

CALVARY COUNCIL--May 11, 2010

Cindy Hurt – Host

- I. CALL TO ORDER- Kitty Krueger at 6:34 PM.
- II. DEVOTIONS - by Lyn Arntson

III. OFFICERS' REPORTS

- a. *Secretary 's Reports* - Lyn Arntson

***ACTION:** Linda Mickelson moved to approve, Pastor Phil seconded the motion to approve the April 2010 meeting minutes, motion passed unanimously.*

- b. *Treasurer 's Report* - Randy Graham reviewed the Income and Expense Summary for April 2010. See handouts. Also discussion on moving the Thrivent Money Market dollars to an area that pays more interest. There are more opportunities from Thrivent that may help Calvary. The Council gave the Finance Committee the go to decide what to do with the Money Market. ***ACTION:** Duane Lysne moved to approve, Cindy Hurt seconded the motion to approve the Treasurer 's report, motion passed unanimously.*

IV. COMMITTEE REPORTS

Education - Scott Bjerke - Vacation Bible School is June 6 - 9th from 5 to 8 PM. Curriculum is being updated. Rob is working on it, maybe even available via the web (discussion). May 1 8th the committee will meet to finalize the format/agenda.

Evangelism - Craig Johnson - Door Hanger Project (see Discussion item). This committee has been working closely with Pastor Phil to get organized to hang the info.

Personnel - David Geiszler - This committee will need two more members. Will need budget items to David by August (for 201 1)

Property - Duane Lysne - 1. Update from last meeting's discussion on diagonal parking. It has been presented to the City of Perham. Now goes to the Planning Commission, then to the City Council. We wait and see. 2. The irrigation of the grass around the parking lot is done. It came in under budget! 3. Stair / Chair Lift - unable to find someone to install it. Parts are not available seems to be the problem. MN also has a law that doesn't allow chair lifts in churches. An alternative could be an elevator. If we get a waiver, a new one would cost around \$5K. Will table for now, but need to keep trying to figure it out. 4. Furnace - one will need to be fixed or replaced. The estimate was \$500 to repair. It is 29 years old. A bid of \$2900 to replace, but need to approve by May 14th. No other bids as of yet. Duane will ask Hanson's for an extension of 30 days to hold the price. Also to ask the Environmental Group for a recommendation (Bruce Hurt).
Social Ministry - Holley Arvig- A Resolution to suspend the Parish Nurse position as of May 31st, 2010. *See handout.* Holley made the motion to accept the resolution, David Geiszler seconded, motion passed unanimously, adding our thanks to Mary Ringsven for her service. A Calvary Release Form has been developed for TWIGS to work closer with the Community Action. 42 backpacks going out on Friday. NY Mills is starting the same project in the fall.

Stewardship - Jim Nordbeck - Establishing a Fund Raising Policy. Working on a data t

Worship - Linda Mickelson - no report

Youth & Family - Cindy Hurt - Confirmation will be Oct 31st. The banquet is moving to the fall with activities between now and October to 'bridge' the time difference.

President - Kitty Krueger - Will be attending this Friday, with Pastor Phil, the NW MN Synod conference at Concordia College, Moorhead. She will also be accepting the Servant of Christ Award. The offering format we tried, somewhat awkward. Discussion. Decided to just be more vigilant to make sure the money gets picked up.

Pastor - Philip Holtan - Busy summer with weddings, all couples have done their weekend retreat. It's a 12 hour course the couples complete over a weekend. Russ and Pastor will be in Texas June 20th - 23rd for a retreat. Pastor will be gone May 16th thru June 10th on vacation. Wednesday services will be doing a series 2-3 times a year to have a different format of worship.

Office - Shirley Pauna/Sue Delaney - all seems ok!

V. DISCUSSION ITEMS

- a. Evangelism Door Hangers* Craig and Pastor are working on a delivery schedule. We have around 2000 lake places to reach. Thru "Lake Captains" to help find the visitors. They're putting together materials to include a refrigerator magnet. There are approximately 40-50 homes for each captain. Will talk about it during Sunday Services as well. June 4, 5, and 6th so far is the weekend to hand these bags.
- b. Wednesday Night Worship* - It's been a great start so far! Feedback: "it's casual, quick, nice option, love it, personable, more engaged". We're seeing more new faces, average around 70 people per service. Initially we were only doing Wed. night services until July 5th but it looks like they will be continued! There will not be a web cast during the summer.
- c. Outdoor Worship* - Linda - we need help for set up / take down. Only 2 so far. We start June 20th for 11 Sundays. Let Linda know if able to help.
- d. Jubilee Report* - Lisa Peterson gave an update. Starting June 14th (*see handout*) for list of events. Ends July 25th weekend. Shirley will send all an e-mail reminding us to wear the red jubilee sweatshirt on Pentecost Sunday (May 23^r).

VI. ACTION ITEMS

- a. Fundraisers* -None
- b. Environmental Task Force* - Met earlier. Now the exterior water and land are being looked at. Thinking about starting a compost pile. Recommended keeping the current practice to aerate the lawn. The sprinklers are in place. The front landscaping is being looked at to replace. Internally the water issues looked at were with the dishwashers. The current ones are 9 years old. Looking at different machines that would conserve water. The exterior lighting for outdoor energy use also discussed. Considering reducing the lights during odd hours.
- c. Recycling Group* - Rob held some discussion. *See handout.*

VII. THE LORD'S PRAYER