

**Mt. Calvary Lutheran Church
Council Meeting
July 21, 2025**

Attendance: Ken Tague, Jake Hermanson, David Cormeny, Ed Chapman, JoAnn Chapman, Mary Barkley, Linda Norton, Terry Pauling, Natasha Cooper, Jen Olson

Ken called the meeting to order at 6:05 PM.

Jake motioned to pass June 2025 Council minutes. Jen seconded the motion. Motion was passed with unanimous vote.

Pastor Report- (See Email Attachment)

DCE Report- Aaron (See Email Attachment)

Elder's Report- Jake (See Email Attachment)

- There is a new opening for custodian. Sebastian Cooper will be fulfilling the role through August until we can find a replacement. Elders are exploring City Wide Facility Solutions to fill the role. They are waiting to see a quote and if it's scalable with hours.

- Council needs an update of the candelabras.

- Elders would like to applaud Dave Cooper for preaching. Should council compensate him for his service?

- A motion was made by Jen that we continue Aaron's HSA policy through the rest of the year. His termination date would be August 3, 2025. All other services would be prorated upon his termination with no reimbursement. Jake seconded the motion. Motion was carried with a unanimous vote.

Financial Report- Linda (See Email Attachment)

- Parking lot donations show \$500 more than on the Treasurer's report due to the donation being at the end of the month.

- Terry motioned to approve June's Financial Report. David seconded. Motion was carried with a unanimous vote.

Treasurer's Report- Mary Barkley (See Email Attachment)

- CD decisions will be tabled until August's meeting.

- Jake motioned to approve June's Treasurer Report. Natasha seconded. Motion was carried with a unanimous vote.

Education Report- N/A

Evangelism Report- N/A

Discipleship Report- Ed and JoAnn Chapman (See Email Attachments)

Worship Report- Jen Olson (See Email Attachment)

Parish Nurse- N/A

Youth Report- Natasha Cooper (See Email Attachments)

- Surveying Fall Youth Nights to see what day works best for the congregation.
- With Aaron's absence, we would like to have volunteers from the congregation to keep up the growth of the Youth Group.
- Board of Education vacancy needs fill quickly.

Records Report- David Cormeny (See Email Attachments)

Stewardship Report-Jim Pulse (See Email Attachments)

Property Report- Terry Pauling (See Email Attachments)

- There is a remaining balance of approximately \$25,000 for the parking lot. This will be tabled for discussion for August's meeting.

Old Business

- Council is wondering if we should push BBQ cookoff back to September. This will be tabled until August's meeting.

Having no further business, a motion to adjourn was offered by Terry, a second by Ed.
Motion carried by unanimous vote.

Respectfully submitted,
David Cormeny