

Council Meeting Minutes 7/14/19

ATTENDEES: Fred Walls, Ellen Smith, Neil Traxel, Becki Hill, Kathy Wiskow

AGENDA

Opening Prayer

Approve Agenda Kathy motion to approve; Neil 2nd; all in favor; motion carries

Approval of Minutes from last meeting Neil motion to approve; Ellen 2nd; all in favor; motion carries

Treasurer's Report: Neil moves to accept, Becki 2nd; all in favor; motion carries

Facility Partner -

- Prime Horizon (Bonnie) PH left note for Bonnie requesting that the AC be left on from 7:30-3:30 during the week. Fred will speak w/ David to see about re-adjusting all thermostats/
- Bikes in hallway again CANNOT be there.
- Ellen checked bathrooms & before wedding. PH trying to get rid of items that are currently stored by the west door The door at the end of the hallway was open and could not be closed from inside. Had to go outside & push it to close. Becki will speak with PYPD about nightly door checks.
- Garbage disposal was recently fixed and then replaced.
- Trash cans back where they had been an issue. Bonnie will speak to them about getting that fixed.

Planning Calendar Update - *Sower* Reminder

- Fred is trying to encourage office to use the Google Calendar more. All calendar information, PH events & church events/rentals need to go on the Google Calendar.
- Answering machine still had Easter on it. That was addressed the previous Monday.

Old Business

- Roof repairs: materials are on order. Paperwork needs to be signed authorizing contractor to do the work. Kathy will be gone from 8/1 - 8/19, so Fred will have checkbook. Fred will call the contractor to get paperwork signed & mortgage paperwork taken care of.
- South entry floor: Robin had someone measure the areas needing repair and is waiting for a quote. It was found there are ripples in floor & unable to do nice ceramic tiles.
- Drainage by sanctuary door: Fred delegated this project to Jim Cox. He has received 2 opinions from landscaping companies; one wanted to do a French drain, but that is very expensive (in excess of 10k). A friend of Fred's suggested moving dirt around & redirecting water for 1500.
- Sign committee: No new information at this time
- Volunteer job descriptions: Jim Cox working on getting those assembled.
- Council job description reviews: This still needs to get done, but we need to dedicate time at a meeting.
- Chicken dinner: Upped number of dinners to be sold to 360, Friendship club has purchased and will have approximately 50-60 people, the Harbor Club may have approximately 1 dozen people attending. Sending contract with updated order this week & respond back right away. We still need more people to sign up to volunteer and we need more cookie/soda donations. Paypal equipment will be obtained from David & will be set up with a church account
- Pray ground updates: Fred was surprised that everything taken down, the location was moved to the front, some books were put in place of the toys and nothing else was there for kids to play with. Location was moved to the back of the sanctuary again for a wedding. Requesting that the people making changes talk to Council and to people who have kids that use the area to get input. This area needs to be hospitable & welcoming. When there are no toys for kids it sends a bad message.
- Taxes: A depreciation spreadsheet on cost analysis was received reference PH. (Paying taxes on income from PH and allocating it.) Fred will continue working with an accountant to get this straightened out.
- Ice Cream Social on July 4th netted about \$500, with about \$19 in addition in the tip jar for Lutheran World Relief.

New Business

- Dead ash trees: We have three dead ash trees on church property; one by the bell tower and 2 on either side of the driveway on Holden. A quote was received for \$1500 for all 3. Kathy makes motion that based on Fred's findings we go with best offer to get them removed, including the stumps. 2nd by Neil. All in favor - motion passes.

- We don't have much to bring to kids at CTK; there is no staffed nursery, but then there would be no need for the Pray Ground. Can we look into finding a college student to babysit & run Sunday School each week. There does not appear to be a lot of excitement or enthusiasm with the kids with regards to Sunday School and it does not make for a good experience. Curriculum for last session wasn't great. The videos didn't always mesh with the Bible lesson. There are many issues with children's ministry at CTK and we need to improve it to attract families with children.
- An email was sent to Pat Bialzik as she had been historian most recently. She replied back that she is no longer interested in doing this. CTK's bylaws state that someone needs to be appointed as historian. Person acting as historian works on a scrapbook of church events and newspaper articles. Pat had completed up to 2012. Announcement will be placed in the Sower to see if anyone is interested in helping with this.
- Lighthouse Ecumenical Youth Ministry: Chloe Paul was offered a position to lead the Lighthouse Ecumenical Youth Ministry. Pastor Kelly is going to need to be in an advisory role due to the fact that Chloe does not have a background youth ministry. This will require using some of Pastor Kelly's time to help organize the position and work with Chloe. Pastor Kelly would like 5 hrs a week from CTK (and 5 from Living Hope) to work on Youth Ministry. Discussion was held regarding the hours and accounting for hours. Whatever we decide to do has to be negotiated with Living Hope and Synod. Fred & Robin will be meeting with Living Hope Council at the end of July and this topic will be discussed with them, as well as with Pastor Kelly, to decide where to go from here.

Committee Reports

- **Worship & Music:** Planning is completed through end of August and they are ahead of the game. Talked about various duties and made a list of what committee does for Pastor Kelly. Fred mentioned he really likes the simplified and consistent liturgy. Fred also has received positive comments about announcements being done on the microphone because they can now hear when members have announcements to make during service. The new screens in the sanctuary are working out well.
- **Evangelism & Outreach:** Fish Day parade is coming together. Rachel designed the float. Logan W & David worked on it. Bottles of bubbles have been labeled with CTK information and will be handed out during the parade. Church Family Picnic will be on September 8th. There will be bounce houses, games, and lots of food. Invitation extended to the community and Living Hope members have indicated an interest to attend as well.

Pastor's Report

Pastoral Partner - Living Hope - Joint meeting with Living Hope will be at the end of month with both church council presidents, vice presidents and Pastor Kelly

Mission Partner - Redeemer Lutheran - 8 people from Redeemer attended the Wednesday night Bible study at Living Hope.

Closing Prayer

Next Meeting - August 11, 2019 11:00 a.m.