

**Calvary Lutheran Church Council Minutes**  
**December 16, 2020**  
**4:30 p.m.**

Attending: Kim Williams, Steve Palmer, Mitch Eickman, Greg Snyder

Ex-Officio: Pr. Genelle

Excused: Bethany Wesley, Melissa Meyer, Garrett Tisdell

Absent:

Minutes submitted by Kim Williams.

**Consent Agenda Items**

The meeting was convened at 4:32 p.m.

Consent Agenda items include staff reports, columbarium update, nominations report and November Council minutes. Individual items will be available on Sharepoint.

\* Mitch moved; Ashley seconded to approve the consent agenda. Motion passes, all in favor.

Columbarium update: Krystie North presented an update on the columbarium, which is a structure that has niches for the cremated remains of individuals (humans). Tentative structure ideas are for 48 niches, with each niche holding 2. An ossuary serves as a common repository for cremated human remains. There were a couple of potential drawings shown with 4 columbariums with an ossuary in the center. Krystie described some of the committee's discussion regarding landscaping. There has also been some discussion about consideration of the local veterans' interest in such a project. Tentative consideration would be installation of 2 of 4 columbariums. Currently, Calvary has \$20,000 designated for a columbarium. Anticipated purchase price of a niche is \$1100.00. One columbarium is approximately \$18,000.

**New Business**

Treasurer's Report

Steve provided the update on the financials for November for the church and preschool. The full report will be available on SharePoint.

\* Mitch moved; Ashley seconded to adopt the November Treasurer's report with all in favor. Motion passes.

President's Report

There was no report as Bethany was an excused absence from the meeting.

Sr. Pastor report:

Pr. Genelle provided input on both the columbarium and the New Reformation.

**Generative Work**

New Reformation Cues-There was all council discussion about changes around COVID-19, and how it has changed us for the better or worse.

**Strategic Work**

7- month budget – January – July 2021- Pr. Genelle will email out the budget for the 7-month time period to all Council items. Technology will be the improvement priority for this time period. Pr. Genelle

reviewed the funding changes and positions that are anticipated for this upcoming budget term. We will look to adopt a budget in January, 2020.

Annual Meeting Preparation-Set for Sunday, January 31<sup>st</sup>. Parking lot Worship would be at 1:00 with the congregational meeting held immediately afterwards. To provide required opportunity to ask questions, the strategy would be to have congregation members call/text a designated cell phone and repeat the questions over the FM systems. Prior to the meeting, informational videos around topics would be available prior to the meeting.

Greg is willing to field questions at the meeting. Other council members will be needed for additional tasks like gathering ballots, etc.

**Adjournment:** Ashley moved, Mitch seconded, the meeting be adjourned at 6:21 pm., with all in favor. Motion passes.

**Next Council Meeting: Wednesday, January 20, 2021**

**Time: 4:30 p.m.**