

Mt. Calvay Lutheran Church

Council Minutes

March 23, 2026

The meeting was called to order by President Tague at 6:08pm.

Present: Ken Tague, Pastor Vanderbilt, Mary Barkley, Jake Hermanson, Linda Norton, Ed & JoAnn Chapman, Jen Olson, Natasha Cooper, Terry Pauling

Pastor led the council in prayer.

A motion to approve the January and February minutes was offered by Jake, with second by Mary. Motion Carried with Unanimous voice vote.

Pastor's Report: Pastor discussed options for a new spiritual leadership model. The aim is to keep spiritual leadership distinct from administrative management, while aligning all boards/teams to discipleship, outreach and stewardship outcomes. Refer to the attached "Governance Models That Fit Your Vision" memo that was used to explain three options.

Financial Report: After review of the February Financial Report, a motion to approve the February Financial Report was offered by Jake, with a second by Mary. Motion Carried with Unanimous voice vote.

Treasurer's Report: After review of the P&L, Summary of Position and Specials reports, a motion to approve was offered by Jake, with a second by Linda. Motion Carried with Unanimous voice vote.

Board Reports

Education - No Report

Evangelism - No Report

Stewardship - No Report

Discipleship: No report.

Worship: See attached report.

Youth: See attached report.

Records: See attached report.

Property: See attached report.

Old Business

1. Pastor updated the Council on progress with the vision “Bridging the Gap”. See attached report.
2. Mary asked the council for advice on an audit of the church financial reports. After discussion, a motion was offered by Jake, with a second from Natasha, to complete an audit using CPH financial documentation and present the findings to the Council at the May Council meeting. Motion Carried with Unanimous voice vote.

New Business

1. The June Congregational meeting will be held on June 7th. Agenda items for the meeting were requested and elections will be held for the following Boards:

Treasurer, Financial, Evangelism, Worship, Youth, Property

2. The annual meeting of Camp Okoboji is scheduled for April 11th at the camp.

A motion was offered by Jake, with second by Natasha to designate Terry Pauling as Mt. Calvary’s 2026 representative to the Camp. Motion Carried with Unanimous voice vote.

Adjournment: The meeting adjourned at 7:50pm with a motion by Terry and seconded by Mary. Motion Carried with Unanimous voice vote. The meeting ended with all joining in The Lord’s Prayer.

Submitted by Terry Pauling.