



## Mount Calvary Lutheran Church

### Council Meeting Agenda

**Date:** September 20, 2022

**Time:** 6:30-8:30pm

**Location:** Mount Calvary 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 – July 26, 2022 (No August meeting)

Moved: Rebecca

2<sup>nd</sup>: Katie

Motion approved

### Finance Updates – Eric Baertsch

- Financial reports were sent out
  - YTD \$438K – less than budgeted
  - Expenses \$490K spent \$458K – less than budgeted
  - Net loss also under budget
  - Insurance is coming due
  - We are still planning on using the PPE to cover some of the loss at the end of the year
  - Budget may need to be refined for music director – if they request more money

### Old Business –

- Leaderwise – Mary Kay Check in & Determining 3-hour Team Building Time (October)
  - Weekend preference from the committee
  - Can use this time to discuss Reconciling in Christ
- Director of Music and Worship Update (Pastor Tom)
  - 3 interviews so far, one really strong candidate
  - 2 more interviews tomorrow and hopefully one next week
- Music Staffing Updates (Pastor Tom)
  - Michael Buck is doing sanctuary choir
  - Camille, Sarah, Wendy, Liz, Christine helping out as well.
- Landscaping project update/fundraising (Pastor Tom/NaDyne)
  - Surpassed goal \$22,323
  - There are a few dollars that are coming in electronically
  - \$92K estimated – more plants and expanded wall 10 ft.
  - Still waiting on estimate for plants to cover the wall expansion
  - No mow mix and mulch to be added
  - Plants and trees coming in October 3<sup>rd</sup>
  - Spring dedication will be planned

- Need to have some type of irrigation installed (Bob thinks it is about \$1000)
- Could do some winter events to use the space
- Three council funded projects update (NaDyne)
  - Parking lot lights, speakers, Phone system – one step left – transfer fire alarm system
  - Final numbers yet to come, but we are currently under budget \$10K in the dedicated account
    - If there isn't another need, it could go back to the budget
- Love Your Neighbor Day (Pastor Kelli)
  - It happened on Saturday
    - 20 people (bags of dogfood, blizzard bags, put together a quilt, days for girls donation)
  - Feed my Starving Children, Bandage wrapping, Jonathan House still on the list for other service projects
- Endowment fund (Jeremy)
  - Any work we do needs to be separate from stewardship
  - Jeremy will reengage the conversation and get it moving again

### **New Business – Decisions/Approvals**

- Stewardship 2023 (Pastor Tom)
  - Nadine is working on budget for Stewardship dates Oct 2<sup>nd</sup> – 16<sup>th</sup>. Asks:
    - Be intentional about showing up for events
    - Find ways to share work (volunteers)
    - At a minimum to fund a flat budget
    - New member evening coming soon
- Missions 2023 (Pastor Kelli)
  - Rahn Elementary – School supply drive
  - The Open Door – Moving, which means we need to work to hang on to the work we started
  - Tanzania
  - Operation Mobile
  - Camp Benevolence – Now is the time to think about a transition.
  - Cameroon – pledge is over but there is still ~\$4K left in dedicated fund- Kelli will ask Karen or Elizabeth on where to give that money
  - This spring do we put together survey to find out what people care about so we can focus on a couple of things?
    - Council to think about how we want to approach this.
      - Areas of passion vs. specific organizations
      - Add to the time and talent survey
- Calendar – Nadine put together a calendar
  - November 21<sup>st</sup> – finance meeting – It will be moved up 1 week to avoid thanksgiving.
  - Need volunteers for Pie Social
  - Staff and Council Christmas party – Council agrees to move forward with planning
  - December finance and council meeting will be moved up a week.

### **Future Business**

- Council goal setting

- Name value – Reconciling in Christ

**Adjourn/Lord's Prayer**

Motion to adjourn

Moved: Corey

2<sup>nd</sup>: Chris

Motion passes