

# **Calvary Lutheran Church**

## **Council Meeting Minutes**

**February 13th, 2019**

The Council Meeting was called to order at 11:30 a.m.

Council members present were: Tim Becker, Jon Johnson, Nancy May, Jessica Gromer and Jeff Schleusener. Staff present were: Pastor Becky Piper, Pastor David Piper, Deacon Tom Martin and Kathy Miller, CLC Business Manager.

Council members absent were: Cheryl Chapman, Bill Eldridge, Doug Thrash, Martin Kerkenbush.

The Blessing was given by Pastor David.

The Devotion was given by Tom Martin. "I am Second". March devotion with be Tim Becker.

Staff report was given by the Music Director – Al Spreizer.

### **Business Meeting**

Election of Officers: The following will extend for 1 more year: Cheryl Chapman – Council President, Jeff Schleusener – Council Vice President, Tim Becker – Treasurer, Jon D Johnson – Secretary. Motion was 2<sup>nd</sup> and approved by all voting members.

The January 17<sup>th</sup>, 2019 Council Meeting Minutes were reviewed, no changes brought forward. Consensus reached.

The January 2019 Treasurer's Report was reviewed and discussed. No changes brought forward. Consensus reached. Reports are attached.

**Pastor Becky's report:** As written.

**Pastor David's report:** As written. Added that there is an informational meeting for the adult mission trip to Haiti next year. The meeting will be March 10<sup>th</sup> @ 9:15am. The Haiti mission trip will be later in the fall. It will be in conjunction with Pastor Doug Hills Church in Littleton, CO.

**Deacon Tom Martin's report:** As written. Tom went on to explain the Kin Ministry program in detail.

### **Committee Reports:**

**Stewardship Committee – Jon** Committee met a few weeks ago. Need more members. Jess Gromer will join as another member of the Council. Meeting again on March 4<sup>th</sup>. The yearlong calendar has been set. The goal is to work on Stewardship all year around.

**Hospitality and Volunteerism** – No report. Council is expected to help serve on Wednesday Feb 20<sup>th</sup> @ 4:45pm.

**Education and Family Ministries Committee – Tim** As written.

**Congregational Care Committee – Nancy** Working on getting live streaming of the Sunday morning 10:15 service to the Westhills Village residents. There are some technology and volunteer issues to work out.

**Calvary in Action Committee – David** said that PCA is not coming until this summer sometime. They have a new person that is still getting things worked out.

**Worship and Music Committee – Jeff** No report at this time. Organ project with students who are interested in playing the organ will help raise funds for the organ maintenance.

**Old Business:**

- A. Stewardship Outcomes – Deb Martin is working on musicians for summer Wednesday program. As well, the staff is working on options for the summer program to be easier for volunteers. We will need to seek more volunteers for this summer.

**New Business:**

- A. Strategic Planning – Pastor Becky is going to Dallas for the 2<sup>nd</sup> Anchor Church meeting.

Next meeting: March 14<sup>th</sup> @ 11:30am

Meeting adjourned at 1:10pm.

Respectfully submitted,

  
Jon Johnson, Council Secretary