



## Mount Calvary Lutheran Church

### Council Meeting Minutes

**Date:** January 10, 2023

**Time:** 6:30-8:30pm

**Location:** 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 – December 13, 2022

Motion to approve the minutes from the last meeting

Moved: Katie

2<sup>nd</sup>: Chris

Motion Passes

### Finance Updates – 2022 Year End- Eric Baertsch

Donations may be given/mailed 12/31 and need to count prior year

Budget needed to be redone due to these extra payments

Only \$6,900 was used from the PPP loan (expecting to use \$55K)

Income was lower for the year, but so were expenses

### Old Business –

- Director of Music and Worship Update (Pastor Tom)
  - 2<sup>nd</sup> interviews are on the 22<sup>nd</sup>
  - One other individual needs to be interviewed as well
- RIC Follow up (Rebecca & Jeremy)
  - Forming core committee in progress
  - Need to schedule first session and inform them on where the council is and set pace
- Dakota County Update (Tom)
  - County wants to do a public meetings with local residence. Wednesday night and after worship on Sunday
  - There will be information given to the congregation on the 22<sup>nd</sup> – no vote at this time
  - Looking to do congregation vote in May

### New Business – Decisions/Approvals

- Camp Amnicon will be using the Open Door property next door. No rent is charged, but pay for utilities, lawn care, and part of the plowing
  - Property is not zoned for housing
  - We are helping another non-profit
- Budget 2023 discussion & approval (Eric & NaDyne)
  - See "2023 Budget Changes" document attached

- Congregational consulting – consultation regarding employee retention credit. The fee for the service to provide all the documentation is \$3K but the credit we could get is \$69K if approved.

Motion to approve the 2023 Budget be approved and be taken to the congregation

Moved: Jeremy

2<sup>nd</sup>: Corey

Motion Passes

### **Future Business**

- Council goal setting
- Endowment fund (on hold)

Motion to Adjourn

Moved: Molly

2<sup>nd</sup>: Eric

Motion Passes

**Adjourn/Lord's Prayer**