

Christ The King Lutheran Church

Council Meeting

CTK Council Meeting 4-7-19, 4:00 p.m.

ATTENDEES

Fred Walls, Robin Honish, Neil Traxel, Becki Hill, Ellen Smith, Bonnie Probelski, Pastor Kelly Nieman-Anderson, Guest - Rachel Moore

AGENDA

Opening Prayer

Approve Agenda motion by Neil, 2nd by Bonnie - motion carries

Approve March Council Meeting Minutes motion by Neil, 2nd by Robin - motion carries

Treasurer's Report Email read from Kathy Wiskow regarding increasing Rachel's hours. No treasurer's report this month - deferred to next meeting.

Pastor's Report Things are going well. Question regarding committees how committees are represented in council. Do we need description of committees? Per Neil we have descriptions filed in office. Robin concurred. Kelly will look for committee descriptions/duties and will send copies to all once they are found. There is no longer a direct tie between committees and council. Fred suggested a monthly committee meeting. How do we approve new committees? Pastor Kelly will get drafts together of these descriptions. Suggestion that committees at the very least keep council informed. But in summation, we need to be clear on how the committees will work w/ council.

Pastoral Partner - Living Hope Council members from both congregations held a joint meeting with Pastor Kristin last month. Didn't specifically meet the goals intended, but was a great exercise in showing that we need to listen to one another, be more open to what is going on; communication is key to this all working.

Mission Partner - Redeemer Lutheran Members from Redeemer Lutheran are expected to attend our Lenten Service on 4/10. Pastor Kelly will confirm with Pastor Lisa tomorrow due to many issues there (their Kitchen is currently not operable and the homicide on their steps). Questions were brought up as to what CTK can do to help. Pastor Kelly will check with Pastor Lisa.

Facility Partner - Prime Horizon Michelle from PH asking if we can remove accordion style shutters at the window to the kitchen/fellowship hall. She was advised we need to keep those there for privacy when there is a funeral here. PH is requesting to add another cabinet. Council went into the kitchen to look at new cupboards that were installed. PH is requesting to add one more cupboard. Council took a look at space in kitchen. It was decided that we can relocate some CTK equipment in kitchen that is not used regularly & give them space in existing cupboards. Bonnie & Rachel will go through the kitchen this coming week to go through & reorganize cupboards to give them some additional room.

Old Business

- Planning Calendar: went over Holy Week schedule; beginning 5/5 - new worship time (9a)
- Worship Time Change to 9am beginning May 5th - look at changing the current sign outside. Send out post card for holy week services & notification about time change.
- Council Positions
 - **Treasurer:** we are still in need of someone to step up and step in. Rachel was asked, theoretically, if she would be willing to learn QuickBooks and she is willing. Currently she is paying bills when they come in through PWSB online. Software relatively inexpensive (around \$200). Shannon @ LH is willing to train Rachel. QuickBooks can handle payroll. Going this round, the Council Treasurer does not need to be an accountant. Council requested PK & RM order QuickBooks. July would be transition date to give Rachel time to be trained. Propose to Kathy Wiskow that we are going this route, but would like to keep Kathy on as a check signer. PK will contact Kathy & talk to her about this.
 - **Property Manager:** We need a point person & small group of people to facilitate property management for the church.
- Leaky Roof - Rachel called several companies last week. All are very busy and wouldn't be able to inspect the roof without charging a fee to come out. Ellis Exteriors talked to Mark Dybdahl. 2 voicemails were left and he hasn't called back. Vidmar Roofing in Waukesha will charge \$500 just to look at the roof. Rachel will look into additional quotes & forward them to Fred.
- Fire alarms were going off recently. The technician from the alarm company was at Port High & came at no charge to take a look. Apparently a phone line went down briefly & that is what triggered the alarm.
- South Entry Floor - Tabled for now. Another church had new flooring & PK obtained information regarding snap together vinyl flooring. Could possibly use Thrivent \$\$\$. Logan Walls is going to be looking for an Eagle Scout project. (awesome project!)
- Drainage by the north sanctuary door - E-mail from Mark Dybdal regarding options (refer to e-mail). More of a landscaping issue that needs to be addressed. Bonnie knows a local farmer who can address this. She will invite him to come take a look & see what he suggests.

- Signage - Rachel obtained quotes from CKC in Grifton. Ron Kemmel also stopped out. He is a small business owner and runs the whole operation. He spent about 2 hours going around in and in the building. He suggested that we refresh the building, rather than start over. Very willing to help us make sure we are ADA compliant inside & outside. Possibility of changing logo? Fred will ask congregation what their thoughts or who made the current logo, possibly have it put in the Sunday announcement. PK will speak with Lois Faldette as Robin believes she worked on signs before.
- Time and Talent - 2 parts:
 1. Working with Rachel to collect job descriptions for volunteering/job duties in the church (usher, counting, assistant minister, etc) and update &/or create for new job duties. Trying to integrate information we get for stewardship. Have not had a robust stewardship committee for a while.
 2. Gods Work Our Hands Sunday - talk about different things that happen at the church and what people need to do to make things happen. Focus entire morning on volunteering. Rachel will ask Pat Bialzik if she will help organize Time & Talent.

New Business:

- Summer Schedule - Look into changing the monthly schedule where PK would spend one whole Sunday at CTK and one whole Sunday at LH with a supply pastor coming in when she is at LH at the time this was proposed, we agreed to reconsider this again. Pastor Groth is committed to us until May. Do we want to continue having PK here all Sunday, one Sunday through the summer; or not?
- Bonnie requested change in Council Meeting time to right after coffee hour. Discussion was held and it was agreed we could do this right after Sunday Bible Study.
- Screens for Worship - Worship and Music is thinking of having one large screen, on right-hand side of sanctuary. The thought is we can show song lyrics and other visual displays to help with worship. We have to look at cost, but wait for roof repairs to be addressed first. Do we need a committee to start looking into this? Cost can be anywhere from free to \$1,000. Fred, David & Rachel will continue to look into it.
- Easter Decorating of the Sanctuary will be on Saturday, 4/20 at 12:30 p.m.

Committee Reports:

- Vision Committee - no report
- Youth & Family - no report
- Fellowship - no report
- Worship & Music
 - Lenten services are going well.
 - New CTK website is live.
 - Easter caroling will be the Sunday after Easter (4/28). A suggestion was made that, families that donated flowers for the

altar on Easter Sunday agree, those flowers can be brought to shut ins.

- Property - no report
- E&O - no report
- Social - question brought up asking if we should we put this in hibernation for now and it was agreed that for now, Social Committee is in 'hibernation'
- Stewardship - no report

Next Meeting - Sunday, May 5th 11:15 a.m. (after Bible Study)

Closing Prayer