



Mount Calvary Lutheran Church

Council Meeting Minutes

Date: November 15, 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 – October 18, 2022

Motion to approve the minutes

Moved: Katie

2nd: Chris

Motion passes

Finance Updates – Eric Baertsch

- There is a large quarterly donation for 3rd quarter did not arrive until November 2nd, so it is not reflected in the last report.
- We are under budget for income by ~ \$50K and expenses by ~\$40K
 - Does not reflect underspend on phone system/lights/speakers
- We are still on track to only take the planned amount from the PPE loan
- 2023 pledge cards are still coming in for 2023 budget

Motion to approve moving \$9265 from the council reserves to the general fund (underspend from phone/lights/speaker project)

Moved: Eric

2nd: Chris

Motion passes

Old Business –

- Director of Music and Worship Update (Pastor Tom)
 - Job description is being rewritten
 - Hope to post at the beginning of December
- Three council funded projects update (NaDyne)
 - Parking lot lights – put new bulbs in a rewired a few things and now they are thinking that the timer/sensor needs to be replaced. Repairs would not be paid out of council reserves
- Stewardship 2023 (Pastor Tom & NaDyne)
 - 95 commitment cards
 - 45 increased
 - 4 new
 - 8 decreased
 - 33 stayed the same

- 3 give as they can
 - 1 zero- moving
 - Net increase \$13,680
 - We are still well below what is needed
 - 142 pledges were given last year (240 sent)
 - Missions 2023 (Pastor Kelli)
 - Kelli's Mission Sheet
 - Need to give a meaningful gift to RIC
 - Camp Benevolence is already paid for next year
 - \$1000 Open Door
 - \$900 Operation Mobile
 - \$2400 Camp Benevolence is prepaid
 - RIC Partner Giving \$500? - or do we use council funds for the first year?
 - Council will vote when it is time to use
- **RIC discussion to be held on Sunday, Dec 4th from noon – 3:45 with Mary Kay-refer to October minutes for homework assignment**
- Endowment fund (Jeremy) – Deferred

New Business – Decisions/Approvals

Future Business

- Council goal setting

Council Meeting for December is on the 13th

Adjourn/Lord's Prayer

Motion to Adjourn

Moved: Corey

2nd: Gretchen

Motion passes