

Christ the King Lutheran Church

# Agenda - Council Meeting

Wednesday, April 7, 2021 7:00 p.m.

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

**Opening Prayer** - Paul

**Review & Approval of March Meeting Minutes:** Motion by Fred to approve the minutes. Second by Ellen. All in favor, none opposed. Motion passes.

**Treasurer's Report:** Review of bills & accounts. Discussion regarding not having electronic access to pay bills or see mortgage information. Motion by Mark to approve treasurer's report, 2nd by Becki. All in favor, none opposed. Motion passes

## Old Business

1. Call Process - Met with Pastor Kristen & Tera from Living Hope. Made some adjustments/corrections and cleaned up wording that was confusing. Resubmitting corrected form and will share with both congregations once it is approved by Synod. Next step is having a virtual town hall meeting with Synod representative (preferably Bishop Paul Erickson.) Motion by Paul to have this meeting on 4/25. Second by Ellen. All in favor, none opposed. Motion passes.
2. Giving Tracking - giving down for March
3. Leadership Team - Meeting went well, still having difficulty with meeting online. Next meeting is Tuesday, 4/20/21, at 7:00 p.m.
4. Lighthouse Youth Ministry - Still trying to recruit more church members to get involved.

## New Business

1. In-person worship / in-person Sunday school: Announced last Sunday. People still need to social distance & wear masks.
2. Upcoming events - May have a rummage sale; waiting to find out what happens with COVID & what Grand Avenue Methodist is doing
3. Volunteers/counting and mail - Ellen will be stopping at church & getting the mail a couple times a week. Start up Time & Talent again, since all volunteering went on the way side with COVID, we currently have nobody volunteering for things like counting and ushering/greeting.

4. Mutual Ministry Team - Had people indicate an interest in participating in this group. Sent out Synod guidelines indicating what is required; pared down to two members from each church. Members should not be a council member. Paul makes a motion recommending Mary Stevens and Jan Nealy to be CTK's representatives for the Mutual Ministry Team. Second by Fred. All approve; none opposed. Motion passes.
5. Weekly Communications/Sower - working with Rachel on getting information out weekly. Comments made in the past to get the Sower out. Mark is working on this. Need to keep a weekly communication out and keep the same information in both emails and Sower.
6. Butterfly Garden Picnic Table - donation of a picnic table from the Faldets. Thank you Lois & Roger!
7. Crochet Class - Due to several people indicating an interest to learn how to crochet, Connie Hoffmann has offered to start up a crochet class. Looking to start next Wednesday 10am-noon. Open to anyone interested.
8. Discussions were started recently about relocating the sanctuary piano to the rear wall on the opposite side of the sanctuary since it is not used nearly as much as it used to. Council agreed this is a good idea.
9. Stone Soup - rolling right along. Only actual expenses are seasonings, broth/stock, and containers. Need to make sure donations are tracked, but not as something the church funds at this time. Motion to make Stone Soup a budget item by Fred. Second by Ellen. 3 approved, 1 abstention. Motion approved.
10. Gene Bialzik and Ellen & Rick Smith have been stripping, sanding, and cleaning windows, in addition to other deep cleaning of the building. Thank you all for your hard work.

### **Trello Review**

1. Back door (east entrance at the north end of the Fireside room was found ajar on 3/31 after 4pm)
2. Smart thermostats? Motion by Mark to allocate \$1000 for thermostat upgrade. Second by Ellen. All approved, none opposed. Motion passes.
3. Received one additional estimate for \$38,000 from Merit Asphalt. Looking into possibly getting a multi-church discount
4. Parking lot lights - Fred probed one of them and was unable to detect any power to that light. More investigation needed.

**Closing Prayer** - Pastor Clare

**Next Meeting**