

Calvary Church Council | Meeting Minutes

Date: April 28, 2026

Council Members Present: Jamie Page, Matthew Callen, Katie Burkholder, Eric Haffley, Jill Saatzer, Paul Paulson, Pastor Zach Thomspen

1. **Opening Prayer**
2. **Budget Update**
 - a. Here for Good Initiative Progress
 - b. We are debt free!
3. **Operations Update**
 - a. Current and future facilities projects
 - b. Process for discerning facility projects
 - c. HR and staffing update
 - d. IT projects and plans
 - e. Safety and Security plan
 - f. Legal Update
4. **Open Council Position**
 - a. Bri Hvidsten has accepted a church staff position
 - b. Council appointment at or before next meeting, as per constitution
5. **Sabbatical Israel Tour Training**
 - a. Council commissions Pastor Zach to participate in Israel tour
 - b. Motion passed unanimously
6. **Church Spiritual Health Check**
 - a. Members shared thoughts and feedback
 - b. Calvary is in an exciting and Spirit-filled season!

Next Meeting: Tuesday, May 27, 2026

Online Business:

March 20th, 2026

- The council unanimously voted to accept both the new *Stormwater Easement Agreement* and the *Stormwater Project Construction and Maintenance Agreement*, for the Minnetonka Campus.

April 2, 2026

- The council unanimously voted to approve the Endowment Board's recommendation for two grants from the Calvary Outreach Fund:
 - *Crescent Cove Respite & Hospice Home for Kids*
 - *Crossroads Chapel at the MN State Fair*