

Agenda - Council Meeting

1/6/2021

Attendees

Fred Walls, Paul Hoffmann, Jim Cox, Becki Hill, Ellen Smith, Mark Dybdahl, Rachel Moore

Meeting called to order at 6:32 p.m.

Review and Approval of Agenda

- Paul motions to approve the agenda, 2nd by ?? All approved; none opposed. Motion carried.

Review and Approval of December Minutes

- Paul moves to approve the December minutes, 2nd by Jim. All approved; none opposed. Motion carried.

Treasurer's Report

- Discussion regarding Treasurer's report and bullet points indicated in the report.
- Motion by Becki to approve. 2nd by ??? All approved; non opposed. Motion carried.

Old Business

1. Call Process
 - Fred and representatives from Living Hope met with a potential bridge pastor.
 - Direction with respect to long-term pastor. Where is CTK with this? We have been working fairly well with Living Hope lately.
2. Giving tracking
 - Rachel was able to get caught up with donation entries into the system, showing annual donations at \$88,475 for 2020
 - Discussion regarding receipts for donations
3. Cost reduction status
 - Paul has begun working with the phone company to meet with them to get the line installed. Once that is done the old line can be shut off.
 - Copier status - still looking for the lease agreement to find out when we can cancel.
4. Prime Horizon
 - a. Moved out - all of their stuff has been removed, carpets have been cleaned, 1 key returned / security deposit - - working on scheduling last walk-through
 - b. Future plans for space - Lighthouse Youth Ministry? Making it into a youth hang-out space? (only available when there is direct adult supervision)
 - c. Thermostat reprogrammed in the area
5. Children's worship coordinator
 - Jenny did do Sunday School 3 Sundays in December. No information at this time on attendance, etc.
6. Leadership Team
 - On hold for now, but hopes to get it going soon

7. Discernment Team
 - On hold for now
8. Lighthouse Youth Ministry
 - No other update
9. Snow removal
 - Snow was removed last 2 snowstorms
10. Nominating committee
 - Were not able to find anyone interested in being the treasurer. Fred volunteers to step into that role, which opens up the VP position. Mark Dybdahl is willing to be VP. Ellen expressed interest in an at large position. Discussion regarding at large positions.

New Business

1. Annual Meeting 1/24/2021
 - 2021 Budget - Reviewed/discussed draft budget for 2021
 - Annual Report - Rachel still needs reports from council members & will reach out to them.
2. Event updates
 - Luete baptism 1/17/21 - Ellen is handling it & baptism would be by Pr Alice Horton. Fellowship Hall will be used by the family after & has been set up for that purpose.
 - Probelski memorial - no information yet.

Trello Review - all projects on hold or completed for now

Next Meeting: February 3rd