

Calvary Lutheran Church Council-Staff Retreat Minutes—March 24, 2009

I. CALL TO ORDER

The Calvary Church Council and Calvary Staff met in retreat at The Crossings Motel on March 24, 2009 at 5:30 p.m. lead by President Kitty Krueger.

Present from the council were Pastor Holtan, Kitty Krueger, Randy Graham, Julie Baumgart, Craig Johnson, Dave Geiszler, Linda Mickelson and Sheri Johnson. The Calvary Staff included Shirley Pauna, Sue Delaney, Tracy Bieger, Rob McNair, Reg Hansen, and Russ Bunker.

II. OPENER/DINNER

An opening activity was held and then dinner was served.

III. MYERS-BRIGGS TYPE INDICATOR

The primary purpose of the evening was to hear a presentation by Pr. Phil using the Myers-Briggs Type Indicator. Each attendee took a 70 question "temperament sorter" and then scored the information to discover their specific types of preferences. We then discussed whether we were Introverted or Extroverted; Sensing Types or Intuitive Types; Thinking Types or Feeling Types; Judging Types or Perceptive Types. At our next council meeting we will discuss this information again and try and discern how we can more effectively work together as a council as we provide ongoing leadership to Calvary.

IV. BUSINESS MEETING

Secretary's Report: The Secretary's report from the February 10 Council meeting was read and approved. M/S Linda Mickelson/Pr. Phil. Motion carried.

Treasurer's Report: Randy Graham presented the Treasurer's Report. M/S Julie Baumgart/Sheri Johnson Motion carried.

Jubilee Tree Planting Project: A discussion was held regarding the Jubilee Tree Planting Project and the fact that our parking lot turns into a quagmire each spring and fall and we should perhaps consider paving the parking lot and installing a watering system before we plant trees. It was decided that further discussion would be held with Duane Lysne and the Property Committee as well as Pr. Phil and Larry Hunt. Additional recommendations will be brought back to the Council in April.

Fundraisers: Sheri Johnson, from Stewardship, brought four requests for fundraisers – (a) WELCA Thank offering in November, (b) Maundy Thursday offering will go to World Hunger, (c) Palm Sunday Breakfast for National Youth Gathering, (d) Geranium Sale for National Youth Gathering. They had all been approved by the Stewardship Committee. M/S Linda Mickelson/Dave Geiszler to approve these fundraisers. Motion carried.

Synod Assembly: Pr. Phil reported that there is a new initiative from the Synod that is asking congregations to send a Youth Delegate to Synod Assembly on May 16 and 17. Rob McNair will contact the youth and ask them to nominate a delegate. The Council will then approve the delegate at the next Council meeting.

"Gathering of Lay Leaders": Kitty Krueger asked for at least two council members and one staff person to volunteer to attend a "Gathering of Lay Leaders" visit on April 21 at Immanuel Lutheran Church in Wadena from 7:00-8:30pm.

HOUSEKEEPING

1. March/April offerings will be picked up by Kitty Krueger and Sheri Johnson
2. April devotions by Holley Arvig
3. April host is Linda Mickelson
4. Next Council meeting is April 14, 2009 at 7:30pm

Meeting adjourned at 9:00pm.

Minutes by: Kitty A. Krueger.