

Council Minutes 2008 April

Calvary Lutheran Church Council Meeting April 8, 2008

I. Call to Order:

The meeting was called to order by President Terry Hepola at 5:30 PM with the following members present: Pastor Holtan, Cindy Hurt, Sheri Johnson, Julie Baumgart, Lisa Peterson, Cindy Olson, Linda Mickelson and Connie Mort. **Also present:** Shirley Pauna, Chelsea Hepola, Mary Paulseth, Jeana Nelson, Russ Bunker, Judy Peterson, Joyce Bunnell and Randy Graham.

II. Devotions: Pastor Holtan led the Council in devotions and prayer.

III. Officers Reports:

Secretary's Report: Action: Sheri Johnson moved Cindy Hurt seconded the following: *Be It Resolved that the Minutes of the March 12, 2008 regular meeting be approved as presented. Motion passed unanimously.*

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

	Mar Rev	Mar Exp	Mar Balance	YTD Balance
General Fund	40,616.29	35,562.03	5,054.26	(4,596.99)
Building Fund	5,709.00	5,832.00	(123.00)	(3,685.00)

Action: Cindy Olson moved Pastor Holtan seconded the following: *Be it resolved that the Treasurer's report be accepted as presented. Motion passed unanimously.*

IV. Council Retreat

Mission Statement Review - Terry Hepola
Church Structure Presentation - Pastor Holtan
Progress Evaluation - Terry Hepola
SWOT Exercise - Council and Committees

Process Outcomes - Council and Committees each submitted projects or goals resulting from retreat to work on and report progress at the July council meeting.

V. Action Items

- A. **Fundraiser Requests - Kinship Pancake Breakfast will be on April 13, 2008. No other requests were presented for consideration.**
- B. **Roof Repair Project & Fundraising - Action: Connie Mort moved Cindy Olson seconded the following. Be it resolved that the bid from Wassdorp & Whipps be accepted, move forward with the roof repair project incorporating \$7,500.00 as down payment from the parsonage account and approve fundraising proposal for remaining \$8,303.00. Project to commence when \$5,000.00 has been raised toward the \$8,303.00. Excess raised will go into the building fund. Motion carried unanimously.**
- C. **Youth & Family Director Search Timeline - Action: Cindy Hurt moved Julie Baumgart seconded the following: Adopt the presented timeline.**

HOUSEKEEPING

- 1) March/April offerings were picked up Randy Graham and Julie Baumgart.
- 2) April/May offering picked up by Cindy Hurt and Sheri Johnson.
- 3) May Devotions by Lisa Peterson.
- 4) May Host is Cindy Olson.
- 5) Next Council Meeting is May 13, 2008.

Meeting adjourned at 10:06 PM by Terry Hepola.