of balcony to accommodate sound and video equipment and operators to the annual meeting agenda. Motion passed unanimously.*
- F. **Approve Contract Hours Addition for Gifts and Ministry Coordinator and Contract for Sound Technician: Action:** *Connie Mort moved Lisa Peterson seconded to approve the addition of two hours to the Gifts and Ministry Coordinator contract (Jeana Nelson) increasing it from 12 hours to 14 hours per week. Motion passed unanimously. Action: Julie Baumgart moved Pastor Holtan to approve addition of contract for Sound Technician (Mitch Grothe). Motion passed unanimously.*
- G. **Approve Addition to Annual Meeting Agenda – Mortgage Retirement Committee: Action:** *Cindy Olson moved, Lisa Peterson seconded to add approval of a Mortgage Retirement Committee to the annual meeting agenda. Motion passed unanimously.*
- H. **Approve Addition to Annual Meeting Agenda – Landscaping Project: Action:** *Pastor Holtan moved Julie Baumgart seconded to add approval of landscaping and tree planting project with fundraising on a memorial basis beginning in March with planting in May to the annual meeting agenda. Motion passed unanimously.*

VII. **Adjournment:** Connie Mort moved Lisa Peterson seconded to adjourn the meeting at 10:34 PM and the Council closed with the Lord's Prayer.

Respectfully Submitted, Connie Mort

INFORMATIONAL ITEMS

1. Book of Faith Adult Study–January 11 (12), 18 (19), 25 (26) – 9:50am and 7:00pm
2. New Member Orientation Meetings – Wednesday, January 14 and 21 at 7:00pm
3. Trash & Treasure Sale for Missions – Saturday, January 24 from 9:00am – 3:00pm
4. New Member Sunday – Sunday, January 25
5. Congregational Meeting – Sunday, January 25 at noon
6. Community Songfest – January 25 at 3:00pm
7. NOTICE: All **newsletter articles** are due **January 20 at 8AM.**
If not received by this deadline, they will NOT be included in the newsletter

HOUSEKEEPING

1. December/January offerings picked up by Cindy Olson, Sheri Johnson
2. January/February offerings picked up by Julie Baumgart & Randy Graham.
3. February devotions by Julie Baumgart.

4. February Host is Connie Mort.
5. Annual Meeting _____ January 25, 2009
6. Next Council Meeting _____ February 10, 2009