

Christ the King Lutheran Church

Agenda - Council Meeting

July 5, 2020 12:30 p.m.

Attendees: Fred Walls, Paul Hoffmann, Jim Cox, Becki Hill, Pastor Kelly

Review and Approval of Agenda:

- Paul makes a motion to approve the agenda. Jim 2nds the motion. All vote in favor; none opposed. Motion passes.

Review and Approval of Minutes from June Meeting:

- Jim requests item under Item #3 "Council Status Update..." be stricken from the minutes and changed to advise that information will be provided to the congregation via the monthly mailings that Rachel sends out.
- Becki makes a motion to approve the amended minutes, Paul 2nds the motion. All vote in favor; none opposed. Motion passes.

Treasurer's Report:

- Nothing different
- Bill from P&R Cleaning has still not been received from the flooding that occurred back in January. This will be looked into again, but so far they have not responded back.
- Becki makes a motion to approve the treasurer's report. Pastor Kelly seconds the motion. All vote in favor; none opposed. Motion passes.

Pastor's Report:

- Pastor Kelly will be out off on July 19th. This would be Living Hope's weekend to host service, which will be led by Deacon Chris.
- August 9th Pastor Kelly will be off for Chloe Paul's wedding, which she is performing.

Old Business

1. Call Process

- Discussion regarding Paul, Fred & Jim each having individual interviews w/ Pastor Kelly.
- Fred makes a motion that Council extends a 1-year term call to Pastor Kelly. Jim seconds the motion by Jim. All in favor; none opposed. Motion passes.
- Fred moves that we confirm the resolution (voted on electronically this past week) to allow for remote electronic participation for the Congregational Meeting. Paul seconds the motion. All in favor; none opposed. Motion passes.
- Written ballots will be made available and online participants will need to be through Zoom to be able to vote.

2. Giving Tracking

- A giving report that covers January through June will be printed and provided to people in person or mailed to those not attending services.
3. Cost Reduction Status
 - Paul is still working to contact someone at the alarm company to obtain a quote.
 - Printer lease – no update
 - Paul inquired if there has been a reduction of energy bills during the quarantine/pandemic. This will be looked into.
 4. Worship Planning Site
 - We are just starting back with having volunteers and will be using the site to try to plan and schedule people for services.
 5. Prime Horizon
 - Discussion held regarding miscommunication/misunderstanding between CTK Council and PH with the work taking place on the butterfly garden. Timing worked out, but a discussion will need to be held advising PH that they need to come to Council first before making any changes to the building or the grounds.
 - There was a request from some CTK folks about having a welcome back celebration; however this did not happen. Right now PH is conducting a “soft opening” by only allowing a couple of new clients back every couple of weeks. Michelle requests CTK members still respect the space they are using to keep everyone safe and once they are back to full capacity we can all have a bigger celebration together.

New Business

1. Congregational Meeting on Sunday, 7/12/20 following worship
2. Cooperation with Living Hope
 - What is our relationship with LH going forward?
 - There have been several calls with LH. Andy Krueger from LH Council attended one of our council meetings.
 - We are working with cooperating better by alternating weeks. Right now, the plan is to try a bunch of different things; experiment & see what cooperation looks like. We may not always get it right.
 - Paul & Fred have met with Tara & Andy. LH would we be interested in having alternating services with idea of 2 church services in fall at each church. 1st service would be more traditional. 2nd service would be more contemporary & focused on outreach.
 - We need to leverage the strengths of both congregations to improve effectiveness. Have both councils meet at the same time.
 - Again, this is just “trying” things out & seeing what works.

Trello Review

1. Butterfly Garden
 - Concrete was donated to PH and has been poured for the sidewalks & patio
2. Church Parking Lot
 - No new info (Rachel)

3. Parking Lot Lights
 - Paul has calls in to Franklin Energy.
4. Roof Replacement
 - This is in progress!
 - Paul advised he is impressed with the contractor. They have been very professional.
5. Flooring Replacement
 - no update
6. Sanctuary Door
 - Some work has been done, but unknown if the project is completed yet.
7. Defibrillator
 - Paul will have it installed.
8. North east door to church off parking lot is not closing all the way. People need to make sure, especially if they are the last ones to leave, that the door is shut tight.

Closing Prayer

Next Meeting: *August 9, 2020 12:30p*