

Christ the King Lutheran Church

Council Meeting 10/13/19

ATTENDEES

Pastor Kelly, Fred Walls, David Anderson, Lee, Kathy Wiskow, Michelle (Prime Horizon) Becki Hill, Neil Traxel

AGENDA

Opening Prayer

Approve Agenda - Becki Hill moves to approve the agenda. Kathy Wiskow 2nds the motion. No discussion. All in favor. None opposed. Motion passes.

Approve Minutes - Kathy Wiskow moves to approve the minutes from last month's meeting. Pastor Keller 2nds the motion. No discussion. All in favor. None opposed. Motion passes.

Treasurer's Report - 3-4 bills were never received & late fees were added to our bills, but Kathy was able to have the fees waived. Mortgage refinance is complete & final balance reflects the deposit of mortgage funds. Prime Horizon will be advised that the clear file box next to the office will be where all mail should go. Neil Traxel moved to approve the Treasurer's report. Becki Hill 2nds the motion. No further discussion. All in favor. None opposed. Motion passes.

Synod Representative - Lee Johnston from the Milwaukee ELCA Synod Office has been going around to Milwaukee Synod congregations with a brief questionnaire and listening to what we have to say regarding what we are succeeding with, what we are struggling with, and what our hopes are for the future. All of this information will be taken back to Synod to see where the congregations, as a whole, are now and in the future.

Pastor's Report - None

Pastoral Partner - Living Hope

- A schedule for Christmas Eve services is still being worked out.
- Upcoming call process; Meeting on 10/17 7p w/ Pastor Kristin

Mission Partner - Redeemer Lutheran

- There will not be a Taste of Thanksgiving at Redeemer this year

- After church (around noon) Thanksgiving weekend there is a plan for anyone interested to learn to make lefse and maybe watch the Packer game

Facility partner - Prime Horizon (Michelle)

- Michelle from Prime Horizon came in regarding their plan to put in a patio and butterfly garden in the northeast lawn. They would like to do fundraising and have someone to help put in the garden/maintain it. Discussion was held as to where the sidewalk will go. Their fundraising goal is \$4,000, but will obtain a quote to get a fundraising total. Connie Hoffmann has indicated she would like to help with this. Kathy Wiskow made a motion to use the church's name/account for fundraising to put in sidewalk, patio, and butterfly garden. Becki Hill 2nds the motion. All in favor, none opposed. Motion passes. Kathy Wiskow offered to donate a picnic table for the new patio that Prime Horizon can use.

Planning calendar - Trunk or Treat 10/26 4-7

Old Business

- Leaky roof - Will not be started this year due to weather. The contractor will come out if we have issues with water until they are able to start, but work will not start until spring
- South entry floor - this is on hold for now; no new information
- Drainage by sanctuary door - Jim Cox is still working on this. There was some flooding with recent rain; sandbags will probably be needed for now
- Sign committee - no update
- Volunteer job descriptions / volunteer sign-ups - no update
- Council job description review - Fred has drafted descriptions regarding the executive committee positions. They will be reviewed and addressed at the next meeting
- Historian - This will be turned over to the Leadership Team
- CTK trash cans are being stored in the garage. They have been put out at the east entrance to the parking lot and trash is being picked up.

New Business

- Lighthouse Youth Ministry Agreement: David (CTK rep for Lighthouse Executive Board) advised things are going very well with construction of Lighthouse building. The first phase is almost done. First event will be in November will be the Giving Tuesday Fundraising meal, held on the Tuesday after Thanksgiving. Paper information will be sent out. Discussion held regarding Pastor Kelly's function in LYM. Formal understanding is that CTK church is "loaning" Pastor Kelly 5 hrs per week on average to LYM for a 1-year term in exchange of CTK's annual commitment fee to LYM (\$5,000). LYM will forgive CTK the fee for 2019 and will need to send budget request in writing for 2020. Kathy Wiskow made a motion to "loan" Pastor Kelly for 1 year to LYM (5 hrs per week) in lieu of \$5000 payment 2019. Becki Hill seconds the motion. All in favor. None opposed. Motion passes.

- Elections for 2020 - Nomination Committee is working on this.

Committee Reports - No committee reports

- Vision
- Youth & Family
- Fellowship
- Worship & Music
- Property
- E&O
- Stewardship

Next Meeting: November 10th 11:30a