

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

SEPTEMBER 13, 2021

A meeting of the council (the "Council") of Calvary Lutheran Church of Golden Valley ("Calvary") was held on the date noted above, beginning at 8:00 p.m. Central Time. The meeting was held on the 4th floor at 7520 Golden Valley Road, Golden Valley, MN 55427.

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		
Todd Loncorich	Phil Reesnes	Gina VanderWerf
Stuart McFarland	Andy Roe	

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

Rachel Recknagel and Jon Stepan were absent.

Phil served as chair of the meeting. Laura served as secretary. Phil called the meeting to order.

The following activities transpired during the meeting:

1.0 Call Committee Recommendation

The Associate Pastor Call Committee unanimously recommended to the Council to recommend that Dan Thorson be called as Discipleship Pastor.

2.0 Council Recommendation to the Congregation

(vote) Upon duly motioned (Todd) and seconded (Lloyd), the council unanimously recommended to the congregation that Dan Thorson be called as Discipleship Pastor.

The congregation will vote on calling Dan Thorson. That vote will be held at the next Congregational meeting. After evaluating the calendar schedule, it was decided to hold this congregational vote during the Annual Meeting to be held in October.

3.0 Congregational Annual Meeting

The council decided to hold the 2021 Annual Congregational Meeting on Tuesday, October 26 at 6:30pm. The Nursery will be available.

Therefore, the October Council Meeting will be rescheduled to October 19 at 6pm.

The meeting was adjourned at 8:22 pm.

Upcoming events in the Calvary Calendar

- Next council meeting is September 28 at 6pm
- October 3 is grand reopening at Calvary MTKA campus
- Annual Congregational Meeting is October 26 at 6:30pm.

Minutes submitted by Laura M. Jensen, Secretary