

Calvary Lutheran Church Council Minutes

March 17, 2021

4:30 p.m.

Attending: Kim Williams, Steve Palmer, Greg Snyder, Bethany Wesley, Larry Kent, Nicholle Bieberdorf, Mitch Eichman, Garrett Tisdell

Ex-Officio: Pr. Genelle

Excused: Ashley Brue

Minutes submitted by Kim Williams.

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

Consent Agenda

Consent Agenda items include February financials; minutes from Part 2 retreat, PPP second draw motion, 2020 fourth quarter financial review and EIDL paperwork approval. Individual items will be available on Sharepoint.

* Steve moved; Nicholle seconded to approve the consent agenda as presented. All in favor, motion passes.

New Business

Treasurer's Report presented by Steve Palmer.

*Mitch moved; Larry seconded to approve the treasurer's report as presented. All in favor, motion passes.

Larry will write for the Calvary newsletter in April, 2021 and Nicholle in May 2021. At a time determined by pastoral staff, Mitch will be willing to write an article about how congregational giving would need to increase to support additional pastoral staff.

Generative Work

Sunday morning in person worship- Components and strategies of safely opening for worship in the sanctuary and fellowship hall were reviewed and discussed extensively. Pr. Genelle will send out an updated worship preparedness plan with Friday Tidbits this week to reflect the updated gathering procedures reflected by recent changes in Minnesota.

Mitch will start a draft of a survey for fall programming to be discussed at the April council meeting.

Strategic Work

Technology Fundraiser

Tickets are available for purchase at \$100 per ticket with a maximum of 300 tickets to be sold. The drawing will occur in early May. Council members can stop in the church office and check out a ticket packet to sell with Kim Warren. Randy Frisk will move the shed on a trailer around the community to promote ticket sales for with a visible location and willing to host the shed as a display.

The meeting was adjourned at 6:03 pm by consensus.

Next Council Meeting: Wednesday, April 14, 2021

Time: 4:30 p.m.

Location: Lounge at Calvary

