



Mount Calvary Lutheran Church

Council Meeting Agenda

Date: March 21st, 2023

Time: 6:30-8:30pm

Location: Fireside Room

Invitees: Eric Baertsch, Corey Baisch, Rebecca Gierok, Tom Jenkins, Andy Lees, Katie Radmer, Chris Slania, Kelli Weiss

Opening Highs/Lows

Approval of minutes from the last meeting – February 21st, 2023

1. Motion to approve minutes
 - a. Motion: Rebecca
 - b. 2nd: Corey
 - c. Motion Approved

Finance Updates – Eric Baertsch

1. We are \$20,000 ahead, January was very good
2. Deferred income at the end of the year was \$6,500
3. Getting off to a good start as far as the offering goes
4. We'll get a better look once the Music Director starts, right now we're under budget
5. Finance Meeting, couple jobs were over budget
6. Would like to rename the dedicated fund, PPP Loan Reserve, when we receive the employee retention credit, name it something general.

Old Business –

- Director of Music and Worship Update
 - Starts April 17th
- Dakota County Update
 - Petition with 37 signatures from around the neighborhood
 - Meeting on Monday evening the 13th, with Dakota County Rebecca Bowers & Madeline Kastler
 - **Corey:** There was some level of openness from where the conversation started --> ended
 - There was absolutely a consensus that they appreciated being invited to the conversation; going forward, a good conversation.
 - Next thing is that the Board of Commissioners meets this week.

Motion to Adjourn

- a. Motion: Eric
- b. 2nd: Rebecca
- c. Motion Approved

Adjourn/Lord's Prayer