

## Cross of Calvary Lutheran Church COUNCIL MEETING

**Minutes for: Wednesday May 18, 2016 @ 7:30pm**

### COUNCIL MEMBERS

(_)Aaron Thompson	2017*	(x) Jon Hawkinson	2018	(x) Eric Skeie	2019*
(_)Keith Larson	2017*	(_) Bobbi Kopel	2018	(x) Natasha Johnson	2019*
(x)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- *President Eric Skeie*
2. Devotions – *Eric*
3. Approve minutes of the *April* meeting – Motion to approve the minutes by Steve, seconded by Paul, motion passed.
4. Financial Secretary and Treasurer reports – *April* – Motion to approve the treasurer/secretary report by Gordy, seconded by Michelle, motion passed.
5. Pastor’s report - Pastor Matt reported the youth church activities are winding down with the end of WOW & Confirmation for the year. Also, the start of Thursday night service, (request of persons that attended Saturday services) at 6:00 and Sunday service at 9:00. (Summer hours) Sunday School curriculum for next year has been set; the lessons will mirror each service. Reformation plans are being worked on, with Sept.: Rally Sunday-pot luck and a community service project. Oct.: Hayride with pot luck. Nov.: Baptismal at Olivia pool. In January, Institute of Art will feature Martin Luther artifacts from his home in Germany, planning to visit with a meal at Black Forest Inn after visit. Pastor & committee are going to try and set up small groups to worship and share. (Communion will take place on May 29<sup>th</sup>, 5<sup>th</sup> Sunday) Thursday and Sunday will mirror for communion in the summer months.
6. Minister of Faith Formation’s report – Ashley reported the season with students is wrapping up. She is also preparing for summer activates: VBS, camps and Summer Stretch.

### COMMITTEE REPORTS AND RECOMMENDATIONS

1. Youth Ministry-Camp money will be used as follows: \$50 for ½ camps and \$100 for week long camp. (Per student) The youth received \$2300.00 from the Men’s group. The plans for remaining money are unsure.
2. Equipping the Congregation - None
3. Outreach – The committee is planning on a Thursday evening meal before services at 5:30pm. They will be inviting the community with a free will donations asked. Money for the meals will be funded by the Outreach funds; a motion to approve the use of monies was made by Steve and seconded by Gordy.
4. Administration - None
5. AED Maintenance – Steve checked.

## **OLD BUSINESS**

- Website Information – Ashley presented the final draft of the logo, everyone liked the new look.
- Sign for West side of building – Gordy reported from the committee. The sign can stay in the same spot, per city. Toni Baumgartner will be developing the sign. Products for the base will most likely be stone to match the church proper. They are still working on the words to use on the sign.
- Sole4Souls – Paul reported that the Olivia Lions will be fundraising for shoes to be giving to those in need. A box has been set out in the hallway. Paul will take the lead in collecting shoes for the Lions. A motion was made to approve this project by DeeAnne and seconded by Steve.

## **NEW BUSINESS**

- Church Liability Policy – Eric brought to the councils the need for more liability insurance for the church. As is stand there is a 1 million dollar policy and asked to have it raised to 2 million. The cost of the increase will be \$103.00 per year. The council agreed with a motion made by Steve and seconded by Cindy to increase the liability insurance.

Next Council meeting: Wednesday, August 17<sup>th</sup> at 7:30 pm

No July Council Meeting

July Duties: Steve

Communion: 9:00 – Steve (July)

Devotions – Michelle

**Adjourn / Close in prayer.**