



Council Meeting Minutes 6/24/2025

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

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