

CALVARY LUTHERAN CHURCH COUNCIL MEETING
September 8, 2009

I. **Call to Order:** The meeting was called to order by President Kitty Krueger at 6:33 PM with the following Council Members present: Pastor Holtan, David Geiszler, Duane Lysne, Holley Arvig, Sheri Johnson, Julie Baumgart, Craig Johnson, Kitty Krueger, Connie Mort and Cindy Hurt.
Also Present: Shirley Pauna, Russ Bunker and Randy Graham

II. **Devotions:** Holley Arvig led the Council in devotions and prayer.

III. **Officers' Reports**

Secretary's Report: Action: *Pastor Holtan moved, Cindy Hurt seconded the following: Be it resolved that the minutes from the Aug 11, 2009 Regular Meeting be approved. Motion passed unanimously.*

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

	Aug Rev.	Aug Exp	Aug Balance	YTD Balance
General Fund	\$37,116.19	\$33,092.01	\$4,024.18	\$(19,484.37)
Building Fund	\$ 5,843.00	\$ 5,832.00	\$ 11.00	\$(7,401.82)

Action: *Craig Johnson moved, Sheri Johnson seconded the following: Be it resolved that the Treasurer's Reports be approved. Motion passed unanimously.*

IV. **Committee Reports**

Education- Sunday school is starting

Personnel – None

Property – Cost overrun of \$3500 on parking lot billed by Howard's Asphalt.

Social Ministry- Committee retreat is scheduled for September 17th

Stewardship – Concern over focus on fundraising over stewardship

Worship- Russ Bunker introducing new liturgy music at the traditional service.

Evangelism – Door hanger program continues. There have been some problems with sound on the television broadcast of the service.

Youth & Family – None

President – Reviewed the Brief Summary of Action pamphlet from the Eleventh Churchwide Assembly in August.

V. Staff Reports

Pastor Holtan – None

Office – Newsletter items are due September 20th and annual report items will be due September 28th.

VI. Discussion Items

- A. Gifts & Ministry position** - The committee submitted a revised job description that better outlined the duties of this position. The suggestion is that this position be filled at the beginning of the new fiscal year January 1, 2010. There is already a budget provision allowing 14 hours per week for this position.
- B. Human Sexuality** – Discussion regarding the synod’s resolutions, Bishop Wohlrabe’s response, Pastor Holtan’s address and Calvary’s response. An adult forum will be held on September 20, 2009 for further discussion congregation wide.
- C. Budget Discussion** – Further review, discussion and revision to continue until the council meeting moved to October 6th at 6:30 PM to accomodate approval timeline. Budget will be presented at the annual meeting on October 25, 2009.

VII. Action Items

A. Fundraiser Requests: Action

- 1. Julie Baumgart moved, Holley Arvig seconded approval for WELCA to hold an ice cream social on July 8, 2010.*
- 2. Duane Lysne moved, Cindy Hurt seconded approval for the Endowment Committee to hold a pancake breakfast with the provision that the dates during MEA and deer hunting weekends be reconsidered and a new date decided upon and communicated to the Stewardship Committee.*
- 3. David Geiszer moved, Duane Lysne seconded the following Youth Group requests approved as a group:*
 - a. Sale of Pumpkins for a Purpose the end of September 2009.*

- b. *Sale of Christmas wreaths November 1st and 8th, 2009*
- c. *Sale of Butterbraids February 28th and March 7th, 2010.*
- d. *Serve Lenten Suppers.*
- e. *Sale of Youth Stock April 5th and 6th, 2010.*

VIII. **Other Business:** The regular council meetings will continue to be held the second Tuesday of the month at 6:30 PM.

Adjournment: Meeting adjourned at 8:30 PM and the Council closed with the Lord's Prayer.

Respectfully Submitted,
Connie Mort

INFORMATIONAL ITEMS

1. September 10 @ 9:00am Quilting begins
2. September 12 @ 7:00am Men's 4-Wheeler Trip to Tamarac Refuge
3. September 12 Kristi Genoch and Matthew Bailey Wedding
4. September 16 Confirmation and Wednesday Night Alive begins
5. September 19 Mark Sailer and Ericka Olson wedding
6. September 27 Jubilee Kickoff – Worship, Potluck and Duo Piano Concert
7. October 11 Faith in Action Sunday
8. October 11 & 18 Silent Auction and Caramel Rolls – Missions

9. Transfers Out Danielle Rieber; Jayden, Annabelle
to Dilworth Lutheran Church, Dilworth, MN

10. NOTICE: All **newsletter articles** are due SEPTEMBER 20th @ 8:00am. If not received by this deadline, they will NOT be included in the newsletter.

HOUSEKEEPING

1. August/September offerings picked up by Cindy Hurt and Duane Lysne.
2. Sept/Oct offerings picked up by Cindy Hurt/Kitty Krueger at 8:30 AM and Julie Baumgart at 10:45 AM.
3. Oct devotions by Craig Johnson.
4. Oct host is Cindy Hurt.
5. Next Council Meeting Oct. 6, 2009