

Christ the King Lutheran Church

# Council Meeting Minutes

## 8/11/19

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**ATTENDEES:** Fred Walls, Becki Hill, Ellen Smith, Bonnie Probelski, Pastor Nieman Anderson

### AGENDA

#### Opening Prayer

**Approve Agenda** Bonnie Probelski moves to approve minutes. Ellen Smith 2nd. All in favor, none against; motion passes

**Approval of Minutes** Pastor Kelly makes a motion to approve the minutes from last month's meeting. Bonnie Probelski 2nd. All in favor, none against; motion passes

**Treasurer's Report** - none

**Pastor's Report** - none

**Pastoral Partner** - Living Hope - no new information

**Mission Partner** - Redeemer Lutheran Church - no new information

**Facility Partner** - Prime Horizon (Bonnie) There are still concerns of congregation members going directly to PH staff regarding issues. Please contact Bonnie Probelski first if there are issues. **DO NOT** go directly to Prime Horizon staff members.

**Planning Calendar Update** - Picnic on September 8th

#### Old Business

- Leaky roof - Lee quoted \$27,000 for roof labor and around \$25-27K for materials. Waiting for money to come through from bank underwriting process. Once that is done, Lee can give a start date.
- South entry floor - Ellen is still looking into this & getting different quotes. Looking into nicer flooring options.
- Drainage by sanctuary door - we have received several different quotes. One company recommended regrading, one says a French drain is more appropriate. Jim Cox has been put in charge to look at quotes & let Council know when that info is ready.

- Sign committee - No new information
- Volunteer job descriptions - Jim Cox is working on this.
- Council job description review - Council needs to pick a meeting and review/ give feedback. October-ish.
- Chicken dinner - Net profit \$1,173.48. More of the beverages could be sold at cost. Left-over chicken was de-boned, frozen, & will be used for Thanksgiving. Is the margin there for us to continue doing this? Need to make decision by November.
- Hiring Sunday School/Nursery person? There is a big hole in the kids' experience and we appear to have nothing to offer kids. Childrens' church this past year had issues with curriculum. Fred suggested childrens' church for the entire worship service, but who is going to do that? Convo w/ Rachel - family member is a librarian, would be interested as doing this as a paid position. Bonnie Probelski moves to hire person to come in and lead childrens' church. Becki Hill 2nd. Discussion reference job description anc cost for lesson preparation each Sunday, set up before church, check in kids when they show up (8:30 - 10:30) most Sundays, wait until kids are picked up, & any clean-up. At least 1 hour prep at home. 2 hrs flexible prep. Fred will interview. We need to post on Indeed, adds in local churches, Concordia. Expectation will be for 1 year. Pastor Kelly will supervise. All approve - non opposed; motion passes.
- Historian - no update
- Tax update - ran through math on IRS form & past a CPA - fees will be around \$400. Do not need to pay estimated tax on anything below \$500.
- Youth Ministry - Pastor Kelly giving 5 hrs/week from CTK time and CTK'S \$5,000 fee for Lighthouse Youth Ministry will be waived. Bonnie Probelski - moves, Ellen 2nd - discussion about explaining to congregation. (Open House onSeptember 15th) all in favor. No opposition; motion passes.

**New Business** - None

**Committee Reports** - None

**Closing Prayer**

**Next Meeting 9/22 11:00 a.m.**