

**Calvary Lutheran Church Council Meeting
June 10, 2008**

- I. **Call to Order:** The meeting was called to order by President Terry Hepola at 7:30 PM with the following members present: Cindy Hurt, Sheri Johnson, Julie Baumgart, Lisa Peterson, Cindy Olson, Harv Kraabel and Connie Mort. **Also present:** Shirley Pauna, Jeana Nelson, Chelsea Hepola and Randy Graham.
- II. **Devotions:** Julie Baumgart led the Council in devotions and prayer.

III. **Officers Reports**

Secretary's Report: Action: *Cindy Hurt moved Cindy Olson seconded the following: Be It Resolved that the Minutes of the May 13, 2008 regular meeting be approved as presented. Motion passed unanimously.*

Treasurer's Report: Shirley Pauna presented the treasurer's report as follows:

| | May Rev | May Exp | May Balance | YTD Balance |
|---------------|-----------|-----------|-------------|-------------|
| General Fund | 29,204.99 | 36,824.01 | (7,619.02) | (13,186.50) |
| Building Fund | 4153.00 | 5,832.00 | (1,679.00) | (6,236.00) |

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

IV. **Committee Reports**

Education – Eighty-seven students attended VBS. The Committee will address filling the Children's Ministry/Nursery Coordinator position when Pastor Holtan returns from vacation.

Evangelism – Cable television broadcast of Sunday service has begun. Radio broadcast costs have gone up, but remain within the amount of donations designated. New member classes are scheduled for July 2nd and July 9th, 2008.

Personnel – Discussion on staff turnover recently. Proposal to change annual meeting to October for budget discussion and officer election with approval of operation procedures at traditional January meeting to be presented at next council meeting.

Property – no report

Social Ministry – The need for donations of furniture and household supplies is up due to signs promoting the ministry at local food shelves. Fifteen duffle bags with sleeping

bags will be delivered to intercity Girl Scout Troop to aid in summer camp attendance. Four new Stephen Ministers were commissioned Sunday. Work on the Habitat for Humanity house is progressing on schedule.

Stewardship – A sponsored seminarian will visit on August 3, 2008. Common Hope is sponsoring 36 children in Guatemala. There will be information shared in the next few weeks.

Worship – No report.

Youth & Family – The National Youth Gathering will be July 22-26, 2009 in New Orleans. Registration will start September 15, 2008. The cost will be approximately \$1,000 per participant with a portion of student's and chaperone's cost generally being covered by fundraising. Distribution of information and fundraising will begin soon.

President's Report – Joyce Bunnell is resigning her position as Stephen Ministry Coordinator effective June 18, 2008. A recognition event is being planned. The search for candidates will focus on background in social work and nursing to assist with assessment of clients. The position will be about 24 hours per week.

Youth Director – Youth is working with several groups – Feed My Starving Children, the Salvation Army and Common Hope. Summer slumber parties are a big hit with many girls attending. The 5th & 6th grade turn out for Bible studies has been great.

Office – Shirley Pauna reported for Sue Delaney that praise team and worship leaders may sign up online on the Calvary website. The Google calendar is color coded and can be printed by group.

V. Discussion Items

- A. **Building Use Policy** – Property Committee has approved the short policy. The committee will bring the use form to the executive council for approval to put before the council.
- B. **Church Bell Donation** – George Kupferschmid would donate a church bell and the cost of installation in time for anniversary jubilee. This proposal will go to the Property Committee for recommendation.
- C. **Congregational Survey** - Reserve 15 minutes at both Sunday services and the previous evening's Saturday service to conduct the survey. This survey compares Calvary to other churches and denominations to help discover strengths and weaknesses.

- D. Missionary Visit** – Calvary sponsors a missionary to Japan for \$2500 annually.
Discussion on what committee this should fall under, suggestion is Stewardship.

VI. Action Items

Fund Raising Requests – Presented by Sherri Johnson: Short term missions – Silent auction and breakfast changed from September 28 and October 6, 2008 to September 21 and 28, 2008. **Action:** *Sherri Johnson moved, Julie Baumgart seconded the following: Be it resolved to approve request. Motion carried.*

HOUSEKEEPING

- 1) May/June offerings were picked up Linda Mickelson and Harv Kraabel.
- 2) June/July offering picked up by Cindy Olson and Lisa Peterson.
- 3) July Devotions by Harv Kraabel.
- 4) July Host is Linda Mickelson.
- 5) Next Council Meeting is July 8, 2008.

Meeting adjourned at 9:45 PM by Terry Hepola.