

Minutes are unapproved until the next Council meeting

COUNCIL MINUTES
March 20, 2019

List of attendees is attached

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

Prayer Concerns/Celebrations of Church Family: Senior Pastor, Anne Scalfaro, reported about illnesses, and celebrations within the church family. Pastor Anne then led in prayer based on the history of St. Patrick.

Gathering Norms: Larry Dávila, Co-Moderator, led in the reading of Calvary Council Gathering Norms.

Approval of February Council Meeting Minutes: The Minutes from the Council Meeting on February 20, 2019, were approved as written.

Church Highlights: The parking lot has been well plowed on snowy Sundays. Calvary had good attendance at the New Hope worship service. The large number of children for children's sermon last Sunday was exciting to see. Kudos to Pastor Alice Horner-Nelson on The Gathering services.

Jacob Goertz Ordination Process: Pastor Anne shared a document describing the process of ordination. Jacob Goertz gave a brief history of his spiritual journey. Jacob was raised in the Mennonite church. He graduated from Palmer Theological Seminary in 2014. He pastored a Methodist church in Pennsylvania. Since moving to Colorado he is doing his residency at St. Anthony Hospital in Lakewood. Jacob wants to be ordained under the Alliance of Baptists. He is particularly drawn to their stance on peace and justice. He enjoys teaching, preaching, and chaplaincy. Pastor Morgan Fletcher gave a brief history of the Alliance of Baptists which began as a Baptist church that accepts women in ministry, welcomes all of God's people and has strong roots in peace and justice.

Co-Chair Sharon Murphy moved that Calvary's Church Council approve Jacob Goertz to begin the Journey to Ministry Ordination process at Calvary under the care of the pastoral staff and his Ordination Council: Rev. Morgan Fletcher, Carly Crile, Larry Dávila, David Farwig, Rev. Brenda Goodman, Robyn Warren, and Susan Wirt. John Kron seconded the motion. The motion passed unanimously.

Financial Report: Virg Musil, Treasurer, went over the Statement of Activity by Month (handout) and the Profit and Loss Budget Performance (handout). Pledge income in February was low, partially due to low attendance because of weather. Resource Management has had more expenses than normal for snow removal in January and February. Virg also provided Council with a handout showing the Endowment Fund from 2018.

Committee Reports: Ken DeHate, Resource Management chair, reported that insurance will cover hail damaged gutters, with the added bonus of redesigning them to prevent water from falling on the sidewalks creating ice in the winter. During the last storm one of the

light posts in the parking lot fell over. An insurance claim has been filed. The Safety and Security task force is almost ready to share with Council the document they have been working on.

Pastor Morgan Fletcher gave the following updates: Breakfast burrito fund raiser will take place on May 5. Fourteen youth will be going to Green Lake in June. Senior Sunday will be on April 7. Mission payouts are on schedule. Gordon Kieft has met with ABW circle leaders to develop a global mission plan. Cindy DeHate has planned a Family Promise open house on March 31 at 1 PM. A food drive for Jewish Family Service will take place in the month of April.

Mick Davey, Chairperson of Staff Relations, reported that Staff Relations met with Director of Music, David Farwig, this month. New hymn books will soon be ordered. Staff Relations is planning Pastor Morgan's 5-Year celebration for June 2.

John Kron, Chairperson of the Stewardship Committee, reported that the committee is having a retreat on Saturday to create the foundation of their stewardship program.

Pastor Anne Scalfaro expressed her thanks to those who attended worship at New Hope Baptist Church on March 10. New Hope has been invited to attend the Good Friday service at 7 PM at Calvary. There will be a lunch meeting at New Hope on May 5 to develop a covenant. The leadership group will meet with the principal of Stedman Elementary to plan future activities. An art show will open on May 5 under the leadership of Larry Jenks.

Pastor Alice Horner-Nelson reported that the final proof for the church directory was sent in today. The Gathering is now meeting weekly on Sundays at 6:30 PM. Pastor Alice and her husband Matt need help in setting up Fellowship Hall for this service. She encourages Calvary members to attend to welcome new people. Business cards have been created to advertise this service. Other forms of marketing are being considered. Pastor Alice has been sending out the daily Lenten devotionals on line.

Policies and Procedures: With the addition of the Stewardship Committee some changes were made by Nancy Hoffmaster and Kathy Kron. Co-Moderator Sharon Murphy moved on behalf of the ad hoc committee for the Policies and Procedures, that Council approve the Policies and Procedures that were emailed to Council. The motion passed unanimously. Jim Armstrong, at-large Council member, will update Policies and Procedures as new items need to be added.

What are you hearing? Unity of Message: Concerns about children's wing not looking inviting to children; need more hearing devices for the sanctuary; double doors are often propped open causing higher electric bills. It was suggested that when a pastor is absent an announcement should be made informing the congregation.

Adjourn: The meeting was adjourned at 8:15 PM.
Next Council meeting will be on April 24, 2019. Note that this is a week later than usual!

Respectfully submitted,

Margareta Jonell
Church Secretary