

**MINUTES OF A MEETING OF THE  
COUNCIL OF  
CALVARY LUTHERAN CHURCH OF GOLDEN VALLEY**

**JANUARY 16, 2021**

A meeting of the council (the “Council”) of Calvary Lutheran Church of Golden Valley (“Calvary”) was held on January 16, 2021, beginning at 9:00 a.m. Central Time. The meeting was held in the Gathering Space on the first floor of the Calvary building. The meeting was the first meeting of the 2021-2022 council and its purpose was to onboard the new council including introductions to each other and overviews of Calvary documents, processes, and systems.

The following Council members, representing a quorum for purposes of transacting business of the Council and Calvary, were present:

Garnet Arroyo	Lloyd Nelson	Julie Russo
Laura Jensen	Rachel Recknagel	Jon Stepan
Todd Loncorich (online)	Phil Reesnes	Gina VanderWerf
Stuart McFarland	Andy Roe	

The following members of the Calvary staff were also in attendance: Zach Thompson, Senior Pastor; Jason Beaver, Executive Director.

Heather Hosfield, president of the previous Council (the 2019-2020 Council), attended the beginning of the meeting to facilitate the transition to the new council.

Jason confirmed that online participant Todd could see, hear and participate in the meeting while the rest of the members were present in person at the meeting.

Heather opened the meeting at approximately 9am. She welcomed the new council, presented an overview of the Calvary Church Constitution and Bylaws especially as they pertain the roles and functioning of the council and church staff. After her presentation, Heather left the meeting.

Pastor Zach then presented an overview of council roles and expectations.

The Council held elections to elect officers with the following positions elected:

President: Phil Reesnes  
Vice President: Stuart McFarland  
Secretary: Laura Jensen  
Treasurer: (election tabled until next meeting)

Zach presented Calvary’s Vision Culture.  
Jason presented a snapshot of Calvary’s Operations and structure.  
Meeting adjourned approximately 11am.

Going forward, the Council plans to meet for regular meetings at 6pm on the 4<sup>th</sup> Tuesday of the month except December and one month in summer (probably July.)

Minutes submitted by Laura Jensen, Secretary