



Mount Calvary Lutheran Church

Council Meeting Minutes

Date: January 10, 2023

Time: 6:30-8:30pm

Location: Fireside Room

Invitees: Eric Baertsch, Corey Baisch, Jeremy Bierlein, Rebecca Gierok, NaDyne Glidden, Tom Jenkins, Andy Lees, Katie Radmer, Molly Schutz, Chris Slania, Kelli Weiss, Gretchen Moran

Opening Prayer

Approval of minutes from the last meeting – December 13, 2022

Motion to approve the minutes from the last meeting

Moved: Katie

2nd: Chris

Motion Passes

Finance Updates – 2022 Year End- Eric Baertsch

Donations may be given/mailed 12/31 and need to count prior year

Budget needed to be redone due to these extra payments

Only \$6,900 was used from the PPP loan (expecting to use \$55K)

Income was lower for the year, but so were expenses

Old Business –

- Director of Music and Worship Update (Pastor Tom)
 - 2nd interviews are on the 22nd
 - One other individual needs to be interviewed as well
- RIC Follow up (Rebecca & Jeremy)
 - Forming core committee in progress
 - Need to schedule first session and inform them on where the council is and set pace
- Dakota County Update (Tom)
 - County wants to do a public meetings with local residence. Wednesday night and after worship on Sunday
 - There will be information given to the congregation on the 22nd – no vote at this time
 - Looking to do congregation vote in May

New Business – Decisions/Approvals

- Camp Amnicon will be using the Open Door property next door. No rent is charged, but pay for utilities, lawn care, and part of the plowing
 - Property is not zoned for housing
 - We are helping another non-profit
- Budget 2023 discussion & approval (Eric & NaDyne)
 - See "2023 Budget Changes" document attached

- Congregational consulting – consultation regarding employee retention credit. The fee for the service to provide all the documentation is \$3K but the credit we could get is \$69K if approved.

Motion to approve the 2023 Budget be approved and be taken to the congregation

Moved: Jeremy

2nd: Corey

Motion Passes

Future Business

- Council goal setting
- Endowment fund (on hold)

Motion to Adjourn

Moved: Molly

2nd: Eric

Motion Passes

Adjourn/Lord's Prayer