



Mount Calvary Lutheran Church

Council Meeting Agenda

Date: April 18th, 2023

Time: 6:30-8:30pm

Location: Fireside Room

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

Opening Prayer

Meet with Valerie Walker regarding neighborhood response to proposed homeless shelter

- Family oriented neighborhood – concerned about a homeless shelter going up in the neighborhood.
- Neighbors were shocked that this went as far as it is without their notification.
- Proposals given for other options for the property

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

Motion to approve the minutes from the last meeting

Moved: Rebecca

2nd: Eric

Motion approved

Finance Updates – Eric Baertsch

- Quarterly update : \$24K in the green , but expenses will be increase for the remainder of the year
- Elevator doors are obsolete and need to be replaced - It would be cheaper to be proactive rather than wait for an emergency - \$18K for 2 doors. 1 door can be replaced for \$9K and they can save the parts if the other door needs to be fixed (Schindler Elevator Corp recommendation). Anonymous gift given to reimburse asset renewal fund

Motion to fix 1 door and save parts for door 2 repair if needed:

Moved: Rebecca

2nd: Katie

Motion approved

Current Business –

- Doug Hurd project proposal –
 - Members for 30 years, and served in the US Army
 - We honor veterans every week in the bulletin but would like to propose a wall of fame for Veterans in the church.
 - November 11th falls on a Saturday this year – good time to unveil something like that.
 - Proposed location – prominent, fellowship hall, narthex.
 - Propose including other veterans in the conversation to get ideas
 - Wall of Fame would include names, dates that they served, and their branch.

Motion to approve moving forward with the

Moved: Eric

2nd: Rebecca

Motion approved

- Next step Doug and Pastor Tom with NaDyne to discuss location

- NaDyne Update

- May be coming back in the beginning of May part time but there is a desire to give her more leave to fully recover

Motion give NaDyne 120 hours of leave time

Moved: Andy

2nd: Katie

Motion approved

- Elevator Maintenance/Repair
- Director of Music and Worship, Brian De Young, starts April 17th
- RIC Update – Reserve for next meeting
- May 21st Annual Meeting –
 - Treasurer, President and Pastor Tom Reports
 - Voting new council members
- Other items – no new items

Future Business

- Council goal setting
- Endowment fund (on hold)

Motion to adjourn:

Moved- Eric

2nd - Rebecca

Motion approved

Adjourn/Lord's Prayer