



## Council Meeting Minutes 6/24/2025

ROLL CALL FOR STAFF AND MEMBERS:					
P	Charlotte Gillis	P	Dennis Diedrick	P	Nancy Burns
P	Pr. Ben Williams	P	Mandy Netzel	P	Hutson Giannunzio
P	Debbie Hansen	P	Cheryl Vanderkam		
P	Tanya Alsteen	P	Erin Wagner		

### Call to order: Mandy Netzel

- All present

### Consent Agenda:

Cheryl made a motion to accept the consent agenda, Deb approved.

### Council Discussion

- **Church Directory Update:** Will meet early July to discuss
- **Reflection on Synod Assembly (Deb and Cheryl):**
  - Positive
    - Great Day, ideas to think about
    - The speaker was very good
    - Left feeling energized, topics applicable to our world and past church experiences
    - Neat to experience all different churches
  - Opportunities for improvement
    - Didn't have bios about candidate so voting blindly
    - Day was long, some technological issues
    - Voting should be anonymous
- **Setting Dates with Outreach Cluster Meeting**
  - Clusters kick offs will start with the Outreach Cluster Group
  - Clusters serve as the communicators between council, the staff, and the community agencies
  - Start with a discussion about what a cluster is
  - The goal of clusters is to make impact through stronger communication, collaboration, and strategic alignment.
- **Council Faith Talks**
  - Council is sharing faith stories with Pastor Ben to share in the Visitor in coming months
- **Lounge Update**
  - Chuck has updated the construction budget, working with electricians on lighting, Dennis working on HVAC, only needs a plumber and then we will have a full project budget
- **New Business/What to look ahead**
  - Need a task force for Sept 7 Rally Day
  - Erin will donate cupcakes
  - Possible service projects could include:
    - Pack a bag for the homeless
    - Healthcare bags for girls
    - Packing World Relief Bags

- **Play area**
  - We are creating a play area in the back left area, piano side with worship orientated toys
  - Looking at a barrier to secure children in the area
- **Food Pantry**
  - The pantry is open Tuesday, Wednesday and Thursdays and we need help with consistent coverage
  - The need is high
  - We are giving out 20 bags per week – at least double what it used to be

**Upcoming Council Meetings:**

- No council meeting in July
- Tuesday, August 26, 2025, 6 pm.

**Adjournment:** A motion was made by Erin Wagner to adjourn the meeting. Dennis Diedrich seconded the motion. The motion was unanimously approved.

Respectfully submitted,

*Mandy Netzel*

Mandy Netzel  
Council Secretary  
Calvary Lutheran Church