

Minutes are unapproved until the next Council meeting

COUNCIL MINUTES
August 21, 2019

List of attendees is attached. Diana McGahan was also in attendance.

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

Church Family Concerns and Celebrations and Prayer: Pastor Alice Horner-Nelson reported about illnesses within the church family and led in prayer.

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

Approval of July Council Minutes: The minutes from the Council meeting held on July 17, 2019, were approved as written.

Church Highlights: Vacation Bible School was very successful with 24 children. Many adults volunteered to help set up and tear down for VBS. The Bettie Loughhead memorial service was an important conclusion to a Calvary era.

Financial Report: Diana McGahan represented Virg Musil of the Finance Committee, and went over the Profit and Loss Budget Performance and the Statement of Activity by Month. When August numbers come in, we will have a better idea of how the year may end.

Staff, Committee and Ministry Team Reports: Missions Ministry Team is scheduled to meet later this month.

Staff Relations celebrated the one-year anniversary of David Farwig and Denise Lanning last Sunday.

Ken DeHate from Resource Management, reported that a small smoldering fire in the courtyard east of the chapel was put out. Construction around the building is continuing with the removal of the wooden screens, painting, repairing eaves, etc. Several portable air conditioning units have been purchased and placed in the rooms used by Family Promise. Cracks in the parking lot will be sealed on Saturday. The whole parking lot will be sealed and striped next spring. Resource Management discussed the issue of region affiliation. The level of interest was high. Members of Resource Management and others are welcome to attend the September Council meeting.

Pastor Alice Horner-Nelson presented next year's church theme, ROOTED, based on Colossians 2:6-7. See handout.

What are you hearing? How Are You Responding?

The initial interest in the Baptist affiliation has been strong. People are wondering what it might mean. Many Calvary members continue to work within ABCRM.

Lorene Walker announced that the first meeting of the Women's Group will be on September 27, with a speaker on genealogy.

Pastor Alice reported that the Gathering is going well. Two new people came last week.

Sharon Murphy encouraged Council members to review the information regarding the Alliance of Baptists, Evergreen Association, and ABCRM available at this meeting, as well as the six-page handout sent out last month, in preparation for our next meeting.

Adjourn: The meeting was adjourned at 7:25 PM.

Next Council meeting will be on September 18, 2019.

Respectfully submitted,

Margareta Jonell
Church Secretary