

CALVARY COUNCIL June 15, 2010

Shirley Pauna -- Hostess

I. CALL TO ORDER – by President Kitty Krueger at 6:35 PM

II. DEVOTIONS – by Holley Arvig

III. OFFICERS' REPORTS

a. *Secretary's Reports* – Lyn Arntson

***ACTION:** Duane Lysne moved to approve, Jim Nordbeck seconded the motion to approve the Secretary's report from May 11th, motion passed unanimously.*

b. *Treasurer's Report* – Randy Graham was unable to attend. Shirley Pauna reviewed the handouts. Briefly, under the General Fund we have an unfavorable variance with the budget and are behind \$2,772 for the month. Overall basis for the general fund we are ahead of last year by \$2,362. With the Building Fund we are behind by \$6,656 year to date. Only 10 more mortgage payments left!

***ACTION:** David Geiszler moved, Pastor Phil seconded the motion, to approve the Treasurer's Report, motion passed unanimously.*

IV. COMMITTEE REPORTS

Education by Scott Bjerke: 81 students were at Vacation Bible School. Next year some minor changes are being considered. Overall it was a success!

Evangelism by Craig Johnson: The Door Hanger project went well! They tracked the number of hangers distributed, and also shared some experiences as they handed them out. The Committee is re-defining our definition of evangelism and what it is about. More to follow!

Personnel by David Geiszler: Starting the budget process now. Budget requests due back by Sept. 1st.

Property by Duane Lysne:

See handout (Energy Saving Measures) and comments on the refrigerator.

Furnace: heated 3 Sunday school rooms and the narthex. We're getting a bid from Huber Electric to wire for baseboard heat with timers for the Sunday school rooms. The narthex will go without heat.

Stair lift: Not legal in public places (only in private homes). We could get a waiver for around \$75, however the stairway may not be wide enough, plus our donated one is too old to use (unable to get parts).

Diagonal parking: The city planning committee approved it; however the property committee is opposed to it because of safety issues. It would only add around 7 more parking spots on 2 blocks. This agenda item will be pulled from the City Council meeting agenda. President Kitty asked the committee to continue to observe and evaluate the need.

Social Ministry by Holley Arvig: Nothing to report at this time. They are planning a Faith and Action Sunday but more to come by the August meeting.

Stewardship by Jim Nordbeck: Financial Education course titled, “Good Sense” is being looked at again. Seminarian Sunday is coming up in July or August. Rand Stolee will be asked to contact someone to speak for a special offering. Also see notes under Action Items/Fundraisers.

Worship by Linda Mickelson: (absent – no report)

Youth & Family by Cindy Hurt: (absent – no report)

President Kitty Krueger: A) LSS is celebrating 145 years! She will be going to Minneapolis in September to take part in the celebration. B) In Pastors absence she wanted it known that the staff handled everything well! And a big Thank you to them! Rob did a wonderful job as well!

Pastor Philip Holtan: Please refer to handout, “Pastors Report” for details.

Office by Shirley Pauna: Nothing to report or share at this time.

V. DISCUSSION ITEMS

- a. **Capital Improvement:** Duane reported the Property committee recommends we put aside \$4K per year into a fund until it reached \$12K, to use for such things as parking lot seal coating, furnace issues, roofing, refrigerators, etc. Discussion on also doing this for the parsonage. Encouraged to put into next years budget request as a new line item.
- b. **Environmental Energy Report – Bruce Hurt** complemented staff on work already being done! The fridge compressor was on continuously; apparently it had never been cleaned! So they did so, and now it runs even better! Instead of replacing the furnace we will put baseboard heaters in 3 Sunday school rooms. The (stove) pilot lights are on very minimally. Looking at some new doors for the entryways. Consider putting money into a repair and replace fund to pay for these improvements (see item a.) Craig volunteered to draft a message/letter to the maintenance staff to thank them for a job well done.
- c. **Donuts:** This used to be part of the Evangelism committee. Pastor suggested asking a couple of couples to manage ordering as well as lining up workers for Sunday morning coffee / donuts between services. President Kitty suggested establishing a Hospitality Committee. President Kitty and Pastor Phil and Craig Johnson will meet to put together a proposal for such.

VI. ACTION ITEMS

- a. **Fundraisers -** Seminarian Sunday with a Special offering.

ACTION: Jim Nordbeck moved to approve Seminarian Sunday and a Special Offering, Duane Lysne seconded the motion: motion passed unanimously.

- b. **Mission Development in Frazee area:** Please refer to the letter from Pastor Philip Johnson. Discussion – consider adding this as a budget item to help the new church for x number of years. We’ll also ask someone to come speak at a Sunday / Wednesday service. We’ll put this on the August meeting agenda for further discussion on how to finance this.

ACTION: Holley Arvig moved to approve a partnership and provide support for the Frazee mission, Lyn Arntson seconded the motion; motion passed unanimously.

VII. LORD’S PRAYER