

Minutes are unapproved until the next Council meeting

COUNCIL MINUTES
October 16, 2019

List of attendees is attached

Call to Order – Review of Agenda: Sharon Murphy, Co-Moderator, called the meeting to order at 6:30 PM.

Church Family Concerns and Celebrations, Prayer, Distribution of this month's prayer cards: Pastor Morgan Fletcher and Senior Pastor Anne Scalfaro reported about illnesses within the church family. Pastor Anne led in prayer and devotional.

Gathering Norms: Sharon Murphy, Co-Moderator, led in the reading of Calvary Council Gathering Norms.

Approval of September Council Meeting Minutes: The Minutes from the Council Meeting held on September 18, 2019, were approved as written.

Church Highlights: The following events were listed as highlights: the Blessing of the Animals service; the hike on Saturday; the Stedman reading program; what Angela Leonard has accomplished with the children's ministry.

Financial Report: Virg Musil, Financial Secretary, went over the Statement of Activity by Month. September was a good month. Virg also went over the Profit and Loss Budget Performance. Kreg Brown has completed an annual review of Calvary's finances for 2018 and will complete a review of the first six months of 2019 within the next month.

Staff, Committee and Ministry Team Reports: Gordon Kieft reported that the Mission Ministry Team met. Lauran Bethell will not be coming in October.

Mick Davey of Staff Relations reported that they are working on the 2020 budget. The committee is reviewing a new insurance company for staff. The minimum wage is increasing, which will affect the nursery workers. Pastor Anne's review is coming up in December.

Walter Rowell of the Nominating Committee reported that they are looking for five new Council members to replace members whose terms will end in January.

Ken DeHate, Resource Management, reported that the parking lot lights are functioning. Calvary has severed ties with McBride Electric. The west side landscaping project continues. Broken sidewalks will be repaired on Thursday.

Pastor Anne reported that Stewardship starts on Sunday. Each Sunday worship service will feature a moment of gratitude. Stewardship packets will be handed out on November 3. Todd Clough has made a birdhouse where the children will place their offering each Sunday morning during the children's sermon.

Pastor Anne reported that the staff has rearranged some of their job responsibilities. An article in the ENews will inform the congregation of these changes. In an attempt to always have a pastor available in the church office, the pastors will take turns, Monday through Thursday, to be in the office. Pastoral care needs will always take priority.

Pastor Alice will be meeting with her marketing team, Deanna Geldens and Denise Wylde. They will make flyers to put on bulletin boards in the area advertising Calvary events.

Pastor Morgan announced that a youth fund raiser will take place on November 9 at 6 PM. It will be a silent auction, snacks and hymn sing to raise money for three summer youth trips.

Grades 6-8 to Alamosa, CO

Grades 9-10 to DeLand, FL with Passport Missions

Grades 11-12 and college age to Tucson, AZ/Mexico border with BorderLinks

Bootstraps and Blessings can still use peanut butter.

Warming Ways of Winter, benefit for Family Promise is on November 7.

Trunk or Treat is on October 26, 5:00 to 7:00 PM.

Pastor Anne is working on the 2020 budget with Luwan Jones.

The Calvary/New Hope partnership has begun the Stedman reading program for the fall.

Because of the success of the program, they are now working with two third grade classes every other Friday. The Giving Tree at Christmas will be for Stedman Elementary. Charlotte Million is working on an article for the *Baptist Peacemaker* telling about the partnership between the two churches.

Ordination status of Jacob Goetz: Pastor Morgan reported that Jacob has completed the Ordination Council meetings and is seeking endorsement as a certified chaplain. He has met with the Alliance of Baptists. The final Ordination Council meeting was held last week. Larry Dávila moved on behalf of the Ordination Council, that Council approve the ordination of Jacob Goertz. The motion carried. The ordination will take place during the December 8 worship service.

Pastor Anne has scheduled a meeting with Steve VanOstran to discuss Calvary's affiliation with ABCRM (American Baptist Churches of the Rocky Mountains).

What are you hearing, and How Are You Responding:

Adjourn: The meeting was adjourned at 7:47 PM.

The next Council meeting will be on November 20, 2019.

Respectfully submitted,

Margareta Jonell
Church Secretary