

Christ the King Lutheran Church

# Council Meeting Minutes

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**June 9, 2019**

## ATTENDEES

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

## AGENDA

### Opening Prayer

**Review Agenda** Becki made a motion to approve Agenda. Second by Robin. All in favor; none against. Motion carries.

**Approval of Minutes from May meeting** Neil made a motion to approve minutes. Second by Bonnie. All in favor; none against. Motion carries.

### Treasurer's Report

- Correction needs to be made to the ELCA Good Gifts entry - that was for windows that needed repair
- Memorial Funds to be used for the new roof
- A letter was received with a check donation to be put towards the new roof.
- Insurance bill came due last month for \$2,661 which resulted in a negative cash flow for this month.
- Checkbook balance \$28,336

Neil Traxel made a motion to approve the Treasurer's Report with the recommended correction to ELCA Good Gifts line item; second by Becki. All in favor; none opposed. Motion carries.

**Pastor's Report -** The new start time has had some challenges. Pastor Kelly is working hard with both churches to make sure something is going on at both churches when PK is at other church all day and will need to make sure nothing major happening at either church on days she is shared.

**Pastoral Partner - Living Hope** Fred & Robin met again with Living Hope Council President and Vice President. The meeting was very productive and they talked about PK spending more time with Youth Ministry. They will also be coordinating to work on fall planning.

**Mission Partner - Redeemer Lutheran Church** Pastor Lisa is working on coming to the Wednesday Bible Study/Worship with Redeemer members

**Facility Partner - Prime Horizon** (Bonnie) Because trash cans cannot be kept in any hallway, they will be moved to just outside doorway off fireside room. Bonnie will talk to them to keep entry to SE door open.

#### **Planning Calendar Update - Sower** Reminder

- July 4th Ice Cream Social is all set. Ellen Smith has everything needed, including help. If it rains, cakes & ice cream will be frozen and used at the Chicken Dinner.

#### **Old Business**

- Congregational meeting to authorized funding for new roof. All members that were present (26) voted yes on both motions. Four quotes received. Two quotes that were highest included replacing the skylight. Fred recommends going with Laubenstein or LS Exteriors (Lee Schultis) as they are the lower bids & didn't include replacing sky light. Discussion about different roofers in area. Laubensteins realized skylight was custom design. Need to make sure there is good sealing by the window. Fred has confidence that both roofers are competent to just make sure the seal is secure. Lee advised that, because we are a church, he is willing to work with his suppliers & cut us a deal. May be cheaper if we purchase supplies (tax exempt). Motion to authorize Nothke to repair flat roof separately from remaining 2 roofs. They are the same business who sealed that roof last. Motion by Neil; 2nd by Robin. All in favor. None opposed. Motion passes. Laubenstein \$50; LS - \$53/54K. Fred will work with Mark Dybdahl and take care of doing business online; references - allowed in bylaws to do this.
- Floor - Ellen was working on this, but was waiting to see if we can go ahead with it. Guestimate \$8 - 10k by going with measurement. Need to have floor in back looked at due to obvious cracking in the concrete underneath the flooring. No bing rush on getting it done. But will work on it. Robin will have contractors come & look at flooring to give a better idea of what's going on. Any money not used from refinance - will go back into mortgage payment.
- Drainage by sanctuary door: Fred will keep working on this. Discussion held about businesses in the area that may do the work.
- Sign Committee: No meeting recently. Ellen called her Alderman and explained that we have been wanting a digital sign.
- Volunteer job descriptions - Fred talked to Jim Cox @ E&O and he seemed interested in getting something done up. We need to get it in a binder & on the church's website.
- Council job descriptions - table this for a while.
- Chicken dinner - July 28th. Everything is set. Kathy will make an inventory of all supplies on hand...what is needed. Submitted for Thrivent gift card, make a list funds for supplies.
- Thank you to Mark Dybdahl for overseeing window repairs and donating money to cover most of the cost.

#### **New Business**

- **Envelopes:** Kathy received order forms & passed gave them to PK. Looking at other options besides the current boxes for weekly donations and holidays. It is much cheaper to not include Lent & holidays. Another option is a generic envelope in sets of 12 for people who want to donate monthly. Online banking can be done through individual's

bank directly. Generic box is only \$2.00 with 52 envelopes (do not include Lent & holidays). There are only 10-12 families who use that option regularly. A box of 100 envelopes blank with "offering" \$4.50. PK suggests 25 sets for families who want the 52; remaining generic to be sent home for monthly; cost is only \$65 compared to \$200 for old envelopes...

- **Butterfly Garden:** PK brought in Shelly, who lives in town and works with City of Port Washington to set up butterfly garden in town. This has been tabled for now - need to figure out who was excited about it...because they would need to be tended to regularly.
- Who programs carillon? Will be getting in touch with Paula - she knows how.
- Pray ground - quieter toys? Connie Hoffmann will be meeting with a pray ground specialist.
- Taxes - Note received from Ron Voigt advising to not worry about property taxes. Still have to figure out income tax situation (Prime Horizon) and working with a CPA. Does look like we owe taxes due to mortgage & commercial tenant. Need to figure out what the amount is. Looking for records on how we paid for things. We do have old reports on value of the property. Fred's step-mom is willing to help look into records & figure out what we owe. We will have to pay estimated taxes... will work at paying most recent lease agreement with PH.
- Fern Rathsack is donating her tents that are used for the chicken dinner. They can be stored in the garage, but it needs to be cleaned out first

### **Committee Reports**

Committee Reports: No reports - Worship & Music is not meeting again until July

- Vision
- Youth & Family
- Fellowship
- Worship & Music
- Property
- E&O sign ups for parades & t-shirts
- Stewardship

Thank you to Ellen for labeling Kitchen cabinets & cleaning up

### **Closing Prayer**

### **Next Meeting**

Next Meeting July 14th - 11:00 am