

Calvary Lutheran Church (CLC)
Council Meeting Minutes
January 11, 2022 (AMENDED February 8, 2022—see remodeling update)

Council meeting called to order at 11:34 a.m.

Council members present were Jeff Schleusener, Bill Eldridge, Troy Kirkpatrick (remotely called in), Doug Thrash, and Nancy May. Staff present were Pastors David and Becky Piper, Deacon Tom Martin, and CLC Business Manager Kathy Miller.

Council members absent were Jessica Gromer, Kirsten Aasen, and Kerk Kerkenbusch.

Staff reports were not presented but are available on request

Pastor David provided a devotional on steadfast love

Business Meeting

Minutes from the previous meeting were approved by consensus

Election of officers:

- May nominated Schleusener for President
- Eldridge nominated Gromer for Vice President
- Schleusener nominated Aasen for Secretary (after the meeting, Aasen declined, and Eldridge was appointed as fill-in Secretary)
- No one was nominated for Treasurer—Schleusener, Gromer, and Eldridge will accomplish Treasurer duties until a replacement Treasurer can be appointed and approved by Council

Votes for election of officers were counted: 5 votes for yes; 0 for no

Miller presented treasurer report:

- December 2021 giving was about \$105,000 and about \$87,900 was dispersed for December expenses
- Christmas giving was about 85% of 2020 Christmas giving
- Year to date giving was about \$903,000 (\$930,000 was available for spending because \$27,000 from PPP load was applied to 2021 as giving); about \$935,000 was dispersed for expenses in 2021
- Total cash on hand as of 12/31/2021 was about \$707,000
- Television viewership was down slightly

Remodeling update

- New estimate for narthex and fellowship hall improvements was about \$221,000
- Mission investment fund (MIF) contains about \$324,000 as of the date of the meeting
- Vote was called for to approve remodeling: approval vote included funding full remodel (narthex and fellowship hall); use MIF funds for remodel; fund-raising to support remodeling; reimburse the capital fund to begin immediately
- Motion by Schleusener; second by Eldridge; votes were counted: 5 votes for yes; 0 for no

Annual church business meeting

- Annual business meeting scheduled for February 6 after the service
- Quorum number required is 92 (calculated by church staff by review of roles)
- Staff will provide paper ballots for Council member voting

Announcements

- Thrash discussed the need for volunteers to support Woyaton church; other services and donations also appreciated and needed

Next meeting: February 8, 2022, at 11:30 am.

Meeting adjourned at 1:06 pm. Eldridge-motion; May-second; approved by consensus

Respectfully submitted,

A handwritten signature in black ink that reads "Bill G. Eldridge". The signature is written in a cursive, slightly slanted style.

Bill Eldridge, Council Member