

Christ the King Lutheran Church Council Meeting

Minutes

Sunday, April 5, 2020

Attendees (Via Meetings by Google): Fred Walls, Paul Hoffmann, Jim Cox, Pastor Kelly Nieman Anderson, Becki Hill

Opening Prayer

Review/Approval of Agenda

- Motion by Paul to approve the agenda. 2nd by Jim. All in favor; none opposed. Motion passes.

Approval of Minutes from March Meeting

- Motion by Paul to approve March minutes. 2nd by Becki. All in favor; none opposed. Motion passes.

Treasurer's Report

1. There were no issues/concerns for March. Jim will have a complete report generated by the end of the week.
2. Prime Horizon: Due to COVID-19, they have had to close to their daycare clients and advise they will be unable to pay rent.
 - Discussion held regarding what this will mean for CTK.
 - Jim will contact Bonnie Probelski and Shawn from PH to discuss what their plan is short term/long term.
 - Motion by Paul to forgive PH rent/utilities for March & April. 2nd by Pastor Kelly. All in favor; none opposed. Motion passes.
3. Discussion held regarding CTK finances in the coming months and where/how we can make cuts to the budget.
 - Drainage issue by the sanctuary door and flooring projects will be put on hold; however, the roof project needs to continue as we already have money earmarked and supplies purchased for this.
 - Some other suggestions included looking into the fire phone line (fire alarm system) to see if there is a cheaper solution for this [Paul agreed to follow up on options, Jim will provide a copy of the bill], looking into purchasing a copier outright instead of leasing, cancelling Christ in Our Homes quarterly devotional (currently online subscription is free due to COVID-19), lawn care - we NEED people to step up and volunteer to mow the lawn, look into more energy efficient thermostats [Paul to research options and talk with David about the LH system], cut Pastor Gerry out of the rotation for a couple of months as Pastor Kelly will not be spending extra time at either church outside of the normal live stream service.
4. Becki makes a motion to approve the Treasurer's Report as presented until Jim is able to get a final report out later this week. 2nd by Paul. All in favor; none opposed. Motion passes.

Pastor's Report

- Requesting that we all keep Rachel and her family in your prayers as her husband and children are currently sick. Rachel has not physically been in the building since March 12.
- Jim will check the voicemail and forward any emergencies to Pastor Kelly.
- Pastor Kelly will check email.

Old Business

1. Call Process

- Meeting coming up CTK and Living Hope Councils.
- Vision Committee/Call Committee has finished paperwork needed to be completed after interviewing 25 church members. Of those spoken to, all unanimously want to continue working with Living Hope, sharing a full time pastor, and grow together.
- Becki moves to continue working with Living Hope through this process and share a full time pastor. 2nd by Paul. All in favor; none opposed. Motion passes.
- Paul makes a motion ratifying the completed MET paperwork. 2nd by Jim. All in favor; none opposed. Motion passes.

2. Safe-At-Home/quarantine/social distancing

- We will continue to follow the Governor's direction regarding social distancing.

New Business

1. Communication w/ congregation

- Many members of CTK appear to prefer face to face communication and notification of events and meetings. Unfortunately, this is not an option right now. Communication to be discussed at the next meeting.
- Care groups have been set up to check up on one another. Paul will cover for Rachael in contacting Care group leaders to check on their progress. This is also an opportunity to ask how they prefer to be notified of church activities/notices.

Closing Prayer

Next Meeting: Sunday, May 3, 2020 12:30 p.m. (Link to join meeting will be posted on the church website.)