

Christ the King Lutheran Church

Agenda - Council Meeting

Wednesday, March 3, 2021

Attendees: Paul Hoffmann, Mark Dybdahl, Fred Walls, Becki Hill, Ellen Smith

Meeting called to order at 7:33 p.m.

Opening Prayer by Paul

Agenda

Review of February Meeting Minutes: Motion by Fred to approve the minutes. Second by Becki. All approve, none opposed; motion passes.

Treasurer's Report: Review and discussion of Treasurer's Report. Fred makes a motion to log Pastor Clare's housing allowance. 2nd by Mark: clarification - on Feb 9, 2021 Council approved housing allowance for Pastor Clare to be 9k annually (\$750/month). All in favor; none opposed – motion passes. Mark moves to approve the Treasurer's Report, 2nd by Ellen. All in favor; none opposed – motion passes.

Old Business:

- 1. Call Process/Discernment Team:** 3rd version of corrected MSP was submitted. Awaiting review by the Synod team.
- 2. Giving Tracking:** 2020 annual giving summaries went out.
- 3. Cost Reduction Status:** Fire alarm system has been updated & installed. A card will be made up and placed next to the alarm panel with instructions. The room where the water heater is located has a water detector on the floor and freeze sensor that sends an alert to and was free from the insurance company.
- 4. Leadership Team:** Eventually Pastor will be taking more of a leading role in this. Last meeting wasn't very tactical, more strategic.
- 5. Lighthouse Youth Ministry:** Events are posted on the Lighthouse website (lighthouseyouth.org). Events are also posted on the CTK website. Facebook posts will be added into CTK newsletters. Lighthouse Board of Directors is looking for new faces.

New Business:

- 1. Event Updates:** Update on Stone Soup mission. No other events going on. We need to advertise more that we have space available for rent.

2. **Return to in-person?** Discussion on when to open up and have in-person services again. Easter Sunday: Sunrise service Upper Lake Park, lawn chair service at CTK and drive-in service at LH.
3. **Trello Review** (All projects currently on hold or completed.)
 - Parking Lot – Paul will follow up with Chris Lear & Rachel Moore to look at getting more quotes. LH also needs to redo their lot & look at possibility of a 2-fer quote.
 - Parking Lot Lights– Still no luck getting anyone to look at it. Rachel has connections for a lift & we need to make sure there is power to it. Mark recalls light bulbs replaced several years ago. This will be looked into some more. We need to get an idea of what the actual problem is first.

Next Meeting: Wednesday 4/7/21 7:00 p.m.

Closing Prayer - Fred