

Calvary Church Council Meeting

Tuesday, January 16, 2018

Meeting called to order by President Carol Reedstrom @ 7:00 pm.

Attendance: President Carol Reedstrom, Vice President Erica Kittelson, Secretary Carla Diesch, Lucille Doss, Cleo Matzke, Treasurer Jolene Anderson, Jodie Miller, Interim Pastor Giese and Paulette Nelson.

Excused Absence: Financial Secretary Sara Wingen, Shelly Wingen and Matt Preis

Unexcused Absence:

Devotions: Pastor Giese provided devotions from *Courageous Leadership* “Unrelenting Pursuer – Isaiah 6:1 – 8.

Minutes: Carla passed out the minutes for the December Council Meeting for review and approval of the council with noted changes. Jolene Anderson made the motion to approve, Jodie Miller seconded the motion, motion carried by voice vote of the council.

Starting with January, the minutes and the Annual Meeting Report will be posted to Calvary’s website. Carla will send the documents to Erica for her to put on the website.

President’s Report: Tim Howland may be leading worship with the Holden Evening Prayer services during Lent. Carol has not finished the revised Directory, but plans on finishing it on her return from vacation in March.

Pastor’s Report: Meeting with Pr. Scott Olson on Tuesday, January 30, at 6:30. And on February 6, at 6:30 pm the Hope in Christ Guide Team will meeting with Pastor Solie. Pr. Gerry will send out an email to the Guide Team, he will also include the Church Council Members in that email.

Treasurer’s Report: Jolene went through her report, explaining a couple of the different expenses, December is always a bit more involved. Paulette Nelson made the motion to approve, and Cleo Matzke seconded, motion carried by voice vote of the council.

Financial Secretary Report: No Report from Sara

Committee Report:

- Luther League will be holding a Soup fund raiser on Super Bowl Sunday. They are signed up for Holden Village in July.

Old Business:

- We have received the contract for Snow Removal (Bluth Brothers) at \$90 per time. Lucille Doss made the motion and Paulette seconded the motion, motion passed by voice vote of the council.
- Carol has printed Worship & Pulpit Supply coverage through April. Pastor Gerry had questions about the services through Lent. Pastor Gerry indicated he would be willing to

be paid ½ of his pay for the Wednesday Lenten Services that he leads worship. Carol entertained a motion that Pastor Paul Meierding would be paid the full Pulpit Supply amount and Pastor Gerry would be paid the ½ of the Pulpit Supply amount. Lucille Doss made the motion and Paulette Nelson seconded the motion. Motion passed by voice vote of the council.

- Lenten Supper Serving Schedule has been set, Jodi asked if we are going to put out the basket for every Lenten meal, not just the nights that Luther League serves. Funds received the night the council is serving and the Fellowship Committee serves will be given to Dave & Carol Reedstrom for repayment of the gift to Pastor Froelich. The Lenten meals will be served from 5:30 to 6:30 and worship at 6:30.
- Annual Meeting is this Sunday, following worship. Bring the family so we have a quorum.
- The Council and the Guide Team will meet with Pastor Olson on Tuesday, January 30th at 6:30 pm. The Guide Team will meet with Pastor Soli on Tuesday, February 6 at 6:30 pm.

New Business:

- Luther League will be serving a Souper Bowl fund raiser on Super Bowl Sunday, following worship. Pastor Gerry had made a suggestion on how he and Mary had done in the past.
- Pastor Gerry asked if we have ashes for Ash Wednesday. Carla will look into Augsburg Fortress and Christian Book and get back to Pastor Gerry about what and where I will be ordering them from. Seder Meal at 6:30 pm, Good Friday at 6:30 pm, Sunrise service at 7:30 am and 10:15 am.
- Pastor Gerry and Carol suggested to the council about leaving the baptismal font in the isle with water on Communion Sundays so you can dip and make the sign of the cross on your forehead and progress on to Communion.

Next meeting to be held on: Tuesday, February 20, 2018 at 7:00 pm.

Adjourn: Meeting was adjourned with the Lord's Prayer at 8:30 pm.

Respectfully Submitted,
Carla Diesch, Church Council Secretary