

Calvary Lutheran Church

Council Meeting Minutes

Nov 9th, 2020

Meeting called to order by Jeff Schleusener @ 11:30am via Zoom meeting (video conference)

Council members present: Doug Thrash, Kirsten Aasen, Bill Eldridge, Jeff Schleusener, Jon Johnson, Jessica Gromer and Nancy May. Staff present were: Pastor David Piper, Pastor Becky Piper, Deacon Tom Martin, Kathy Miller, CLC Business Manager.

Council members absent: Cheryl Chapman, Martin Kerkenbush,

Devotion. Kirsten Aasen

Business Meeting

Approval of Minutes – The minutes from the October 19th, 2020 CLC Council meeting were presented, and consensus was reached as submitted.

Treasurers Report – Kathy Miller present the numbers as of Oct 31st, 2020.

Consensus reached on Treasurers report. As submitted.

PPP Loan update – The SBA is still not prepared to handle loan forgiveness applications. We are ready to submit when the bank is equipped to handle loan forgiveness applications.

Annual Meeting discussion – Last month we approved the continuing resolution for the 2020 Budget to continue for 2021. The discussion moved to the annual meeting that needs to take place before March 1st of every year (per our constitution). We need to establish a quorum in order to conduct business. Ideas discussed include: Mail items for members to review, sign and drop off on a selected Sunday in Feb, 2021: Do a service in the parking lot using a FM transmitter for all to tune in on their car radio, or make room in the sanctuary for 100 members to attend safely (assuming we can get them to attend).

Rostered Leaders report –

Pastor Becky's report: As submitted. Education staff is already looking onto 2021.

Pastor David's report: As submitted. Woyatan's funding campaign is open for the Indian center. Discussion are happening with the Mayor. He supports the project.

Deacon Tom Martin's report: As submitted. He has started using Mail Chimp to reach out to the High School youth. Recent numbers have dropped slightly.

Ministry Discussions and updates

- **Stewardship** – Statement of Intent cards are at 68%. Calling will need to begin early next month (Dec).

- **Worship / Music** – No update.
- **Communications** –Mail Chimp is working well for the new newsletter – Calvary Connections.
- **Education / Family Ministries** – No update.
- **Anchor Church** – Woyatan “Indian Center” - Pastor David gave an overview of the project.
- **Calvary in Action** – We are supporting a small village in Kenya with some immediate food needs.
- **Hospitality / Volunteerism** – No update. Trying to rebuild the committees.

New Business:

None

Reminders:

- **Next Council Meeting – December 14th, 2020 @ 11:30am.**

Meeting adjourned at 12:40pm.

Respectfully submitted,



Jon Johnson, Council Secretary