

Christ The King Lutheran Church

# Council Meeting

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**March 10, 2019 4:00 p.m.**

## ATTENDEES

Fred Walls, Robin Honish, Ellen Smith, Bonnie Probelski, Pastor Kelly, Becki Hill, guest Jan Neally

## AGENDA

### Opening Prayer

**Approve Agenda** motion by BH to approve, second by BP, motion carried

**Approve February Council Meeting Minutes** motion by PK to approve minutes, second by BP, motion carried.

**Treasurer's Report** No report this month - deferred to next meeting

### Pastor's Report

1. Fred & Robin met with Council President and Vice President from Living Hope this past week. Discussion pertaining to the role of the "Joint Council" or "Executive Team. There seems to be some miscommunication as to what the role should be. Recommendation requested by LH that a complete joint council meet with Pastor Kristen to decide what this joint group should be doing. Communication between the two churches needs to keep flowing.
2. LH has asked if CTK would be willing to host an Ecumenical Vacation Bible School (VBS) this year. Potential date Saturday, June 15th (Father's day weekend). Council all agreed that this is a good thing and we would like to host. PK will take this information back to LH Council to make sure both churches are in agreement.
3. Regarding Rachel Moore, CTK Administrative Assistant. there is an issue with extra tasks she has been asked to assist with (assist the E&O Committee, handling a significant amount of monthly financial assistance at the request of the Treasurer, being available to Prime Horizon at their request, and she has taken on a significant amount of facilities management as we no longer have a person doing that. Motion made by PK to increase Rachel's hours to 15 per week with a max of 65 hours per month. Second by BH. Motion carries to increase Rachel's hours to 15/wk, max of 65/month. Becki will notify Kathy of this.
4. Due to the fact that Worship Committee was really committed to doing dynamic Lenten mid-week services and did not need PK's assistance or leadership for those services, PK has been working with LH & Parkside and will not be at the 5 CTK Wednesday events during Lent. Thanks to the help from LH & Parkside, PK will soon be trained as a CASA volunteer (Court Appointed Special Advocate). The volunteers go in with foster kids, help put all the pieces together in their case, and present to the judge a summary of the case worker, the school, the parents, the foster parents, the kid, and everyone else involved.

**Pastoral Partner - Living Hope** Again, Fred & Robin went over their meeting with the President and VP of LH council. Discussion that Worship Committees together from both congregations to work together on having the same order of service and making PK job easier and not have to duplicate bulletins. Discussed new start time for CTK worship and the need for CTK and LH to work together better and be more cooperative. We should be working

together. Same pastor. Same message. They also discussed VBS and other events to share with LH. BP requested we get a monthly calendar in the Sower to keep track of events.

**Mission Partner - Redeemer Lutheran** Maundy Thursday service will be at Redeemer. Lenten Service on 4/10 will be at CTK with Redeemer members coming here.

**Facility Partner - Prime Horizon:** A meeting was held with representatives from PH and CTK. A church committee will be discussing new signage for the church that includes PH. Discussion pertaining to shared calendar with PH staff that could be put in the Sower. A new kitchen cabinet was approved previously by Council and will be hung soon by their maintenance man. Anyone with a question/concern regarding Prime Horizon should go to Bonnie Probeliski, as she is the CTK Liaison with them. Reminder - PH is here M-F 8a-4p.

### **Old Business**

- Planning Calendar - Fred & E&O are working on a new website for CTK. They will also be working with Google Calendar which will be linked to the new website. Reviewed draft of 2019 calendar; council will review it and approve at a later time.
- Worship time change from 8:30a to 9:00a. This was discussed at the annual meeting. Council recommends we wait until after Easter. Potential start date of May 5th; this will be put in the April Sower.
- Treasurer - is still a standing issue
- Leaky roof - not much can be done until the snow melts. Quotes for repairs will be looked into
- Replacement of flooring at the south entrance and hallway. This will be tabled for now until the roof is taken care of.
- Drainage issues by the north sanctuary door. Quotes to have this fixed will be looked into
- Signage for the church will be looked into. Per city ordinance, we already have too many signs on the building.

### **New Business**

E&O - discussion about time & talent and how it is being handled. Also discussed the need for a manual on how to do specific "jobs" at the church, how jobs are distributed. A reminder that the first 7 minutes at a facility is when you decide if you will come back.

### **Committee Reports**

No reports, with the exception of E&O (above)

### **Next Meeting**

Sunday, April 7th, 4p

### **Closing Prayer**