

CALVARY LUTHERAN CHURCH COUNCIL MEETING
December 8, 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, Duane Lysne, Sheri Johnson, Julie Baumgart, David Geiszler, Kitty Krueger, Connie Mort, Holley Arvig, and Linda Mickelson. Also Present: Shirley Pauna

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

III. **Officers' Reports**

Secretary's Report: *Action: Holley Arvig moved, Dave Geiszler seconded the following: Be it resolved that the minutes from the November 10, 2009 Regular Meeting be approved with minor corrections. Motion passed unanimously.*

Treasurer's Report: Shirley Pauna presented the treasurer's report in Randy Graham's absence as follows:

Nov. Rev.	Nov. Exp	Nov. Balance	YTD Balance
General	\$36,792.54	\$32,927.73	\$ 3,864.81 (6,000.81)
Building	\$11,351.00	\$ 5,832.00	\$ 5,519.00 (2,490.48)

Action: Cindy Hurt moved, Pastor Holtan seconded the following: Be it resolved that the Treasurer's Reports be approved. Motion passed unanimously.

IV. **Committee Reports**

Education- none

Personnel – Employee reviews were completed 12/01/2009.

Property – The kitchen maintenance is complete with the exception of stove cleaning. Steve Greene will be the on-call custodian, mostly for snow removal. \$2900 from the Thrivent fund will finish the payment of the parking lot.

Social Ministry- none

Stewardship – Worked with Endowment Committee for the pancake breakfast raising net \$2267 in addition to Thrivent

matching of \$1250. World Hunger Fund received \$2441 in November Thanksgiving offerings. Simply Giving will be promoted again in January.

Worship- December 19, 2009 Worship in Music – Need housing for 10 participants.

Evangelism – none

Youth & Family – none

President – Reported that Calvary supported Luther Crest with \$750 per quarter for a total of \$3000 for 2009.

V. Staff Reports

Pastor Holtan – Worship attendance appears to be down. Linda Mickelson and Pastor will organize a group to meet and discuss the possibility of continuing Wednesday night services after Lent is over. They will bring the question to the Annual Meeting in January.

Office – Moved up newsletter deadline to December 18th due to the holidays.

VI. Discussion Items

A. US Congregational Survey Data – Recommendation to form a short term US Congregational Survey Task Force of the following: 2 members over age 50, 2 under age 50 and 2 new members – each pair should be male and female. This Task Force will address results of the survey and generate ideas to be delivered to the April Council meeting.

B. The Annual Meeting will be January 31, 2010 between services. Donuts and coffee will be served.

VII. Action Items

A. Fundraiser Requests: Action: *The American Cancer Society Daffodil Sales will be in the bulletin in January and February with delivery March 13th and 14th, 2010. Sheri Johnson moved, Julie Baumgart seconded approval of daffodil sales. Motion carried*

- B. Vice President: Action:** *Cindy Hurt moved Duane Lysne seconded nomination of Holley Arvig for Vice President for the year 2010. Motion carried with members present. New board members will be asked to vote via email.*
- C. Rob McNair's Healthcare:** *Dave Geiszler moved Linda Mickelson seconded to approve \$1000 to be added to Rob's health insurance fund, \$166.66 each month will come from parsonage rent for the first 6 months of 2010. This arrangement will be reevaluated July 1, 2010. Motion carried.*
- D. Form US Congregational Survey Task Force: Action:** *Duane Lysne moved Cindy Hurt seconded formation of the task force as discussed previously with Terry Hepola as Chair. Motion carried.*

VIII. LORD'S PRAYER

HOUSEKEEPING

1. November/December Offerings picked up by Duane Lysne, Linda Mickelson
2. December/January Offerings picked up by David Geiszler 8:30 and Duane Lysne 10:45
3. January Devotions by Cindy Hurt
4. January Host is Cindy Hurt
5. Next Council Meeting January 12, 2010

Adjournment: Meeting adjourned at 8:00 PM and the Council closed with the Lord's Prayer.

Respectfully Submitted,
Connie Mort