

Christ the King Lutheran Church

Minutes - Council Meeting

Meeting date: September 20, 2020 11:45 am

Attendees: Paul Hoffmann, Fred Walls, Pastor Kelly, Becki Hill, Mark Dybdahl, Living Hope Council (Tara, Andy, Joe, Chris)

Opening Prayer

Living Hope Agenda

Review and Approval of Agenda: Motion by Paul to approve agenda. Second by Pastor Kelly. All approve, none opposed.

Review and Approval of Minutes from August Meeting: Motion by Pastor Kelly, second by Paul. All approve, none opposed.

Treasurer's Report: Review & discussion of treasurer's report, including status of Prime Horizon regarding rent and client attendance which is low. Meeting planned with representatives from CTK and PH to discuss this. Motion by Paul to approve the treasurer's report, second by Pastor Kelly. All approve, none opposed.

Pastor's Report:

- Cleaning of churches between services
- Sunday School - in person, virtual (zoom). There are approximately 16 kids between the two churches. Planning & announcement happened so quickly, some may have missed it. Need volunteer/ hire someone to teach Sunday school
- CTK has budgeted for supply pastor. Suggested that Deacon Chris can fill in some of the gaps at CTK as Pastor Groth is no longer available to us.
- Joint council
- Music - discussion regarding how music will work at both locations. Trinny will be doing pre-recorded music. There is a possibility for Athirst to occasionally perform live at both locations. Have had interest from other people to join Athirst.

Old Business

1. Cost reduction status
 - Fire alarm - looking into moving the current phone line to VOIP instead of paying for separate phone line
 - Copier lease - we are looking to get out from under the current lease and purchase a copier outright.
2. Prime Horizon - see treasurer's report, Prime Horizon received a donation to finish the landscaping & planted grass. Sprinklers with timers are being set up to water grass regularly.

New Business

1. Worship plan for fall (schedule, COVID precautions, paid musicians, etc.) CTK's 1st in-house worship will be next week.
 - Roped off every other pew. More covid sensitive sit in fireside room.
 - Hopefully have sprayer soon.
 - Coffee hour handled by Connie Hoffmann & Neil Traxel.
 - Discussion of what to do in the even that PK/Chris gets sick or new mandates limit or restrict attendance, it would be a discussion by council to make decision asap.
 - Brenda was offered a full-time position
2. Children's worship coordinator - no more applications 2 families to take it on, coordination falls on Pastor Kelly. Until we have a significant # of kids regularly, we will stay with virtual. Continue to list the job.
3. Nomination Committee -Jim Cox pointed out at the last meeting we did not formally name the Nomination Committee at annual meeting. We need 2 people in the congregation. Fred moves to have council find 2 people to work on the nomination committee. Paul seconds the motion. No discussion. Pastor Kelly will work on suggestions.
4. Leadership Team
 - 1st meeting since before covid. Limited by COVID with people wanting to get together.
 - Invitation extended to Living Hope for a joint committee meeting & getting together to make sure we're all on the same page.
 - Next meeting is planned for the 3rd Tuesday in October at 7p. Google meet via CTK calendar

Trello Review

1. Butterfly Garden - archive it at this time.
2. Church Parking Lot - on hold until 2021 (need 2 more quotes)
3. Parking Lot Lights - Several parking lot lights are not functioning. Paul is working on getting people to look at the issue, but they require a charge just to troubleshoot.
4. Door to back parking lot sticks & doesn't close properly without physically pushing it shut tight.
5. Flooring Replacement - asbestos taken out 1 week ago. New flooring goes in 1 week from today.

Closing Prayer

Next Meeting: CTK 11:30am 10/25