

**Mount Calvary Lutheran Church Foundation**

**ANNUAL MEETING**

**February 12, 2023**

Mount Calvary Lutheran Church Foundation  
Annual Meeting – February 12, 2023

**AGENDA**

1. Welcome – Mike
2. Opening prayer – Pastor Brenda
3. Remarks – Pastor Kyle
4. Official business – Mike
  - Approval of minutes of February 6, 2022 meeting (Attachment A)
  - Nomination and election of Board of Directors for terms expiring at annual meeting in 2026
    - Dick Shell
    - Doug Affinito
    - Linda Saveraid
    - Mike Cunningham
5. Grants review and spotlights – Renee/Heidi
6. Foundation Events
  - Coffee House in April 2022
  - Foundation Sunday on March 19, 2023
  - Coffee House on April 14, 2023
7. Columbarium update – Pastor Brenda
8. Additional 2022 Foundation highlights and information – Mike
  - Pastor Dave Tribute and related Gift
  - Foundation fund/asset balance on December 31, 2022
  - Foundation grants budget for 2023
9. Other business – Mike
10. Adjourn

## **MCLC Foundation Annual Meeting Minutes from February 6, 2022 on Zoom**

**Call to Order:** 1:01 PM by Cunningham

**Opening Prayer:** Legred

**Remarks:** Cunningham gave a brief history of the Foundation and the Good we have done in our brief History.

**Pastor's Remarks:** Pastor Kyle Jackson remarked on the history of Generosity, Outreach Support, and to never forget, but always think about how many lives we have touched over the years. His Quote: Thank the Lord for The Foundation!

**Meeting Minutes from February 7, 2021:** Motion to approve: Eggers; Second: Whisnant; Approved

**Service Recognition of Ross McGlasson:** Cunningham honored him with heartfelt thanks for all of his work over the Years and Sympathy to Him and his Family on the recent Loss of his Wife, Martha McGlasson. He will step away from his Board service for a while. Cunningham recognized him for being a man who always follows through on his ideas.

**Financial Report:** Distad explained how our financials work. He stated that we grow revenue by Donations, Gifts and Memorials, Columbarium Sales and Investment Gain. We have no Employee expenses and minimal administrative fees for payment to the Church for our Financial Reporting. Our Assets totaled \$855,000 as of 12/31/2021.

**Grants throughout the years:** Cunningham highlighted Grants over the last four years. Whisnant created a video highlighting a few Grant recipients and how the Funds were used. Joel Legred of Luther Park reported on the many ways that Foundation have supported Luther Park Bible Camp. Dick Shell reported that a new Grant Request Form is ready and will assist us in tracking Grant Funds use. We intend to seek recipients with more diversity in the areas of Human Rights, Social Justice and Community Outreach.

**Coffee House Event Slated for April 22, 2022:** Affinito reported that the Event is intended to celebrate our achievements, create awareness and to interest the Mount Calvary Family in more participation. It is intended to be a Goodwill Celebration after the last two years of Pandemic Slowdown. Coffee, Special Guests, Music and Desserts. Tickets will be \$50 and limited to 100 Guests in Heritage Hall from 7 to 10 PM.

**Columbarium Update:** Pastor Legred thanked Ross McGlasson for his leadership in establishing the Columbarium.

**Tribute to Orv and Vonni Olson:** Foundation Provided the Funds for the Woodpecker Stained Glass.

**Dave Olson Youth Grant Gift is his Name:** Over and above our normal Grant process, the Board Provided a Thank You to Dave and the \$12,500 gift will provide \$2500 each year for 5 years for Special Youth Initiatives.

**Meeting Adjourned:** 1:33 PM

**Respectfully,** Bill Eggers, Recording Secretary

# **MOUNT CALVARY LUTHERAN CHURCH FOUNDATION**

## **2022 Report and Highlights**

### **1. MISSION**

The Foundation was established in 1989.

The mission of the Foundation is to extend the reach of the Mount Calvary Lutheran Church by supporting deserving programs, projects, and needs at the Church, throughout the wider Twin Cities community, nationally, and internationally.

### **2. FOUNDATION MEMBERS AND FOUNDATION BOARD**

All members of Mount Calvary Lutheran Church are members of the Foundation. The activities of the Foundation are directed by the Foundation Board. Directors serving on the Foundation Board in 2022 were:

Pastor Brenda Legred	Joyce Poppe
Mike Cunningham	Dean Hotvet
David Distad	Doug Affinito
Bob Torkelson	Dick Shell
Linda Saveraid	Renee Whisnant
Bill Eggers	Heidi Westlind
Jerry Brecke	

If anyone is interested in joining the Foundation Board please let us know.

### **3. FOUNDATION FINANCIAL OVERVIEW**

Fund balance as of 12/31/17 - \$650,000

Fund balance as of 12/31/18 - \$593,000

Fund balance as of 12/31/19 - \$709,000

Fund balance as of 12/31/20 - \$776,000

Fund balance as of 12/31/21 - \$855,000

Fund balance as of 12/31/22 - \$707,000

In 2022 the Foundation received gifts and contributions, including memorials, from more than 100 different individuals. Gifts and contributions to the Foundation continue in perpetuity. Only the earnings on the fund principal are used to make grants.

**4. FOUNDATION GRANTS AND AWARDS**

In the last five years the Foundation has awarded 46 separate grants totaling approximately \$180,000. (Attachment B)

**5. EVENTS**

In April 2022 the Foundation hosted a Coffee House event to showcase certain of the recipients of grants from the Foundation. Wonderful entertainment was provided. The Foundation will be hosting an expanded and even more lively Coffee House event on April 14, 2023. Join us for a fun evening.

**6. 2023 AND BEYOND**

The Foundation looks forward to an exciting and rewarding year in 2023. We have established a grants budget of \$35,000. Grant application forms are available in the Church Office and online at [tinyurl.com/MCLCfoundation](https://tinyurl.com/MCLCfoundation).

The Foundation welcomes input, contacts, and contributions of any nature.

**THANK YOU!**

## MT CALVARY LUTHERAN CHURCH FOUNDATION RECENT GRANT HISTORY

### 2018 GRANTS

Luther Park – repairs and scholarships	\$ 5,000
Camp Tanadoona/Camp Fire Minnesota – kitchen equipment	5,000
Tartu Academy in Estonia – ongoing growth	5,000
Domestic Abuse Project – family services and supplies	1,000
Theatre 301 – assistance with performance of Annie	5,000
Many Hands Many Meals – supplies and materials	5,000
Gethsemane Lutheran Church – facility repairs	<u>1,000</u>
<b>Total</b>	<b>\$27,000</b>

### 2019 GRANTS

Tartu Academy in Estonia – ongoing growth	\$ 5,000
Backpack Giveback – backpack supplies and school supplies	2,000
Camp Tanadoona/Camp Fire Minnesota – resident camp scholarships	2,000
Youth Mission to Pine Ridge – trip expenses	2,000
HIS House – van rental expenses	3,000
Luther Park – scholarships and upgrading Tree House Village	5,000
WeCan – emergency assistance programs	5,000
Many Hands Many Meals – supplies and materials	4,000
Holy Smoke Ministry – supplies and materials	<u>2,400</u>
<b>TOTAL</b>	<b>\$30,400</b>

### 2020 GRANTS

Theatre 301 – royalties and licensing fees	\$ 5,200
Mt. Calvary Academy of Music – student scholarships	2,000
Gethsemane Lutheran Church – food supplies	1,000
Luther Park Bible Camp – development of outdoor gathering space and ongoing faith formation	5,000
Public Safety Ministries – computer	2,500
Lutheran Campus Ministry Twin Cities – worship reimagined through artist in residence program	2,500
His House – online social media presence and capability	5,000

Tartu Academy and Seminary in Estonia – launch of House of Hope Bible School	4,500
Quo Vadis Program in India – support operations of Christian Evangelical Association in India	5,500
Many Hands Many Meals – supplies and materials	<u>2,500</u>
<b>TOTAL</b>	<b>\$35,700</b>

## 2021 GRANTS

Tratu Academy in Estonia - bible school and ongoing growth	\$ 5,000
Luther Park – log house kitchen appliances and upgrades	5,000
Plaster House in Tanzania – sweatshirts for student patients	5,000
MC Pre School – furniture and supplies	5,000
MC Music and Worship – organist internship	2,500
WeCan – support family and individual self-sufficiency including training	5,000
His House – “wrap” of logo for food truck	4,500
LSS – homeless and youth programs	4,000
Academy of Music – student scholarship tuitions	4,000
Urban Roots – cook fresh program and kitchen licensing expansion	<u>2,000</u>
<b>TOTAL</b>	<b>\$42,000</b>

## 2022 GRANTS

The Waters Social Justice Care Team – assistance with assembly of personal product kits for Afghan refugees	\$ 500
Appetite for Change – youth food and nutrition training	4,000
Tartu Academy in Estonia – outfit apartment for Ukrainian refugees	5,000
Luther Park – completion of walk in cooler and scholarships	5,000
Many Hands Many Meals – supplies and materials	5,500
Project Zawadi – student sponsorships regarding model schools program in Tanzania	5,000
MCLC Quilters – materials	5,000
LSS Freedom School – support for young scholars program	5,000
Urban Roots – support for youth interns market garden program	2,200
Nibakure Community Village – enclosure of unfinished building for sewing program in Rwanda	<u>5,100</u>
<b>TOTAL</b>	<b>\$41,800</b>

## **2023 GRANTS BUDGET**

\$35,000



# Grant spotlight

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- Many Hands Many Meals | \$5,000
- Supplies for 2022 packathon, including:
  - Rice, soy, vitamins, dried vegetables
  - Boxes, bags, other materials



# Grant Spotlight

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- Tartu Academy | \$5,000
- Project: Outfitted an apartment at their Home of Hope to house Ukrainian refugees
- Helped purchase a sofa, beds, other furniture



# Grant spotlight

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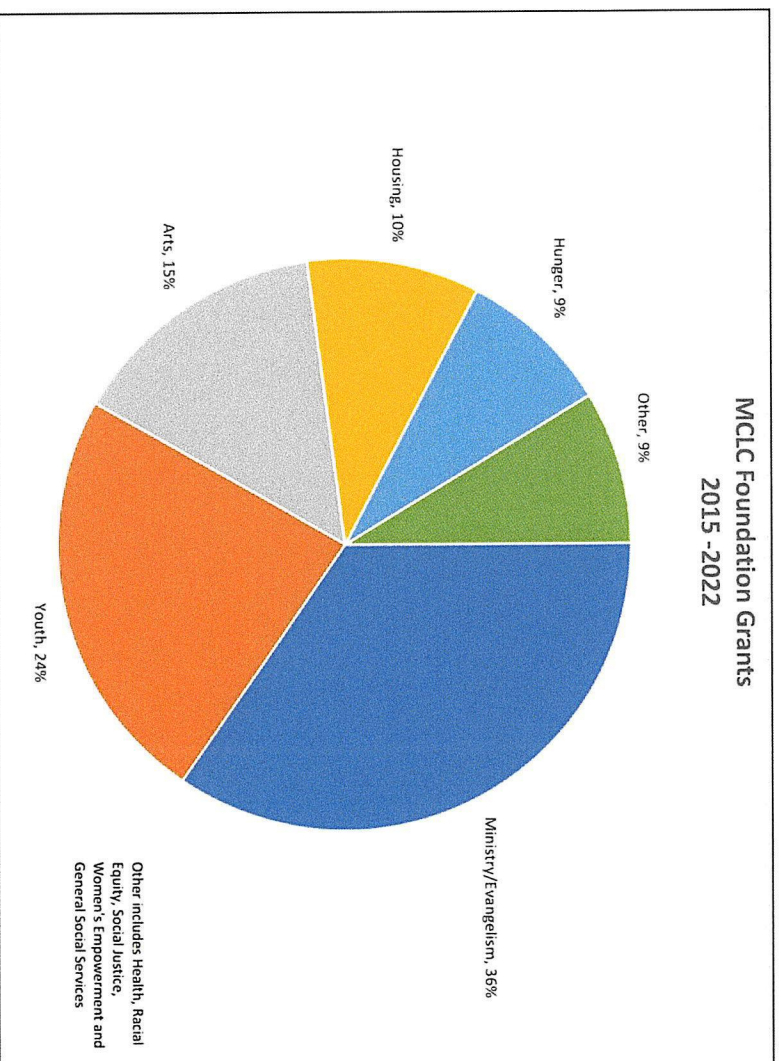
- The Waters Social Justice Care Team | \$500
- Project: Assemble personal product kits for Afghan refugees newly arrived in the U.S., along with a note of welcome





# Grants by category (8 years)

- Ministry - 36%
- Youth - 24%
- Arts - 15%
- Housing - 10%
- Hunger - 9%
- Other - 9%



# Grants by location (8 years)

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- International – 34%
- Regional – 26%
- Local – 40%

