

**Minutes are unapproved until the next Council Meeting**

**COUNCIL OF MINISTRIES  
MINUTES  
OCTOBER 21, 2009**

**Deliverables appear in bold.**

Moderator Elect, Susan Wirt, called the meeting to order at 7:00 p.m.

Anne Jernberg gave the concerns of the congregation and led in prayer; Lori Grohskopf gave the devotion.

**Minutes** of the September 23, 2009 Council meeting were approved by consent.

**Financial Report:** Bruce Whitaker, Church Administrator – presented the summary of income and expenses for September 2009. An expenditure of \$7,000 for valve replacement will occur in October. Investment earnings were up \$28,000 for the month and \$42,000 year to date, but there is still a net loss of approximately 30 percent from 2007. An investment was sold for funds to replace the roof. The \$10,000 loan to Curtis Park has been repaid and will be placed back into missions from where it was originally written off. (Refer to the minutes of November 2007.) Once the global and local missions committee decides where the repayment will be used, an announcement will be made to the congregation.

Rhonda Magee, Treasurer, reported that the organization of the balance sheet is not quite complete. She and Bruce are working toward a more comprehensible format. The various committees have submitted budgets for 2010 and held projected expenses the same as 2009 with the exception of salaries (increases due to insurance, an increase to lower tier salaries and a small percentage increase to the balance of the salaries); a 1.5% increase (\$13,602) in building reserves for ongoing repairs; an increase in the percentage for mission giving to 15%. The total budget increase over 2009 was \$71,390 or 8.6%. Rhonda moved that the proposed budget of \$906,667 be the goal for the operating budget for 2010. Richard Weese seconded the motion. The motion passed.

**Update on the Stewardship/Renovation Campaign:** Diane Newcom – approximately 90 people are now involved in the joint campaign. Tools to assist members with the campaign include: a “Personal Commitment Guide,” postcard, prayer card, email link to the prayer calendar, a web page, phone calls, and presentations. The focus is on the spiritual journey, not the dollars to be pledged. Diane asked council members as the church leadership to be present during the campaign, to act as spokespersons, and to share their own personal stories and hopes of the future. The two parts of the campaign are the annual campaign with 12 months for giving, and the renovation campaign with 25 months for giving (December 2009, and 2010 and 2011). The key players have met and the goal is to begin renovation work January 10, 2010. In order for that to happen there will be an up-front expense of \$50,000. Larry Jenks will be the church representative for project management, and Walter Rowell, Dave Yarrington, Ron Johnson, and Bruce Whitaker will be available for backup.

Rhonda Magee moved that \$50,000 be approved for construction drawings and other work that needs to be completed for an anticipated January 10 start date for the renovation project, the funds to be repaid to Calvary's operating reserves once the construction loan is secured. Lori Grohskopf seconded the motion. Discussion followed: there is a separate account in the accounting system for tracking the project. The loan will not be secured until January. The motion passed.

Rhonda Magee also reported that there are restricted funds that need to be consolidated to streamline the accounting. Some funds must stay in place: Barclay Fund for special programming; Habitat for Humanity; concert series; **organ restoration fund (Kevin Padworski was asked to prepare a written management plan); a committee is needed for the Snyder-Turner student loan fund and the fund needs to be publicized.** Rhonda made the following motion:

I move that whereas Ardith Rieke established in 2001 a Scholarship Fund to benefit graduating high school seniors who otherwise could not attend college, and because the motivation of this gift was a sermon preached by Mary Hulst highlighting youth at risk, and because early administration of the fund resulted in scholarships granted by way of La Academia and Curtis Park contacts and recommendations, and because only \$6,000 of scholarships were granted prior to June 2005, at which time a \$30,000 gift was made to College Summit, and because since that time Calvary has not granted any scholarships for this fund, Calvary shall at this time transfer administration and control of this fund now valued at \$14,000 to La Academia to be used to provide college funds for deserving high school graduates.

Jim Roos seconded the motion. The motion passed.

Rhonda also moved:

That the Restricted Funds (RS) listed in the attached and as discussed be closed into the General Fund Reserve Liability account, resulting in a \$40 impact to that account.

Bobslyn Kidd-Spence seconded the motion. The motion passed.

**Care and Congregational Life (CCL):** Anne Jernberg – The nonagenarian (those 90+ years of age) recognition was a success with honorees each receiving three cards: one each from adult, youth, and children's church school classes. **The goal is to have greeters at the doors in the east wing by November. Anne is working with Mason Brown to solicit additional greeters.** A welcoming reception will be held for the Greemores on November 15. A Christmas ornament exchange is in the works.

**Celebration in Worship:** Nanci Campbell, Director – The concert Sunday October 18, by Allegra Boggess and Rachel Padworski was great. The pop/rock band, *Spasenie*, will be at Calvary November 7. The Calvary Choir will be singing in a combined chorus at the IHN benefit concert on November 2. The Hanging of the Greens will be the Friday after Thanksgiving. There

will be two services on Christmas Eve: 4:00 and 11:00 p.m. The church will not be following the lectionary for Advent. There are special buttons on the home page of the web site for special programs.

**Communication for Outreach:** Jim Ross, Associate Director – The mission fair will be held October 25 after church with 25 booths and a food court representing crafts and foods from many cultures around the world. Set up will be the Friday and Saturday prior.

**Cultivation through Education:** Lori Grohskopf, Director – is looking forward to the additional greeters in the east wing.

**Resource Management:** Walter Rowell, Director – maintenance and renovation plans are going well. The new computer server has arrived and will be installed the week of October 26. The cost for the server was within the budget. Under good administration, the resource management budget is under control

**Marketing:** Jackie Howard – 5,000 holiday postcards will be sent to the surrounding neighborhood. Let Jackie know if you have a special program and she can help with promotion, but she doesn't do it automatically. Notification on Calvary worship times has been distributed to local hotels. The web site had 1,621 first time visits between October 1 and October 21. A blog will be set up on the web site by year end. **The deadline for annual reports is December 12. Try to include numerical data to promote your area of ministry.**

**Nominating Committee:** Tim Michel – there is a meeting November 1 to discuss names for positions for the upcoming term.

**New Business:** Susan Wirt – the by-laws committee met and determined to not recommend any changes until a more comprehensive review of the current by-laws can be undertaken during 2010.

Walter Rowell reported an open house will be held to mark the 50<sup>th</sup> anniversary of Kentucky Circle Village, independent senior living, on Saturday, October 24. Wings of Praise will play.

It was moved and seconded to adjourn. Susan Wirt adjourned the meeting at 8:50 p.m.

Respectfully submitted,  
Carolyn Weese  
Church Secretary

**Next Meeting: November 18, 2009. Devotions: November – Bobslyn Kidd Spence; December – Shannon Goodrich; January 2009 – Kristina Yarrington**