

CALVARY LUTHERAN CHURCH COUNCIL MEETING
February 10, 2009

I. **Call to Order:** The meeting was called to order by Pastor Phil Holtan at 7:35 PM with the following Council Members present: Pastor Holtan, Connie Mort, Craig Johnson, David Geiszler, Duane Lysne, Holley Arvig, Sheri Johnson, Linda Mickelson and Julie Baumgart.
Also Present: Shirley Pauna, Rob McNair, Tracy Bieger, Jeana Nelson, Sue Delaney and Randy Graham

II. **Devotions:** Julie Baumgart led the Council in devotions and prayer.

III. **Officers' Reports**

Secretary's Report

***Action:** Julie Baumgart moved, Linda Mickelson seconded the following: Be it resolved that the minutes from the January 13, 2009 regular council meeting be approved. Motion passed unanimously.*

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

	Jan Rev.	Jan Exp	Jan Balance	YTD Balance
General Fund	\$25,602.14	\$29,609.40	\$(4,007.26)	\$(4,007.26)
Building Fund*	\$10,412.71	\$ 1,578.00	\$ 8,834.71	\$ 8,834.71

**The Building Fund figures are incorrect and will be corrected at the April council meeting.*

***Action:** Duane Lysne moved, Craig Johnson seconded to accept the treasurer's report as presented. Motion passed unanimously.*

IV. **Committee Reports**

Education- Working on VBS and adult education programs

Personnel – None

Property – Speaker and projector installation is finished, the balcony remodel project is underway. The 6th graders have requested to redecorate a room downstairs. A ramp will be built to accommodate access to the altar.

Social Ministry- There will be a poverty workshop on February 24th

Stewardship – Promote Simply Giving as an offering option.

Worship- The alter guild is looking for a chairperson replacement.

Evangelism – New committee members reviewing with Jeana the connection point area, inactive members, goals and objectives.

Youth & Family – None

President - None

V. **Staff Reports**

Pastor Holtan – None

Rob McNair – There are 31 students, 5 chaperones and Rob signed up for the Youth Gathering. He has a blog running on the Bible, Book of Faith.

Tracy Bieger – Busy with VBS planning, the Fireproof program, and new curriculum for 5th & 6th graders.

Jeana Nelson – Photo Magic of Perham will be handling the pictorial directory. Schedule appointments June 1st – June 15th, 2009.

Office – Shirley Pauna requested contact list updates for the new council members. There is a new phone messaging system in place.

Discussion Items

A. Jubilee - Lisa Peterson presented preliminary Jubilee plans.

B. Synod Council Training Retreat - At First Lutheran in Battle Lake on February 22nd from 3-7 PM.

C. Council Orientation.

D. Council Installation – March 29, 2009 at both services.

VI. **Action Items**

A. Fundraiser Requests: Action: *Sheri Johnson moved Duane Lysne approve sale of Butter Braids to raise funds for the National Youth Gathering on March 1st, 8th and 15th. Motion passed unanimously. Duane Lysne moved Linda Mickelson seconded that Youth Stock calling be approved for April 6th and 7th. Motion passed unanimously. Youth and Family has other requests that will be approved via email due to time constraints.*

