

**Calvary Lutheran Church (CLC)**  
**Special Council Meeting Minutes**  
**April 26, 2022**

Council meeting called to order at 11:30 a.m.

Council members present were Jeff Schleusener, Bill Eldridge, Kerk Kerkenbusch, Nancy May, Cheryl Chapman, Troy Kirkpatrick, and Dan Kuecker.

Staff present were Pastor David Piper, Pastor Becky Piper, Deacon Tom Martin, and CLC Business Manager Kathy Miller.

Council members absent were: Jess Gromer.

Pastor David Piper opened with prayer.

**Special business**

- Schleusener opened by summarizing task force results for building renovations: decided to recommend flooring and hold on Narthex and other upgrades
- Schleusener summarized e-mail outlining financial policy about MIF fund—leave MIF fund money at a certain level. Levels available with different options were:
  - o No upgrades: \$324,000
  - o Entire upgrade without double doors: \$203,257
  - o Fellowship Hall upgrades and equipment: \$267,257
  - o Fellowship Hall only: \$285,074
- As of April 26, 2022, pledged giving for renovations were \$50,711
- Kerkenbusch discussed the need to evaluate the flooring to ensure suitability
- May stated that the bid will increase with time with the high demand for local construction
- MIF fund purpose was discussed
- Kirkpatrick recommended 3 months of full operating costs remain in the MIF fund for operational expenses
- Chapman recommended a goal of MIF minimum at \$210,000 to be revisited during the 2023 budget. Schleusener asked for an individual voice vote for the policy recommended by Chapman. Motion by Chapman and second by Schleusener. Policy passed with vote of 5-yes, 1-no, 1-abstain (no from Kuecker and abstain from Eldridge)
- Discussions among Council were for project prioritization and bidding boundaries for Schleusener and Chapman during their meeting with the contractor
- Kerkenbusch motion to approve negotiation with contractor for up to \$246,624.90 and authorization to sign contract up to that amount with Gustafson builders. Second by Kirkpatrick. Motion approved by unanimous vote.

**Next meeting (regular Council meeting):** May 10, 2022, at 11:30 am

Meeting adjourned at 12:57 pm (unanimous approval)

Respectfully Submitted,



Bill Eldridge, Secretary

Minutes for May 10, 2022 Calvary Lutheran Church Council meeting.

A quorum could not be established on May 10, so the meeting was moved to May 17, 2022.

Present: Kathy Miller, Pastor Becky, Pastor David, and Deacon Tom.

Council members present: Jess, Dan, Cheryl, Jeff.

With only 4 council members present, a quorum could not be established, so official business could not be conducted.

Next meeting will be on Tuesday, June 14, 2022 at 11:30 am.

Jeff Schleusener