

Calvary Council Minutes

September 25, 2022

Attending: Bryan Westerman, Sonja Wadena, Larry Kent, Len Ochowicz, Sara Moran, Mitch Eickman, Jim Molde, Nicholle Bieberdorf, Ashley Brue

Excused:

Ex-Officio: Garrett Fultz, Pr. Susan

The meeting was convened at 2:30pm

Opening Word

- Discussed how each member came to be on council.
- Welcome, gather, ice breaker, training and refresher for new and returning Council members.
 - Constitution and By-laws
 - By-Law discussion on:
 - B1.02 Communion age
 - B2.02 Noted the annual meeting date
 - B3.02 May change with new senior pastor
 - Mission and budget, nuts and bolts, expectations, etc.
 - Addition Council Responsibilities and Expectations – Expectations of one another:
 - When you are at church you are wearing a council nametag.
 - Act as a role model for the welcoming environment of Calvary.
 - Remove Friday Tidbits.
 - Budget: Add last year's spending to treasure's report
 - Action Item: Treasurer + Garrett narrative each month for the council with potential to be published to the congregation.

Consent Agenda

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

- Motion to approve: Larry, Second: Mitch. All in favor, motion carries.
 - Reviewed content of staff report

Review Annual meeting

- Items requested by congregation to be printed and on the tables
 - Anything that was on the power point should instead be printed for each table
 - Action Item: Thank you to Lizzy for work on Sunday School - Nicholle

Old Business

- Call Committee update
 - Save the Date: Friday, October 7, 7:30am Candidate A meet the council at the church.
 - Wednesday September 28 there is a Zoom meet and greet with Candidate B with call committee
- Stewardship team update
- Welcome Statement

- Draft statement to be presented at next council by Mitch
- “Love at 50 or 55”
 - Sara presented bids
 - Motion to spend \$25,000 from a fund above Ron’s gift by Mitch, Second Len.
 - Mitch withdraws motion
 - Len withdraws second
 - Council will continue moving forward exploring options to fund a sign.

New Business

- Treasurer’s report
- President’s report
- Senior Pastor’s report
 - Discussed performance review process.
 - Supervisor training will be provided to supervising staff November 1.
 - Staffing discussed

Meeting adjourned at 4:50pm and closed in prayer.
Motion to adjourn Larry, second Jim. All in favor.

Next Meeting date – 4:30 Wednesday, October 19, 2022

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.*