



Mount Calvary Lutheran Church

Council Meeting Agenda

Date: May 16th, 2023

Time: 5:30-8:30pm

Location: The Open Door

3000 Ames Crossing Rd # 100

Eagan, MN 55121

Please Remember to Bring Your Handbooks If You Haven't Already Turned Them In

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

Take a Tour of the Open Door's New Facility

Approval of minutes from the last meeting – April 18th, 2023

Motion to move the minutes

Moved: Rebecca

2nd: Katie

Finance Updates – Pastor Tom

- Giving is up, and expenditures are less than expected.
- ERC money has not shown up yet, but has been approved
- The search for an accompanist will get started in short order

Current Business

- May 21st Annual Meeting
 - Motion to approve up to \$800 from Discretionary for gifts to bridge musicians
 - Moved: Rebecca
 - 2nd: Katie
 - Need set up help
 - New council members will be voted on
 - Dedication of the space
 - Bless the beginning of home communion visits
- Follow-up to CGSC meeting last month
 - Looking into options with homeless Vets MAC-V
 - To-Do Appraisal of the property
- Doug Hurd Veterans Wall project update
 - Pictures were sent – pick this up in September
 - Idea for electronic memorial – nice big frame – pictures with names
- Interest in Twins Lutheran Night Game (August 15th)
 - Council agrees
- Other items to discuss

Motion to Adjourn

Moved: Rebecca

2nd: Andy

Future Business

- Council goal setting
- Endowment fund (on hold)

Adjourn/Lord's Prayer