

Christ the King Lutheran Church & Living Hope

# Minutes Co-Council Meeting

Sunday 10/25/20 11:45 a.m.

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**Attendees via Google Meet:** Becki Hill, CTK Office/Rachel, Fred Wall, Joe Corrao, Joe Georgeson, Julie Irish, Pastor Kelly, Shannon Stoker, Susan Schiller, Tera Rogers, Paul Hoffmann, Jim Cox, Ellen Smith, Chris Lear

**Review and Approval of Agenda** - No objections; approved

**Review and Approval of Minutes from September Meeting** - No objections; approved

**Treasurer's Reports:**

LH - Approving financials via email, do not have Sept yet; will send via email  
CTK - Jim emailed just prior to today's meeting. No one had a chance to review prior. Will review & approve via email.

**Pastor's Report**

Rachel will be sending out letters to congregations, both councils were notified this week, and congregations notified today during live streams that PK is leaving in November for a new call. Last Sunday preaching with CTK/LH is November 22nd. Last official day is November 30th.

**Summary of Decisions Taken Over Email**

CTK - Approved hiring Jenny Florio on a 4-week trial basis as the Sunday School Coordinator, approved closure of CTK based on the Wisconsin Council of Churches' (WCC) recommendations.  
LH - 2 reports approved, 1 nomination for VP, and approved Deacon Chris's contract extended

**Old Business**

1. MET Team Report - Joint Discernment Team (JTD) met 2 weeks ago and will meet every 2 weeks forward at CTK on Tuesdays at 4:30 pm. The first task is to re-review each congregation's MSP, compare differences, and get both documents in alignment. Working with a deadline of December to have all paperwork ready for January. Synod recommends having a combined MSP for potential candidates to review. JTD will meet with both congregations to ensure visibility. Link for people to join the meetings will be made available via email to council and team members and posted on church websites.
2. Fall Services / COVID - Fall plans for in person church fell apart 2 weeks in due to record COVID levels in WI and Ozaukee County now falling into the very high category.

Discussion regarding how long to keep closed vs. open. Fred made a motion to remain closed on 11/22, 2nd by Jim. All approve; motion passes. This situation will be reviewed again as November 22nd gets closer.

3. Giving Tracking - Not available at the time of the meeting. Jim inquired about the difference between 2019 vs. 2020? Per Fred, CTK's donation trend is down about 15% from what we budgeted.
4. Cost Reduction Status (CTK) - No change with projects on cost reduction status. Phone line for fire alarm can be changed over & will be arranged.
5. Prime Horizon - PH has requested a 50% reduction of their rent because of reduced business. We have rejected their request as their current rate is well below market value for the space. We are awaiting their reply.
6. Nominating Committee - 3 individuals have volunteered to serve on the nominating committee: Neil Traxel, Jan Nealy, and Mary Stevens. Fred made a motion to accept the proposed Nominating Committee slate, Jim 2nd. All approve.

### **New Business**

1. Children's Worship Coordinator - Jenny Florio has conducted a virtual Sunday School trial for 4 weeks with great success at a cost of \$100/wk. Becki motion to continue. Fred 2nd. Discussion regarding CTK paying for coordinator for LH & CTK.
2. Leadership team - No meeting in October. Will see in November (possible Zoom meeting) Good opportunity to coordinate committees.
3. [Electrical Quote for LH Sign](#)
4. [Decan's report](#)
5. [Technology Update](#)

### **Trello Review**

1. Church Parking Lot - on hold until 2021
2. Parking Lot Lights - no update, still searching for an electrician that can perform
3. Flooring Replacement - Ellen gave a summary of the flooring installation completion. She and Rick repainted several walls and installed oak baseboard in the entrance foyer. A new coat rack is being built by Roger Faldet. A proposal was made to redo the interior doors for \$600. Jim will confirm budget money and Ellen offered to pay for any shortfall. Ellen also stated that she and Rick will be inspecting the exterior window sills and scrape/repaint as needed.

**Next Meeting:** Monday, November 9th 7:00 p.m.