



Mount Calvary Lutheran Church

Council Meeting Minutes

Date: January 10, 2023

Time: 6:30-8:30pm

Location: Zoom Meeting:

<https://us02web.zoom.us/j/86839183094>

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 – January 10, 2023

Moved: Corey

2nd: Rebecca

Motion approved

Finance Updates – Eric Baertsch

- Finance meeting was delayed till 2/27/23
- \$6,300 of income for individuals that contribute for 2022 tax purposes – cannot be relied on as average ongoing contributions

Old Business –

- Follow-Up from the Budget Meeting
 - Discussion on increase benevolence to Synod
 - Future Business: Look at bylaws to rank certain expenses in cases where opportunity presents itself to increase giving (Council Discretion items)
 - Name of PPE money loan for future budgets
- Director of Music and Worship Update
 - Recap of the hiring
 - He starts 4/17
 - Dedication/Thank You party coming
- Dakota County Update
 - No feedback given after the meeting
 - There is a board of commissioners meeting in March and will report back
- Contract with Camp Amnicon
 - They have moved in
- RIC Update
 - Reached out to Ashley Burrow – 30 minute intake call to be scheduled
 - The process will be transparent and votes will be forthcoming
 - Looking for more individuals to be on the core team.
 - Pronouns will be added to nametags for worship

Future Business

- Council goal setting
- Endowment fund (on hold)

Adjourn/Lord's Prayer

Motion: Rebecca

2nd: Molly

Motion approved