

Minutes are unapproved until the next Council Meeting

**COUNCIL OF MINISTRIES
MINUTES
SEPTEMBER 23, 2009**

Deliverables appear in bold.

List of Attendees is attached.

Moderator, Kevin Jonell, called the meeting to order at 7:00 p.m.

Brian Henderson gave the concerns of the congregation; Rhonda Magee Jenks gave short devotion on humility, and the prayer.

Minutes of the August 19, 2009 Council meeting, and the **Consent Agenda** for September 23, 2009 were approved by consent.

Financial Report: Rhonda Magee, Treasurer – Currently there is \$49,462 surplus, but there is a large expense item anticipated from Resource Management prior to year-end. The reporting systems have been improved, and reporting is more reliable. The audit for 2008 has begun, and a report is expected before year-end, and hopefully, during the stewardship campaign. **Rhonda will meet with key people prior to year-end, to discuss closing entries, fund balances, and the budget.** Bruce Whitaker, Administrator reported a bequest of \$60,000 of which one-half has been received. Half of the total bequest is to go to the endowment fund, and half to the building maintenance fund.

Care and Congregational Life (CCL): Bill Ponikvar reporting for Cindy Ponikvar, Director who was absent – Name tags on track, and **everyone should be wearing his/her name tag.** Seventeen senior citizens 90 years old and older will be acknowledged in service on October 4, and will be honored at a luncheon after worship. They will sit on the front row during worship and will be given flowers. **People are asked to send greeting cards to the honored seniors who could not attend worship that Sunday.** Cards are in the pew racks for visitors to complete, and **members are asked to be watchful, and when noticing a visitor, offer them one of the cards.** An ornament exchange is planned for Christmas and Nina Hammon Jahn is the coordinator. **CCL will work with Cultivation to arrange a welcoming reception for the Greemores. Anne Jernberg reported that Health & Wellness is planning an outing with hayride to benefit Denver Inner City Parish.**

Celebration in Worship: Nanci Campbell, Director – The choir retreat held at Bethany Lutheran went well. They returned Calvary's payment due to some problems with the facility the day of the retreat. The Christmas concert is scheduled for December 20, and the ministry is working to hold to the budget. Several people are going off of the ministry in December, specifically communion preparers and servers, and will need to be replaced. Kevin Padworski reported that the organ had issues the past week due in part to temperature changes, and it is showing its age. Three of the eight pianos were tuned. The tuner charges \$60 per piano, but the

going rate is \$200 per piano. **A determination should be made as to whether to keep and maintain all of the pianos being sensitive to which ones were given as memorials, etc.**

Communication for Outreach: Bill Ponikvar, Director – the Habitat building is going well. A mission fair is planned and Margie Jonell is heading that up. Brian Henderson estimated that the budget for mission can be increased incrementally until by 2020 it could potentially be at a level comparable to what it was before the recent cuts.

Cultivation through Education: Lori Grohskopf, Director – The Launch Sunday barbeque was a success. **Three things are coming for which help is needed and positive responses are requested if you are asked: 1) Storytellers for Sunday church school; 2) Christmas workshop (to be held during one church school hour prior to Christmas); 3) Greeters for the east doors near the children's classrooms before church school and again prior to the second worship service** because those doors must remain locked and it is difficult for families and seniors to walk up the hill.

Resource Management: Walter Rowell, Director – Thanks to Bruce Whitaker and Bill Loftis for all their hard work. Steve Hulst, Associate Director, reported that the next **work day is October 3, and to let Dave Yarrington know if there are any special projects that need attention.** The fire alarm system was replaced from insurance proceeds due to a lightning strike. The memorial fund assisted with the purchase of the name tags. Sharon Murphy, risk management committee, is reviewing the policies and procedures.

Marketing: No report.

Kevin Jonell asked that leaders contact Tim Michel, nominating committee, to let him know what slots in your ministries will need to be filled for the upcoming terms.

Walter Rowell reported that the newly appointed steering committee met (18 excited people), and that they will be recruiting others for sub committees for the capital campaign, and it is an honor to be asked to serve in this capacity.

It was moved and seconded to adjourn. Kevin Jonell adjourned the meeting at 8 p.m.

Respectfully submitted,
Carolyn Weese
Church Secretary

Next Meeting: October 21, 2009; Devotions – Lori Grohskopf; Devotions for November – Bobslyn Kidd Spence