



## **Approved August 22, 2022 Council Minutes**

**Meeting called to order by Jana Berndt at 5:59 pm on Monday, August 22, 2022.**

Members present: Tyler Geyen, Jana Berndt, Lukas Gotto, Frank Peterson, Kathy Hungness, Pastor Hans Dahl, Marc Sugden, Katie Rentschler, Clay Ostlund, Pastor Angie Larson, Bruce Luehmann, Mark Stromswold

Members Absent:

### **Mission Sightings**

- 1) VBS was a huge success! 350 kids enjoyed their week here learning about Jesus and growing their faith! There were also so many volunteers that made it all happen.
- 2) We've had 13 baptisms in the last 2 weeks at church, including a couple adults!
- 3) Pastor Angie was asked to be on a long-term Forada Recovery team, along with Emergency Management and Forada City employees.
- 4) The canopy project for Calvary at the Lake has also had a huge response!

### **Consent Agenda**

- 1) Consent Agenda for July proposed for approval, one fund approval for \$1,476 for a new tent at Calvary at the Lake from the Calvary at the Lake Dedicated Fund is requested. Mark S motion, Kathy H 2nd, motion passes.

### **Treasurer Report**

Presented by Bruce.

- 1) Everything is good, for July we are slightly in the black and overall for the year we are running about \$30,000 ahead of budget.
  - a) Marc S motion, Clay 2nd, motion passes.

### **Old Business**

- 1) Staffing Updates
  - a) Kid and Student positions are full. 6 people are rocking and rolling and we are very excited to have them!
- 2) Preschool

- a) Still looking for a preschool director at this time, but training starts tomorrow to gear up for the new school year.
- 3) Facility Manager
  - a) We just received a notice of resignation for our full time custodial position, ending on Sept 1. We are in need of a replacement asap.
- 4) Database Migration
  - a) Still working on a second quote for the new system we'd like to move to.
- 5) Health Insurance
  - a) Katie has been looking at new insurance plans for Calvary.

### **New Business**

- 1) Canopy Project
  - a) The cost of the project is going to be between \$30,000-\$35,000. To date, the congregation has donated approx \$28,000 (in 1 week!), so a motion was made to move forward on the canopy extension this fall. Lukas motion, Mark S 2nd, motion passes.
- 2) Fall Schedule
  - a) We will have one traditional service and 2 modern services.
- 3) Hope Haven
  - a) Partnership between the City of Alex, Douglas County, local Churches, United Way, and West Central Communities Action. A motion was made to host the program again from Jan 30 to Feb 12.
  - b) Kathy motion, Lukas 2nd. Motion carries.
- 4) Congregational Appeal
  - a) Pastor Hans met with the Financial Feasibility team and they finalized the annual appeal.
  - b) Will be pushing auto giving again, and have the appeal all planned out.
- 5) Calvary Partner Network Gathering
  - a) We have several speakers coming in, ranging from Atlanta to Australia!
  - b) All funding by the Lilly Grant
  - c) All coming to Calvary in Alexandria and expecting over 100 church leaders to attend.

### **3 Take Aways**

- 1) Celebrate VBS!
- 2) The appeal coming up and mission and vision and strategy.
- 3) Helping the foreign exchange student.

**The meeting closed with Pastor Hans leading in prayer and adjourned at 8:15 pm.**