



Mount Calvary Lutheran Church

Council Meeting Agenda

Date: June 20th, 2023

Time: 6:30pm

Location: Fireside room at Mount Calvary

Invitees: Eric Baertsch, Corey Baisch, Morgan Becker, Jeremy Bierlein, Rebecca Gierok, Tom Jenkins, Jeff Krohn, Trygve Olsen, Katie Radmer, Molly Schutz, Kelli Weiss, NaDyne Glidden

Music Intern Program – Brian DeYoung

- Sam is a student at Augsburg – Donor came forward and offered to donate to pay for the internship.

Rebecca called the meeting to order 6:54 PM

Welcome New Council Members – Rebecca Gierok

Approval of minutes from the last meeting – May 16th, 2023

Motion to approve the minutes

Moved: Trygve

2nd : Jeff

Motion Passes

Finance Updates – Eric Baertsch, Treasurer

- YTD offering– \$301K Actual vs. \$253K Budgeted
- Expenses are also coming in less than budgeted
- Net - \$38K actual vs budgeted loss of \$27K
- Dedicated report – Operations Reserve ERC money is coming in now (which will be around \$70K)
- January there was a motion from the floor for 2.5% to be raised to 3% to ELCA for 2022 – Finance committee is waiting until the fall to see if we can do the other .5%
 - Can earmark for Planting Hope if we want to

New Business

- Pride Sunday/RIC announcements (Rebecca/Tom)
 - Kelli will be preaching
 - RIC – Remind the congregation that it is something we are interested in and put out a call for assistance. Rebecca and Brian will speak at the services using the expanded language
- Council calendar for summer including council gathering and Lutheran Night at the Twins (Rebecca)
 - July 18th meeting will be at Eric's house – Family's are welcome
 - August – Twins game – email Liz Linder
- Congregational survey regarding service times and overall goal (Kelli)
 - Fall schedule time – one service at 9:30 with a few Sunday's during Advent and Christmas where there are two services

- September – May – Wednesday night service
- The Open Door Snack Pack Collection (Kelli)
 - July 9th – member will have their Thrivent Action dollars donation and we will also have a healthy snack collection from approved list.

Current Business

- Doug Hurd Veterans Wall project update (NG/Tom)
 - Katie, David, Tom and NaDyne met and they are going to do a TV screen - there will be a data collection form. Information will be collected in September so we are ready for Veteran's Day
- Interest in Twins Lutheran Night Game (August 15th) (NG) – already discussed above
- Other items to discuss
 - CGSC – Nothing new recently
 - End of 2024 for lease with Al-Anonon the farm house

Future Business

- Council goal setting
- Endowment fund (on hold)
 - Is there anything beyond the normal stewardship this year? Not yet.

Motion to Adjourn

Moved: Molly

2nd: Corey

Motion passes

Lord's Prayer