

MEETING MINUTES
CALVARY LUTHERAN CHURCH
December 4, 2018
6:30 p.m.

Members Present: Thomas Bonhiver, Paul Carlson, Washington Castillo, Danielle Drevlow, Ted Fokken, Dan Hanson, Mike Hofstad, Heather Hosfield, Marisa Houghland, Sondi Johnson, Suzanne Kersten, Dave Kufahl, Rita Lambrecht, Mark Lewis, Scott Madson, Stuart McFarland, Steven Opheim, Connie Otto, Sara Ryberg, John Swanson, Steve Thompson

Members Absent: Susan Bagge, Anne Kaluza, Kristin Loncorich, Cory Maass, Christine Olkives, Lisa Paulson, Mary Jo Peterson, Kelly Ramos, Craig Recknagel,

Staff Present: Jason Beaver, Jerry Gates, Jose Macias, Skip Reeves, Zach Thompson

Devotion—Steven Opheim

- Ronald Reagan—engaged both in “state craft” and “soul craft”; ex. letter to dying father-in-law
- Power of prayer
- 123 specific prophecies in the Old Testament that all came to pass in Jesus Christ
- Even more remarkable than the fulfillment of all those prophecies was the life, death, and resurrection of Jesus
- By God’s grace, *we* are able to be the answer to the prayers of others

Endowment Board—Mark Pederson

- Small Group Ministry/Galatians Church-wide Small Group Focus 2019 (Dornbusch Congregational Ministries Fund)
 - Cost of materials for leaders and participants
- Leadership, Discipleship, Children Youth & Families/RightNow Media (Dornbusch Congregational Ministries Fund)
 - Goal: to roll out the RNM resource to every individual at Calvary for both personal growth and equipping
- Children’s Health Ministries (CHM)/Vital Equipment & Supplies (Outreach Fund)
 - CHM needs to add several key pieces of medical and office equipment
- Dodoma Tanzania Health Development (DTHD)/Skin Grafting Equipment & Hospitalization Expenses (Outreach Fund)
 - Purchase skin grafting equipment *and* to provide 4 months of hospitalization for a young girl being treated at DCMC with burns over 50% of her body
- Serving Servants Inc./Adverse Childhood Experiences (ACEs) Healing Ministry (Outreach Fund)
 - Growing need to provide congregations with the tools to minister to members dealing with the effects of childhood ACEs
- TreeHouse, Inc./Van operation for TreeHouse Lakeville (Outreach Fund)
 - TreeHouse recently expanded services to cover Lakeville ISD #194; request is to support a full year of van operation to provide barrier-free access for teens to come to TreeHouse programming
- Motion to approve Endowment Board’s grant recommendation; passed

Motion to approve September 2018 meeting minutes with correction (Dave Kufahl was present); passed

Calvary 2018 Audit Report

- Discussion, explanation of terms
- Motion to approve audit report; passed

Financial Report—Jerry Gates

Final meeting of Calvary's 33-member Council—Dave Kufahl

- Calvary is in a much different—much *better*—place than a few years ago
- Thank you for all you've done to increase Calvary's trust in Calvary's council and leadership

Fellowship time & council members' reflections

Closed in Lord's Prayer