

Calvary Lutheran Church

Council Meeting Minutes

June 22nd, 2020

Meeting called to order by Jeff Schleusener @ 11:35am via Zoom meeting (video conference)

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

Council members absent: Cheryl Chapman, Martin Kerkenbush and Doug Thrash

Devotion. None

Business Meeting

Approval of Minutes – The minutes from the May 18th, 2020 CLC Council meeting as well as the Special June 1st, 2020 Council Meeting were presented, and consensus was reached as submitted.

Treasurers Report – Kathy Miller present the numbers as of May 31st, 2020. Total receipts are still in line with prior year, disbursements are up slightly over 2019 (+\$5000).

Consensus reached on Treasurers report. As submitted.

PPP Loan update – Original loan was \$103k and we have account for \$95k thus far. There are new rules that will allow us to extend the period we have to account for these funds and still qualify for forgiveness. As of right now, SBA is not processing any forgiveness applications, so we are not sure yet if this will be necessary.

Rostered Leaders report –

Pastor David's report: As submitted. David added that he wants us to consider the Kelo TV services through the end of the year. As of now, we are booked on Kelo through August. If we continued, it would have to be on the CW channel, which has a lower viewership. Discussion proceeded with no resolution. Tabled for next meeting.

Pastor Becky's report: As submitted. Becky added that there are many extra communion kits available. She is working on releasing the kits to work in conjunction with the Keloland broadcast at 10:00am on Sundays. Planning for Fall education programming continues. Confirmation Sunday is being pushed back until Oct and that service will be for family members only.

Deacon Tom Martin's report: As submitted.

Old Business

Talking with **Woyatan** about the possibility of “repurposing” the retreat center and making it into a Native American center (Indian center). The center is not yet completed, Cheryl is inquiring with Thrivent to see if there is a possible grant to help finish the project. Est. cost is another \$60k. David wants Calvary to match Thrivent up to 10k and build that into this falls stewardship campaign.

Coronavirus (Covid-19) – Pastor Becky mentioned that Kellie is working on a registration page for the website. There may be a ticket issued for those whom register to attend in-person service. The ticket would be presented to the usher as they enter the sanctuary. Pastor David and James are continuing to make sure the count is accurate for sanctuary capacity, considering social distancing guidelines.

Consideration for in-person meeting would begin with just one 9:30am Sunday service. Saturday night would continue to be streamed.

Kellie is also working on a “congregational survey” for members to fill out prior to considering in-person services again. This survey would be 10 questions that would gauge the comfort level of the members. The survey will be ready soon and will be emailed and mailed (for those who do not have email).

Results of the survey will help decision for a day to re-open.

2020 Liaison Appointments

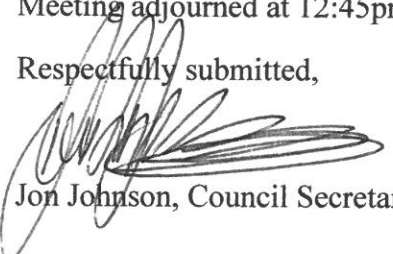
- No updates from committees.

Reminders:

- **Next Special Council Meeting – July 13th, 2020 @ 11:30am. To discuss results of the survey.**
- **Next Regular Council Meeting - TBD**

Meeting adjourned at 12:45pm.

Respectfully submitted,



Jon Johnson, Council Secretary