

Calvary Council Minutes

December 20, 2023

Attending: Sonia Wadena, Len Ochowicz, Sara Moran, Jim Molde, Nicholle Bieberdorf, Mitch Eickman, Sue Sapalla

Excused: Larry Kent

Ex-Officio: Garrett Fultz, Pr. Chris

The meeting was convened at 4:35 pm

Welcome & Opening Prayer

Consent agenda The following were part of the consent agenda: November minutes, staff reports

- Motion to approve: Mitch
- Second: Len
- Discussion:
 - None
- All in favor motion carries.

Old Business

- Leadership Report:
 - Gearing up for Christmas, these are exciting times. There will be no Christmas Eve morning worship but want to make sure that everyone knows that we are moving to make all three services family friendly so that we can hopefully spread out some of the families into all the services and not so heavy on the 5:30 and lighter on the others.
 - Sick and Safe Leave - there is a minimum that has to be accrued but our staff already get over what is necessary. Who does this cover? Looking into who has to be covered. Need to update Policies and Handbook, but most important is *what it is* and *who* gets it.
 - Shine Your Light in 2024
 - January 21, 2024 - January 28, 2024.
 - Continued stewardship: the idea is to have a program we can utilize every year and keep the message consistent.

- Potentially add a quick link for people to watch a video or read about what volunteering opportunities there are and what work is involved in volunteering.
 - Motion to approve the Shine your Light Campaign: Mitch
 - Second: Sara
 - Discussion:
 - None
 - All in favor motion carries.
- President's Report:
 - Council will be serving coffee on January 28th, March 24th, and May 19th.
 - Council meeting for next month - January 25th at Nicholle's house at 5:00 p.m. for a working Holiday party.

New Business

- Financial orientation - Garrett
- Treasurer's Report: review financials, Summary Income Statement
 - Motion to approve: Renee
 - Second: Sue
 - Discussion:
 - None
 - All in favor motion carries.

Next meeting date: January 25th, 2023 at Nicholle's at 5:00.

Newsletter schedule: Feb - Sue; March - ; April -

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.*