

Calvary Lutheran Church Council Meeting February 12, 2008

Call to Order: The meeting was called to order by President Terry Hepola at 7:35 PM with the following members present: Pastor Holtan, Harvey Kraabel, Randy Jensen, Cindy Hurt, Sheri Johnson, Julie Baumgart, Lisa Peterson and Connie Mort. Also present: Shirley Pauna, Sue Delaney and Randy Graham

Devotions: Terry Hepola led the Council in devotions and prayer.

Officers Reports

Secretary's Report: ***Action:** Cindy Hurt moved Lisa Peterson seconded the following: Be It Resolved that the Minutes of the January 8, 2008 regular meeting be approved as presented. Motion passed unanimously.*

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

	Jan Rev	Jan Exp	Jan Balance
General Fund	30,843.03	26,869.11	3,973.92
Building Fund	3,858.00	5,832.00	- 1,974.00

***Action:** Randy Jensen moved Harvey Kraabel seconded the following: Be it resolved that the Treasurer's report be accepted as presented. Motion passed unanimously.*

Committee Reports

Education - Organization is underway for Vacation Bible School with supplies already received.

Property - The fire alarms will be inspected by an outside party. Painting the kitchen is scheduled for March 1, 2008. Item for next month's agenda: Discussion and proposals for new shingles.

Worship - Suggestion that email be used as communication medium for service readers and speakers.

Youth and Family - There are 26 signed up for the Senior High Gathering to be held March 28-29, 2008 in Alexandria. There will be two going away parties held for Erin Anderson: one on March 5th for the youth only and one on March 9th in the form of a congregational potluck after 2nd service. ***Action:** Cindy Hurt moved Sheri Johnson seconded the following: Be it resolved that funds from the budget be used to purchase a congregational farewell gift for Erin Anderson. The congregation may choose to give a gift of money in Erin's honor to the mission of his choice or they may give a gift of their own choosing. Motion carried after discussion and vote.*

Discussion Items

Confirmation Date Change: letter will go to parents asking for vote on changing confirmation date to May 4, 2008.

Council Retreat - Set for April 8th at 5:30 PM. Site to be determined.

Summer Worship Schedule - Stay with the existing schedule to reduce confusion.

Pictorial Directory - Postpone until 2009 so directory will be up to date for Jubilee in 2010.

Action Items

Elect Vice President - ***Action:** Randy Jensen nominates Cindy Hurt. Pastor moves Harvey Kraabel seconded the following: Nominations cease and Cindy Hurt approved by unanimous ballot. Motion carried unanimously.*

Treasurer - ***Action:** Terry Hepola appoints Randy Graham treasurer, Cindy Hurt seconded. Motion carried unanimously.*

Pastor Holden Vacation - ***Action:** Harvey Kraabel representing the Personnel Committee moved Cindy Hurt seconded the following: To approve Pastor Holtan's 2008 contract with the salary and benefits to follow Synod guide lines and two additional weeks of vacation be added granting the Pastor six weeks of annual vacation*

effective with the 2008 fiscal year and thereafter.)

Interim Youth Director - President Terry Hepola relinquishes meeting to Cindy Hurt, Vice President. **Action:** *Cindy Hurt acting as President appoints Harvey Kraabel seconded Chelsea Hepola to Interim Youth Director position.*

Fund Raising Requests -Presented by Sherri Johnson:

- a. Maundy Thursday free will offering to go to Feed My Starving Children
- b. Kinship Pancake Breakfast - reschedule from March 16, 2008
- c. Operation Christmas Child-November 1-16, 2008
- d. Book Fair-15% of sales to Calvary Library or Mission
- e. Mission Travel Scholarship -Silent auction and breakfasts on 9/28/08 and 10/05/08.

Action: *Terry Hepola moved Lisa Peterson seconded the following: Be it resolved to approve requests with date change for Kinship Breakfast. Motion carried after discussion to check calendar for fundraisers before coming to committee.*

HOUSEKEEPING

1. January/February offerings were picked up Lisa Peterson and Harvey Kraabel.
2. February/March offering picked up by Harvey Kraabel and Lisa Peterson.
3. March Devotions by Cindy Olson.
4. March Host is Lisa Peterson.
5. Next Council Meeting is March 11, 2008.

Meeting adjourned at 9:42 PM by Cindy Hurt.