



*"The mission of Calvary is to lead all people to a lifelong faith in Jesus Christ."*

<b>WORSHIP</b>	<b>CONNECT</b>	<b>SERVE</b>
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Unapproved Council Minutes August 21, 2018

**Members present:** Pastor Hans, Katie Rentschler, Deb Dittberner, Jennifer Rentz, Deb Moorman, Bruce Luehmann, Marc Sugden, Tyler Geyen, Jana Berndt, Mike Svobodny, Dave Ahlquist

**Members absent:** Sarah Suchy, Bonnie Schnell, Brooke Zabel, Brent Iserman, Olivia Kopp

Pastor Hans led us in devotions based on the fall worship theme of We Can Do More Together. Marc Sugden called the meeting to order and reviewed the agenda with no updates. The Council accepted the resignation of youth member Keyanna Barker so that she can focus on her schooling.

**STRENGTHENING OUR MISSION AND VISION FOR MINISTRY**

**SUPPORTING OUR MISSION AND VISION**

Pastor Hans reported on Baptism Sunday at the Lake. The event was well received and was a very emotional and powerful experience.

Pastor updated Council on the fall worship theme of We Can Do More Together. Staff is working on many events including Backpack Attack, supporting the AAHS Food Shelf and a jumpstart for Connect Groups.

VBS was very successful with more than 200 students attending. About 40% were not Calvary kids. Many thanks were offered to countless volunteers that made the event possible.

**Consent Agenda:** Motion made, seconded and carried to approve the Consent Agenda. This consisted of July minutes, staff reports and fund approvals.

**Old Business:**

**Staffing:** The Executive Pastor Search Consultant has completed the position profile and his search for candidates is in progress. When this is completed, the consultant will bring names to our Call Committee for interviews.

Connie Good has agreed to serve as Calvary's Preschool Director. She will serve as a part time director and will not be teaching. The search continues to fill the teaching position.

Kia Seimer will serve as Coordinator for the JAM (Jesus and Me) program for 2-4 year olds

during the 10:45 service, beginning at the start of the school year.

Jennie Hodgson will have a temporary increase in hours to provide CYF support during Joanna's maternity leave.

**IT Update:** The new website will launch around Labor Day with many improvements and enhancements.

**New Business:**

**Building Planning Team:** The first congregational forum was held to discuss the Team's work. It was well attended and sparked a lot of great discussion. There will be two more forums for all members of the congregation. JLG will then adjust the concepts based on all the feedback. In November, more forums will be held and adjustments made again. January will see the final presentation.

**Financial Feasibility Team:** We are in a strong financial position, with no debt. The team is continuing their work to understand the capacity for the scope of the project. These will be wrapped up by end of September. Special thanks to Katie R, Bruce, Brent, Mike and Hans for their work on this.

In preparation for fall activities several areas of our building are receiving updates. Several TV screens will be replaced and furniture is being added upstairs in the new Nest space. The JAM room is nearly complete.

**Treasurer's Report:** Bruce reported that July income was down and expenses were up. Bruce reminded Council that we budget for reduced income during the summer. Bruce and Katie discussed several budget reallocations to better track payroll expenses. This does not add any new spending and is designed to better reflect the actual spending. A motion was made and passed to approve the reallocation. The Treasurer's report was approved.

**Auditors:** Council approved the creation of the audit committee and approved Harley Vestrom, Rick Nelson, and David Kjos as potential members, with Mike Svobodny serving in a liaison role.

**Money Counters:** Katie is working on new members to serve as money counters. The following names were approved as candidates: Bev Sunde (current), Pam Miller, Paul Hanson (current), Lynn Johnson (current), Harriet Pexsa (current sub), Lee Johnson (current sub), Myron Loftquist (current sub), Dave Werpy, Melissa Werpy, Brad Korn.

Connie Good Was approved as a signer for Preschool financial and credit card accounts.

The meeting was adjourned.

**Council Meeting Dates:**

September 18, 2018 6:00 – 7:30 at Jennifer's

October 16, 2018 6:00 – 7:30 at Deb M's

November 13, 2018 6:00 – 7:30 (2<sup>nd</sup> Tuesday of the month) at Brooke's

December 11, 2018 6:00 – 7:30 (2<sup>nd</sup> Tuesday of the month) at Mike's

