

Minutes are unapproved until the next Council meeting

## COUNCIL MINUTES

June 19, 2019

List of attendees is attached.

**Call to Order – Review of Agenda:** Sharon Murphy, Co-Moderator, called the meeting to order at 6:32 PM.

**Church Family Concerns and Celebrations, Prayer and Distribution of this month's prayer cards:** Senior Pastor, Anne Scalfaro, reported about illnesses and celebrations 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 May Council Meeting Minutes:** The Minutes from the Council Meeting held on May 15, 2019, were approved as written.

**Church Highlights:** The VIP (Very Inspiring Persons) luncheon was a success and many of the participants have expressed their appreciation. Pentecost was a day of celebration. The I AM CALVARY forums have been good. Several Calvary members participated in the trip to the Republic of Georgia.

**Financial Report:** Virg Musil, Treasurer, reported on the Statement of Activity by Month and the Budget vs Actuals (handouts). Expenses are on target. There was a slight slowdown in May pledge income.

**Safety Director Position:** Walter Rowell reported that the Nominating Committee has discussed filling the role of safety director. Some calls to a target list of candidates have been made. The committee will work on getting a candidate by next Council meeting and will gather suggestions of persons who could work with the director.

**Staff, Committee and Ministry Team Reports:** Ken DeHate, Resource Management chair, discussed the budget aspect of his committee. The

monthly financial statement indicates that Resource Management is \$35,000 over budget. However, this is because bills are paid at different times (i.e. some are paid monthly, quarterly, semi-annually, annually). Resource Management plans to be on budget by the end of the year.

Gutter replacement is almost complete. There are no downspouts on the hill that will cause ice buildup on the side walk. Roof damage will be examined by an independent contractor since the insurance company says there is no damage. There were numerous issues with the sprinkler system on the Girard side. Repairs are being made. A bid of \$17,500 has been accepted for work to be done on the building exterior, sealing and painting the wood, removing the wooden structures around the building, and painting the concrete walls. The work will be done in July and August. By removing the wooden structures around the building it may reduce the number of people sleeping behind those barriers. Ken also reported that the potholes in the parking lot will be fixed after the light pole is repaired on July 2. Ken will write an article for ENews about the work that will be done.

Mick Davey, Staff Relations, reported that the celebration for Pastor Morgan's Fifth Anniversary was a success. Owen Honeycutt will be gone for 6 weeks in the summer. Garrett Pelton will fill in for Owen. Luwan Jones will [take a vacation in July](#).

John Kron, Stewardship Committee, reported that commitment Sunday will be on November 17, two Sundays before Thanksgiving. The committee is promoting a year-round stewardship philosophy.

Gordon Kieft, Mission Team, has monthly team meetings and wants to coordinate local and international missions. Lauren Bethell will be in Denver in October. The ENews will have monthly information about missionaries whom we support. The goal is to educate the congregation about missions.

On behalf of Pastor Morgan Fletcher, Pastor Anne reported that Pastor Morgan is getting an affordable housing team together to examine what organizations Calvary can work with.

On behalf of Pastor Alice Horner-Nelson, Pastor Anne reported about the Membership or Communications team. Nancy Johnson tallies the weekly attendance and the pastors get a list of people to call. This Sunday, June 23, is Bring a Friend to the Gathering. The quarterly Messenger is ready to be mailed. Bill Warren is live-streaming the "I Am Calvary" forums and **recording** the Gathering services. Pride Week went well. Vacation Bible School flyers were given out at the Pride booth.

Pastor Anne leaves for the ABCUSA biennial tomorrow. Pastor Anne, together with Rev. Dr. Eugene Downing of New Hope Baptist Church, are presenting a program about the cooperative ministry between New Hope and Calvary for ABHMS (American Baptist Home Mission Societies). Unfortunately, **Rev.** Downing is not able to make the presentation on Saturday with Anne due to a death in his congregation.

**What Are You Hearing and How Are You Responding?** For the July Council meeting, Pastor Morgan will have a missions update. Pastor Alice will have an update on Communication (Membership). The new hymnal is expected by Gathering Sunday. A church work day is scheduled for June 29. A request for VBS donations from the congregation will be in the ENews.

**Adjourn:** The meeting was adjourned at 7:53 PM.

**Next Council Meeting:** July 17, 2019

Respectfully submitted,

Margareta Jonell  
Church Secretary