

Calvary Council Minutes

August 17, 2022

Attending: Paul Iverson, Larry Kent, Len Ochowicz, Ashley Brue, Sara Moran, Mitch Eickman, Jim Molde, Nicholle Bieberdorf

Excused: Kim Williams

Ex-Officio: Garrett Fultz, Pr. Susan

The meeting was convened at 4:30pm

Opening Word

- Discussed Giving Distribution

Consent Agenda

The following were part of the consent agenda: staff reports and minutes from previous meeting

- Paul motion to approve, Larry seconds. All in favor, motion carries.

Treasure's report:

- Motion Mitch, Second Sara. All in favor, motion carries.

Discussion of the Draft 2022-2023 Budget

- Add \$1000 to Sunday school budget, remove special project from budget
- Motion to approve budget Paul, second Jim. All in favor, motion carries twice.

Preparation for the 2022 Annual Meeting

- Council is serving coffee, McMartin family running kitchen.
- Budget and Agenda to be in the Friday enews.

Old Business

- Call Committee update
 - Have done two Zoom meet and greets. One will be brought in for in person meeting.
 - Still looking for more applicants. callcommittee@calvary.org
- Director of Faith Formation update

New Business

President's Report

- Next meeting date change

Senior Pastor's report

- In staff report
- Need for housing in Bemidji starting in September for 2 months

Meeting adjourned at 6:23pm and closed in prayer.

Next meeting date – ~~Wednesday, September 21, 2022~~ cancelled

Proposed meeting change: Sunday 9/25 2-6pm at Nicholle's house. More information to follow.

Mission and Vision Statement: *Gathering to worship, connecting with Jesus, serving our neighbors: God calls us to live faithfully, follow Jesus boldly and serve others joyfully.*