

Christ the King Lutheran Church

Agenda - Council Meeting

Attendees: Fred Walls, Paul Hoffmann, Jim Cox, Becki Hill, Ellen Smith, Mark Dybdahl, Rachel Moore, Jenny Florio
Called to order at 6:34 p.m.

Review and Approval of Agenda: All in favor; none against.

Review and Approval of Minutes: No minutes to approve.

Treasurer's Report

1. October treasurer's report. Question from Mark Dybdahl regarding balance. Discussion.
2. November treasurer's report. No questions.
3. Paul motions to approve Sept, Oct & Nov. reports. 2nd by Becki. All approve.

Old Business

1. Christmas Eve Service: Outdoor services at 3:00 & 5:00 in person & webcast. 30-45 minutes. No minister. No communion. (Living Hope will have a webcast at 7)
2. Call Process / Discernment Team
 - a. Discussion regarding where we are going with the call process, whether or not we want to continue sharing a full time pastor with Living Hope. General thought is to continue, but with a clear understanding of what is expected from both churches.
 - b. Interim vs. Bridge Pastor? Synod is supplying an interim pastor for now.
3. Giving tracking - Giving is down. Data entry of paper offerings are behind and are being worked on to get caught up.
4. Cost reduction status
 - a. Copy Machine? Unable to end contract (2 year). Council will review the lease.
 - b. Telephone line for fire alarm: This is being worked on and a plan is in place to hopefully get it resolved soon.
5. Prime Horizon
 - a. Moving out/Security Deposit: Due to COVID, PH is moving & not renewing the lease. Discussion regarding their plans to move out.
 - b. Future plans for this space?
 - Lighthouse Youth Ministry is currently in need of a meeting space. Have used CTK a couple times recently.
 - Rachel suggested Yoga or Zumba classes in the area.
6. Children's worship coordinator - Jenny Florio
 - a. Still putting lessons together & enjoying this
 - b. Not many kids attending
 - c. A Google form survey was sent out to families who have kids who participate from Living Hope. Only one person wrote back.

- d. Current curriculum is being discontinued.
 - e. Living Hope has a subscription for Sparkhouse and will allow CTK to use it.
 - f. A link to the curriculum will be included with CTK regular emails.
7. Leadership Team
- a. Last meeting was in November, discussing worship planning going forward.
 - b. Waiting until we have a pastor to have another meeting
8. Lighthouse Youth Ministry
- a. Verify that CTK's 2020 payment gets sent
 - b. LYM is requesting use of CTK space if available. Council unanimously agrees this would not be a problem

New Business

1. Snow removal
- a. Contract for parking lot is still valid for this winter, but that doesn't include sidewalks
 - b. Discussion regarding whether or not Manny is willing to do sidewalks. This will be looked into.
2. Annual Meeting
- a. 2021 Budget - a draft will be put together & given to council, M&W, & E&O for review
 - b. Annual Report
 - Leaders of church committees need to submit a report.
 - Pastor Kelly put together as much of the annual report as she could before she left.
 - Rachel & council will work on getting annual report together
 - Annual meeting will be on January 24th

Trello Review - all projects on hold or completed for now

- 1. Parking Lot Reseal - on hold until Spring. Need 1-2 other bids for work.
- 2. Floor replacement - completed. New coat rack installed. Walls have been painted. Doors are being stripped & repainted.
- 3. Door to back parking lot - sticks & has to be forced shut
- 4. Parking Lot Lights - Rachel has a line on a bucket truck; just need to find an electrician

Next Meeting: January 6, 2021 6:30pm