



Mount Calvary Lutheran Church

Council Meeting Minutes

Date: January 23, 2022

Time: 10:20 a.m.

Location: Zoom and in person

Council President, Andy Lees called the meeting to order at 10:24

Approval of Minutes from Annual Congregational Meeting on May 23, 2021

Moved: Jeff Swenson

Second: Ken Morrison

Approved

Financial Report and 2022 Budget – Eric Baertsch, Treasurer

- 2021 Results
 - We were able to make budget for 2021 +\$586
 - \$21K was moved to dedicated funds
 - Lights in parking lot (2 out of 6 lights do not work) and lights will be updated to LED
 - Speakers for outdoor worship
 - Church phone system upgrade
 - Mortgage is due in September and we will refinance prior to

2022 Budget

- Income projections are down for 2022
- We will be using the PPP loan to balance the budget
- Reserve outside of dedicated funds \$70K
- Stewardship committee – goal for 2022 to increase pledged giving by \$30K
 - Actual net increase of \$32K
 - 40+ units of giving moved, transferred, passed away or left the church

2022 The Year Ahead

- Consultation with LeaderWise
 - CYF and Music Ministries – What is that we as a congregation want and need in Worship?
 - Rethink Wednesday nights – programs compete with each other
- Enhancing Outdoor Worship – with Metro Blooms
 - Thus far, 3 trees have been removed – will continue to treat the 3 remaining
 - Less maintenance intensive and more environmentally conscious.
- Bold Transformational Leadership Project – LutherCrest and Crossroads
 - Pilot program for the Church Council to work on leadership
 - Starts Feb. 15th
- Hiring Audio/Visual Tech – Kevin
- Exploration into Becoming a Reconciling in Christ Church
- Continued Support of Existing Mission Partners
 - Strengthen support for Open Door, Tanzania and South Eastern Asia Partners

Vote to Approve/Amend the 2022 Budget

Moved: Lauren Mildahl

Second: Jeff Krohn

Approved

Constitution Amendment Resolution – Second Vote

Back in May there was a resolution to amend Article 12- The congregation may hold its annual and special congregation meetings in an electronic meeting format

Second vote is needed. Vote to approve change to Article 12

Moved: Chris Slania

Second: Kay Wandersee

Approved

Adjournment of meeting by Council President, Andy Lees

Moved: Ken Morrison

Second: Jeff Krohn

Approved