

# Christ the King Lutheran Church

## Minutes - Council Meeting

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**Wednesday, February 3, 2021 6:30 p.m. - Called to order at 6:34 p.m.**

**Attendees:** Paul Hoffmann, Mark Dybdahl, Fred Walls, Becki Hill, Ellen Smith, Pastor Clare Sedlacek

**Approval of Agenda** - Motion by Fred. 2nd by ?? All in favor; none opposed. Motion Carries

**Review & Approval of 1/6/21 Meeting Minutes:** Discussion regarding Prime Horizon, cleaning/painting, deposit - motion by Becki to approve the minutes, 2nd by ?? All in favor; none opposed. Motion carries.

**Treasurer's Report** - Fred & Jim are still working on getting the accounts switched around to our new treasurer. Kathy Wiskow will be closing out the Mission Investment Fund and using that money to pay off some of the mortgage as voted on by council in 2020. Expense of back parking lot. Discussion regarding the mission investment fund. Discussion regarding cares act - & stimulus. Motion; 2nd by Mark all approve, none opposed

Old Business

1. Call Process - Note in to Tera, have not heard back from her regarding their most recent church meeting. Need to have a conversation w/ Pastor Kristen & LH regarding next steps.
2. Giving Tracking - will make sure it is up to date before next meeting
3. Cost Reduction Status - Fire phone line, equipment ordered & waiting to hear back from monitoring system guys saying he has the panel ready to instal. Up front cost. \$1200, drops price down to \$30/month from \$180. Copier - Rachel is still looking for the contract to see when the lease is up
4. Children's Worship - Received an email from Jenny Florio regarding the bonus she was given. She will be donating the money to a friend in need.
5. Leadership Team - Met 3rd Tuesday in January. Great discussion. Talking on a high level about stuff to do and culture. We weren't too in the nitty gritty about planning, mainly because planning is difficult right now due to the pandemic. Would like to have LH members involved - will be brought up in our next joint council meeting.
6. Discernment Team - Covered in item #1 above
7. Lighthouse Youth Ministry = need volunteers for council - pastoral

New Business

1. Event Updates (Leute baptism went well. Pastor Alice performed the baptism) Memorial for Al Probelski has not been scheduled

2. Paul Singer passed away - note in weekly letter
3. Pastor Clare's PACT paperwork - discussion regarding benefits - fred makes motion, beck 2nd
4. New payroll system - motion by Fred 2nd by ?? all in favor; none opposed motion passes.
5. Need new Church Directory - Can set it up through online giving

Trello Review (All projects currently on hold or completed)

6. Parking Lot - on hold until Spring
7. Door to Back Parking Lot - sticks & has to be forced shut Got it working, hinge issue.
8. Parking Lot Lights - Jerry Wiskow offered to help out more with building

Closing Prayer

Next Meeting Wednesday, March 3rd 7:30 following Advent Service