

**CALVARY LUTHERAN CHURCH
COUNCIL MINUTES – July 12, 2012**

PRESENT: Angie Close, Dan Young, Vicar Jennifer, Samantha Smith, Glen Gildemeister, David Wagner

EXCUSED: Robin Gardner, Joanne Schmidt, Scot Peterson

OTHER: Justing Ferg

I Meeting was called to order at 6:00 PM by President, Dan Young

II Devotions were offered by Dan Young

III Prayer offered by Vicar Jennifer

IV Minutes from June Council Meeting stand as printed

V For the Good of the Congregation/Correspondence:

Sound System Presentation by Justin Ferg. Costs and timeline were discussed. Council will continue to work on strategy to help with funding efforts and to recommend a package

Correspondences and thank you notes were read

Dan reminded council of newsletter deadline of the 20th of each month

VI Unfinished Business

1. a. Review Calvary's brochure; The Outreach Committee along with Vicar are still reviewing and would like to have a draft for Annual Meeting
2. b. Update on PushPay; Dan stated that the Parrish will take lead of contacting PushPay and rectifying the contract. An update will be given.

VII New Business

1. **Vicar's Jennifer Report.** - See Attached.
 2. **Treasurer's Report.** - See Attached.
- Motion to approve Vicar's Report and Treasurer's Report made by – Dave Wagner. Seconded by Glen Gildemeister . Motion carried.

VIII Committee Reports

1. Ministry of Education/Youth Ministry
VBS Meetings are being held; Volunteers needed
 - 2, Ministry of Stewardship – None
 3. Ministry of Music – Committee meeting later; music is determined through next meeting date
 4. Ministry of Outreach - Party on the Ave is rescheduled for September 24th. VBS and Jesus Palooza will be advertised through flyers and on radio.
 5. Ministry of Property – Working with Heinzen on the wireless thermostat and hand rails
 3. Ministry of Socail Concerns- No report
- Motion made to approve all committee reports by Sam Smith. Seconded by Dave Wagner. Motion carried.

X Other Business

1. Reminder of offering and lockup responsibilities – July-Joann
August – Glen Gildemeister
Donut Sunday Second Sunday of Month- Ministry of Music Committee
2. Next meeting will be August 2, 2022 at 6:00 PM.
3. Devotions next meeting: Sam Smith
4. Action item review:
 - a. Dan to start or get template for Synod Security Policy
5. Other Business
Discuss God's Work our Hands Day at next Council Meeting

Meeting adjourned with the Lord's Prayer.

Respectfully Submitted,
Angie Close, board member