

Calvary Lutheran Church

Council Meeting Minutes

Oct 19th, 2020

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

Council members present:, Cheryl Chapman, Martin Kerkenbush, 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: Doug Thrash, Kirsten Aasen

Devotion. Cheryl Chapman – “All of you are in my daily prayers”.

Business Meeting

Approval of Minutes – The minutes from the August 17th, 2020 CLC Council meeting were presented, and consensus was reached as submitted.

Treasurers Report – Kathy Miller present the numbers as of August and September 2020. Total receipts are up from prior YTD by 1%. Total YTD Disbursements remain down slightly from 2019. We received some appreciated stock recently that was unexpected.

Consensus reached on Treasurers report. As submitted.

PPP Loan update – The SBA is still not prepared to handle loan forgiveness applications. We may have up to a year once they decide how the handle these loans.

2021 Budget proposal – A motion was brought forward by Bill E to approve the continuing resolution for the 2020 Budget to continue for 2021. 2nd was made by Nancy M. Motion carried. Continuing resolution will mean no changes to the budget for 2021 compared to 2020.

Rostered Leaders report –

Pastor Becky’s report: As submitted. Advent / Christmas services will be at 4:00pm and 9:00pm on Christmas Eve. As well, they are working on a 6:00pm option that would be outside with hot chocolate, Christmas carols, and a short Christmas Story (20 minutes max).

Deacon Tom Martin’s report: As submitted. High School youth program is going well with 17-19 kids.

Pastor David’s report: As submitted. Big Thank You to Cheryl for getting the funding going at Woyatan.

Ministry Discussions and updates

- **Stewardship** – 1 more week of the campaign. Statement of Intent cards started coming in yesterday.

- **Communications** – Through recommendation from Robert Sharp, Mail Chimp is the application we are now using for the bi-monthly newsletter going out – Calvary Connections.
- **Education / Family Ministries** – Wednesday nights will be for Families with kids in programming.
- **Anchor Church** – Woyatan “Indian Center” will be getting the \$20,000 from Thrivent, thanks to Cheryl’s hard work. Cheryl made an inquiry to the Mayor and Police Chief as they sounded interested in getting involved.
- **Calvary in Action** – Meeting this Thursday. Plan to do the Hats and Scarfs again this fall.
- **Hospitality / Volunteerism** – No update. Trying to reconnect soon.

New Business:

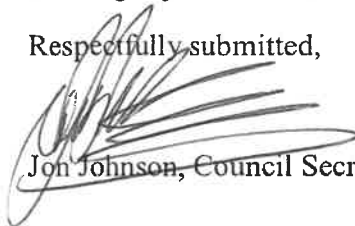
Synod is working on a community storytelling ministry. Informational call will be coming soon.

Reminders:

- **Next Council Meeting – November 9th, 2020 @ 11:30am.**

Meeting adjourned at 12:35pm.

Respectfully submitted,



Jon Johnson, Council Secretary