

Christ The King Lutheran Church

Council Meeting

CTK Council Meeting 5-3-19, 11:15 a.m.

ATTENDEES

Fred Walls, Bonnie Probelski, Becki Hill, Kathy Wiskow, Ellen Smith, Neil Traxel Robin HOnish, and guest Rachel Moore

AGENDA

Opening Prayer

Approve Agenda Motion by Kathy to approve the Agenda, 2nd by Bonnier, all in favor (none against); motion carries

Approve April Council Meeting Minutes Motion by Bonnie to approve April Minutes, 2nd by Ellen, all in favor (none against); motion carries

Treasurer's Report - February, March, & April Review of bills. Motion by Becki to approve Treasurer's Report, 2nd by Fred (and a special thank you to Rachel Moore & Jim Cox for all their help with the church finances in Kathy's absence), all in favor (none against); Motion carries

Pastor's Report - Chicken dinner concerns regarding who is running it and will we continue to run it in future years due to the fact that we aren't raising as much money as we did years ago and the fact that nobody wants to step up and organize this function. Bonnie mentioned that the Friendship Club she belongs to will be purchasing approximately 60 tickets for Chicken Dinne.

Pastoral Partner Living Hope - Executive Meetings are continuing (regular meetings with President and Vice President from CTK and Living Hope along with Pastor Kelly). There will be another meeting in may in May discussing ways to work together and what will happen PK's term is up? Good to have conversations going.

Mission Partner Redeemer Lutheran: Nothing new going on with them. They still not open for their noon run due to issues in their kitchen.

Facility Partner Prime Horizon: PH is requesting additional shelving be available to them in the kitchen. It was decided that CTK would make 2 cabinets available to them instead of installing new shelving. Jerry Wiskow has concerns regarding PH equipment blocking fire exits. They will be advised all exits need to be made clear. PH schedules several events during the week, including a small petting zoo (outside).

Planning Calendar: Neil is excited & hopeful for more people to help out with the chicken dinner, which will be on July 28th. July 4th Ice Cream Social will also be held. There is no Thrivent money for this event, so whatever money is earned will be kept for the church. E & O is planning on having another float in the parade this year.

Old Business:

- Leaky roof (sanctuary, fireside room). Current roof was installed in 1983 (36 years ago!) Definitely time for new roof. Need 3 quotes. C&K \$70,000. Expense is not budgeted; options? Thrivent, fundraising, Synod, insurance? Is quote for entire building or just over new addition. Need to hold congregational meeting. This has been scheduled for June 9th. Fred will look into where money would come from.
- South Entry Floor has to be tabled for now. Logan Walls is looking for an Eagle Scout project
- Drainage by sanctuary door - Fred asked Mark Dybdahl to get landscapers to look at it & possible get quotes.
- Windows - Several windows in the church need to be replaced, especially the southeast window in Pastor Kelly's office; broken window is highest priority of all the windows. Robin suggested we could potentially piece meal these and stagger replacement to spread out the cost. Remaining windows were not cracked, but seals are broken & are cloudy. Kathy moves to replace cracked in PK office; Bonnie - 2nd no discussion - motion passes. \$871.00 to replace PK office window.
- Sign Committee - Ron Kemmel came in on last Thursday and recommends coming up with new logo. We need to make building easier to navigate. At funerals and other events at the church people were confused about front and back entrances. Some discussion over what type of signage and where to place it. No decisions will be made without approval of council. Sign Committee authority to approve logo that Ron will be giving us. Updating

of current logo will not be a radical change, but the current logo is not readable and need to update for outside branding. Council would like to vote on design he comes up with.

- Screens for Worship - Fred & David working on this and have a good plan in place & are ready to move on this! Very cheap to put together. Easy to use - worship related software & app to see words on cell phones. (Since the meeting 2 TV screens have been installed and utilized.)
- Volunteer job descriptions - e-mailed Pat Bialzik requesting her input/assistance with getting this completed, but haven't heard back. Rachel is working on putting this together.
- Council job description review - all electronic now. Jobs were approved in the mid 90's. Review & add/remove things from descriptions. (write up one for secretary)

New Business

- Chicken Dinner (July 28th) - Who is running the show. Neil Traxel is chair. He has obtained bartender's license & all necessary permits. The caterer is booked. This will be held the weekend *after* Fish Day, not the weekend of. Liquor/soda same as last year. Fred requests that we get it in writing at council meeting whether we will do it or not for next year. A request will be made to Lighthouse Ecuminical Youth Ministry to possibly volunteer. An item will be placed on the November Council Meeting Agenda to decide on whether or not we will hold a chicken dinner next year.
- Organizing the kitchen - Blue jean Sunday. Many projects that need to be done. May 19th blue jean sunday. Pot luck lunch?

Committee Reports - None

Next Meeting - June 9, 2019