

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

January 24, 2023

A meeting of the council (the “Council”) of Calvary Lutheran Church of Golden Valley (“Calvary”) was held on the date noted above, beginning at 6:00 p.m. Central Time. The meeting was held in the 4th floor conference room at 7520 Golden Valley Road, 55427.

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

Tom Harn	Dan Ostgaard	Jill Saatzer
Laura Jensen	Rachel Recknegel	Jason Thorp
Ingrid LeMunyon	Andy Roe	Gina VanderWerf
Todd Loncorich	Julie Russo	

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

This was the first meeting of the new council. Jason and Zach called the meeting to order and facilitated the meeting. Laura served as secretary.

The following activities transpired during the meeting:

1.0 Devotions and Opening Prayer

Led by: Zach Thompson

2.0 Council Role Overview (Zach)

Zach discussed council roles and expectations.

3.0 Officer Elections (Jason)

Andy Roe was nominated and agreed to be President.

Vice President, Secretary, and Treasurer positions will be voted on in the February meeting.

4.0 Vision Culture (Zach)

A presentation about Calvary’s Vision Culture, hedgehog (passion = Christ-centered relationships, best = multigenerational community, success = mission ownership), and five year vision.

5.0 Operations Snapshot (Jason)

Jason discussed Calvary structure, current statistics and metrics. Also an introduction to two proposed council teams seeking volunteers: Personnel Team and Governance Team.

6.0 Financial Report (Candis)

Candis reviewed the December financials.

(vote) Rachel motioned to accept housing allowances as presented. Tom seconded. Allowances were approved unanimously.

7.0 Closing prayer

Meeting closed with prayer.

The meeting was adjourned at 8:04pm.

Upcoming events in the Calvary Calendar

- February 12, 2023. 1-2pm. Lenten Mentor Training. NextGen are looking for Lenten mentors—contact Jessica Jorgenson to sign up.
- February 28, 2023. Next council meeting

Minutes submitted by Laura M. Jensen