



Mount Calvary Lutheran Church

Council Meeting Minutes

Date: July 26, 2022

Time: 6:30-8:30pm

Location: Zoom Link -

<https://us02web.zoom.us/j/87691815983?pwd=L1M0ODdLVlExc0w5Njh4WEgrYWwzUT09>

Invitees: Eric Baertsch, Corey Baisch, Jeremy Bierlein, Rebecca Gierok, NaDyne Glidden, Tom Jenkins, Andy Lees, Katie Radmer, Molly Schutz, Chris Slania, Kelli Weiss, Melissa Meinhardt, Gretchen Moran

Opening Prayer - Melissa

Approval of minutes from the last meeting – June 21, 2022

Motion to approve the minutes from the last meeting

Moved: Katie

2nd: Corey

Motion Passes

Finance Updates – Eric Baertsch

- YTD profit of \$6.75
- Under budget on expenses
- ½ way through the year, we were expecting to be down \$27K, but we are essentially breaking even
- Cost of landscaping came in higher than expected
 - Inflation and cost of materials
 - Widening the space (offset by removal of the capstones)
 - See below for details
 - Small group met and wanted to make sure that increased cost falls in the amount that was approved
 - After looking at the details of the approval, it appears we don't need to go back for further approval
 - Would ask the congregation for help with the additional funds needed

Old Business -

- Twin Cities Bronze practice and storage space update (NaDyne)
 - Agreement is signed for one year; they will move in the first week of August; need to get their practice schedule and concert schedule (concerts @ MTC) on our calendar.
 - Moving in first week in August
 - They will also do several concerts throughout the year, which will need to be scheduled
- Landscaping project update/fundraising (Pastor Tom/NaDyne) – Contract Signed – waiting for them to get us scheduled and want 50% down

- Total Cost – **\$91,672.09** (73,804.50 hardscape and \$17,867.59 for landscaping) includes extending width an additional 10’
- Funds Raised/Dedicated – \$50,663 + \$35,000 (asset renewal) = **\$85,663**
- Difference to Raise to go ahead with project – **6009.09**
- Ideal amount to raise to lessen the amount taken out of the asset renewal - **\$20,000**
 - Patio will stamped concrete – will ask the congregation to vote on symbols (will be put on the website)
 - Symbol will be used for campaign as well – renewal, rebirth, resurrection
 - August 14th Tom will talk about this and the goals and ask for gifts and hope that they come in by September 11th – rally Sunday
- Three council funded projects update (NaDyne)
 - Should update congregation at some point about the status of these projects

Project Name	Dollars Allocated	Project Cost	Difference	Running
Parking Lot Lights Conversion	\$3000	\$2,015	\$ 985	\$985
Outdoor Worship Speakers	\$12,000	\$4,145	\$7,855	\$8,840
New Phone System	\$6,000	Estimate \$1000; phone shipping and transferring the fire alarm system to VOIP	\$5,000	\$13,840

- LeaderWise update (Pastor Tom)
 - Defer August meeting
 - She will join us for our September 20th meeting
 - Mary Kay would like a 3 hour block of time for intentional work
 - Job Description has not been posted broadly and we are already getting resumes for the music position – interviews end of August
 - Survey results - 65-70 surveys were filled out by the congregation
 - Don’t want strictly traditional worship, but we don’t want completely contemporary
 - Value – relationships with other members, proximity, connecting with staff, music was not the key reasons
 - Instruments – 95% piano, singing with choir leadership, brass, strings, acoustic guitar, organ
 - Shorter worship, creed, sing together, communion are of value

New Business – Decisions/Approvals

- Fall activity planning (Staff)
 - For overall food service – need guidance with covid guidelines.
 - Are we going to be able to plan for Wednesday Night Suppers?
 - Previous illness seasons there were no restrictions

- Currently when it turns red, we require masks for worship, but we will not require it for Wednesday night supper attendees (recommend)
 - We will not cancel for general changes in county stats
 - We will take precautions (table spacing, servers masked)
- Endowment fund (Jeremy)
 - Defer topic
- School Supply Drive (Pastor Kelli)
 - Save the Date August 23rd – waiting to hear from Rahn Elementary for confirmation
- Love Your Neighbor Day (Pastor Kelli)
 - Team has been meeting
 - September 17th (9-noon) – 6 or 7 service projects planned
 - Send people in different service groups to work on different projects
- Other

Future Business

- Council goal setting
- Name value – Reconciling in Christ

Adjourn/Lord's Prayer

Motion to Adjourn

Moved: Eric

2nd: Chris

Motion Passes