

Cross of Calvary Lutheran Church COUNCIL MEETING

Minutes for: Wed, April 20, 2016 @ 7:30pm

COUNCIL MEMBERS

| | | | | | |
|---------------------|-------|-------------------|------|---------------------|-------|
| (X)Aaron Thompson | 2017* | (X) Jon Hawkinson | 2018 | (X) Eric Skeie | 2019* |
| (X)Keith Larson | 2017* | (X) Bobbi Kopel | 2018 | (X) Natasha Johnson | 2019* |
| (_)Cindy Johnson | 2017* | (X) Paul Buhr | 2019 | (X) Michelle Jensen | 2019* |
| (X)DeeAnne Newville | 2017 | (X) Gordon Blem | 2019 | | |
| (X)Steve Altmann | 2018 | | | | |

Terms end at Annual Meeting (Jan.)
*Second term

STAFF

(X) Pastor Matt Hausken (X) Ashley Schmidt, Minister of Faith Formation (X) Sue Altmann, Council Recorder

AGENDA

1. Meeting called to order- Eric Skeie
2. Devotions – Aaron Thompson
3. Approve minutes of the March meeting
-Motion to approve the minutes by Steve, seconded by Michelle, motion passed.
4. Financial Secretary and Treasurer Reports – February/March (Gordy Blem)
-Motion to approve by treasurer/secretary reports by Aaron, seconded by Steve, motion passed.
5. Pastor’s report
 - A. Sunday School – new curriculum for next year is “Spirit in Truth”
 - B. Small Catechism will be used next year, End of year celebration for Luther baptism
 - C. getting ready for September to get back into full swing
6. Minister of Faith Formation’s report
 - A. Sunday School and WOW ending on the 18th of May: numbers were consistent throughout the year
 - B. getting ready for summer activates: camps, Summer Stretch and VBS

COMMITTEE REPORTS AND RECOMMENDATIONS

1. Youth Ministry: no report
2. Equipping the Congregation: no report
3. Outreach: Jon Hawkinson reported the Quilting ladies are asking for money to get a new machine. (\$500)
The reason: the ladies donate many quilts as an outreach program. The committee delegated moneys to different Outreach programs. A motion was made by Steve and seconded by Natashia for the outreach programs.

4. Administration: Keith Larson spoke about repairing a leak in the roof, by Ashley's office. The bathrooms are in need of new faucet, money coming out of women's funds.

A committee is being formed to design a new sign on the west side of the church. A group of 5 to 6 members are needed for the committee. (Council members are Paul, Gordy and Michelle) Gordy will give a temple talk on Sunday, April 24 to ask for members to be on the committee.

OLD BUSINESS

- Grace Community Church renting the kitchen, dining room, and grass area outside for tents for their Character Camp on July 18th-21st, 2016 5:30-8:30pm. Was this finalized? Yes, asking \$200 for custodian and \$200 for usage. Gordy will be contacting Grace Community Church.
- AED: Who is in charge of it? Stacey doesn't mind checking it, but would like a second person as well. Was a second person found? Or how is this being handled? Keith and Steve will be taking care this item.
- Stewardship – will discuss further when website is complete. The updated website design is in progress.

NEW BUSINESS

- Website redesign (Ashley) in progress
- Piano Lessons- Ashley will continue lessons and a recital was approved. Motion by Steve and seconded by Eric.
- Communication workshop – Pastor Matt, Ashley and Sue will be attending on April 21 from 9:00 to 3:00
- Checking account and Credit card have been changed into Sue's name.
- 2016 Synod Assemble Registration – registration for 2 nights with meals and AC
- Sole4Shoes Program – Paul Buhr will be gathering more information, he would like the church to participate in the program.
- Women's Bible Study has asked the Cub Scout group to be more respectful of the noise.
- Emy Elbert is receiving a \$100 gift card for thanks for all the work she has done for the office.
- Library books will be gone through and distributed. Cleaning out the library (Dana Boen and Sue Altmann)

Next Council meeting: Wednesday, May 18 at 7:30

May Duties:

Communion: 8:30 – Paul and 10:30 – Arron

Devotions - Eric

Adjourn / Close in prayer.