

Council Meeting Minutes 9/22/19

ATTENDEES

Fred Walls, Robin Honish, Kathy Wiskow, Becki Hill, Bonnie Probeliski, Pastor Kelly Nieman Anderson, Ellen Smith, Neil Traxel

AGENDA

Opening Prayer

Approve Agenda

Items added to new business (Trunk or Treat). Motion to approve minutes by Becki Hill, 2nd by Robin Honish. All in favor; none opposed. Motion to approve agenda passes.

Approve minutes

Motion by Pastor Kelly to approve the August minutes to last month's meeting, 2nd by Bonnie Probeliski. All in favor; none opposed. Motion to approve minutes passes.

Treasurer's Report

Review of July & August information on summary; nothing specific to discuss. Bottom line that the checking account balance is at \$37,007 and we are doing fine. Motion by Pastor Kelly to approve the treasurer's report, 2nd by Bonnie Probeliski. All in favor; none opposed. Motion to approve the treasurer's report passes.

Facility Partner - Prime Horizon

Bonnie Probeliski advised that everything is going fine now.

(A quick reminder that anyone with questions/concerns regarding Prime Horizon MUST be addressed to Bonnie Probeliski. Please do not approach PH staff on your own to address issues.)

A concern was brought up regarding CTK's trash cans being found in the garage and Prime Horizon's cans in closet off the south hallway. This was done as it was too difficult for PH customers & workers to move the cans from where they had been kept. Discussion was held regarding the location of cans and a solution was made to move the CTK cans to the garage or outside of the Fireside room and the church office will look into adding another trash pickup on Nelson Drive (east entrance to the parking lot).

Planning Calendar - Polka Service Saturday, October 5th. Posters will be going out this week & invitations will be extended to Living Hope & other churches in the area.

Old Business

- Leaky roof - Getting the project running is going slower than expected due to an issue with the church's non-profit certification. The bank needs this certification from Wisconsin State Organization (WDFI), renewal notice was never received & payment was delinquent. And then it wasn't credited to the correct CTK. The project is also dependent on weather, but the expectation is it will be done within next few months.
- South entry floor - Ellen Smith is still working on this. Has rec'd 3 quotes & excluding back area and hallway for now, to bring the price down. Ellen is looking for porcelain tile - high rated.
- Drainage by sanctuary door - Jim Cox is working on this and has received some quotes for fixing the problem. Jim offered to spend a couple hundred out of his own money for camera to see where the drain goes to and see if it can be drained to a better location
- Sign committee - Rachel dropped off design examples from Ron, as he is looking for Council to give some direction as to what kind of a design we want. The current symbol of a cross with a crown is not easy to reproduce. The sign on the building on the west side of the building closest to Whitefish is being removed. Kathy Wiskow suggested keeping some type of sign at Whitefish & Nelson. Sign committee needs to submit a proposal for what is suggested. Looking for design directive before going forward and giving a quote. Discussion about logo examples provided and decision over best example. Feedback to designer & see if some modifications.

- Volunteer job descriptions - Jim Cox & Robin Honish worked on some of this. A list of people who volunteer is being created and scheduling those volunteers where the need is. Discussion held regarding Robin reaching out to make sure there is a schedule of volunteers for each of the different jobs that need to be done.
- Council job description review - For over a year now Council has been talking about streamlining council. Fred Walls suggests having an Executive Committee made up of Pastor Kelly and the Council President, Vice President, Treasurer, and Secretary to strictly handle budget & building decisions and then have ad hoc groups such as a "Leadership Team" who meet with the different groups in church for all projects. Leadership teams can just send a report to Executive team.
- Chicken dinner ****Updates**** There were a number of refreshments left. One person bought a little bit. Total profit was \$1,179. The question was brought up asking if it is still worthwhile to continue having the chicken dinner due to the amount of work going into it. There just isn't enough of a profit margin to justify the work that goes into hosting one chicken dinner. Discussion was held regarding this and a suggestion was made that we can still hold an event at the park, but scale it down quite a bit & do a brat fry. With a brat fry, there is much less work going into it, meals are cheaper, and we can hold more than one brat fry a year. Kathy suggested also having a brat fry at the PW or Saukville Piggly Wiggly.
- Hiring Sunday School/Nursery person for "CTKids"? The position was offered to Rachel Moore & she accepted. Her first Sunday was 9/22 and there were 8 kids @ CTKids. The previous week, it was found that wifi is not accessible from the Fellowship Hall and this is being addressed.
- Historian - Pat Bialzik brought in books from the history of the church and said she's no longer interested in doing this any longer. She completed scrapbooks for 2012-2013. Church Historian is not an official council position, but it would be nice if somebody manages the history in some way. Fred Walls suggested putting this to the Leadership Team & have them work on it.
- Ash trees - The two dead ash trees on the west end of the parking lot will come down on Monday, 9/22. The group doing this will cut down the trees and grind the stumps down.

New Business

- One of the Sanctuary screens was accidentally damaged recently. A motion was made by Kathy Wiskow that the church purchase a replacement with capital improvement funds, second by Neil. All in favor - none opposed.
- Butterfly Garden - Michelle from Prime Horizon knows a woman, Shelly, who is an expert on butterfly gardens and is willing to donate her time to install a garden at CTK. To do this, Prime Horizon wants to put in a patio connecting the northeast sidewalk from fireside room to the northeast door, and then have the butterfly garden put in at the end of the sidewalk going east to end of building. Prime Horizon is willing to fundraise, but cannot host a fundraiser as they are a for profit business. They are asking CTK if they can fundraise under our name. Council agreed that this was a great idea and are willing to do this. PH plans to do the fundraising this year, and have the sidewalk, patio, and garden completed next year. Questions regarding the size and whether they will be able to maintain it. We will be asking Michelle to come to the next Council meeting with more information about cost & plans, and what PHs expectations are for this project.
- Trunk or Treat - This would be held during the community trick or treat, Sunday 10/27. We will need to start advertising now. Pastor Kelly will pass the information on to the Lighthouse board to see if they would like to organize this.
- Sister Circle - Robin Honish requested permission for Sister Circle to be held on the 3rd Thursday each month at CTK. Council saw no issue with this and it will be put into the church calendar
- Pastor Kristen wants to meet with Council about the upcoming timeline for the Call process of Pastor Kelly. Dates discussed and will set after speaking with Pastor Kristen again.
- Christmas Eve services - Living Hope made a proposal to have services every 2.5 hrs on Christmas Eve, which would mean CTK's afternoon service would be at 1:30. Discussion held. CTK requests services be held every 2hrs. 3, 5, 7, 9. Pastor Kelly will take this to LH and advised that this will have to cut each service (for both churches) down to 55 minutes and she will have to leave right away to go to the next service at the next church.

Next meeting

- Sunday, October 13, 2019 at 11:00 am

Closing Prayer

Additional NOTES:

- Fred Walls has set up a Trello.com account to help keep track of the various projects and activities going on with the church. Instructions on how to sign up will be in the next sower.