

Council Meeting Agenda

Wednesday, June 2, 2021 7:00 p.m.

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

Meeting Called to Order at 7:12 p.m.

Opening Prayer by Paul

- 1. Review & Approval of April/May Meeting Minutes:** Motion by Mark to approve the April and May minutes. Second by Becki. No discussion. All in favor; none opposed. Motion passes.
- 2. Treasurer's Report:** Review and discussion. Motion by Mark to approve the Treasurer's Report. Second by Ellen. No further discussion. All in favor; none opposed. Motion passes.
- 3. Old Business**
 - a. Call Process - Call Committee Nominations/Update: Call Committee consists of 3 members from Living Hope (Gary Myrah, Dorothy Lloyd, and Susan Schiller) and 3 members from Christ the King (Robin Honish, Fern Rathsack, and Bonnie Probelksi). The group met with Synod 5/25/21 and has a plan in place for going forward.
 - b. Leadership Team: Met on 5/18/21 and need to get minutes sent out and updated
 - c. Lighthouse Youth Ministry: LYM Exec Committee elections are coming up in July. They are looking for new faces to volunteer and work on the committee. Events coming up and are posted on both CTK website and Lighthouse website.
 - d. In-person worship: Following CDC guidelines & recommendations. Masks are now optional but still encouraged, especially if you are unvaccinated.
 - e. Mutual Ministry Team: Waiting for a new pastor
 - f. Church Blue Jean Day: 6/6 after service until approximately 1pm. Mark will be sending additional information.

5. New Business

- a. Upcoming Events: All listed on church website
 - 6/29 E&O Game Night scheduled.
 - 7/3 Ice Cream Social - Lower Lake Park
 - 7/25 Church Rummage for worshipers after service. 7/29 and 7/30 rummage open from 8:00a-5:30p, 7/31 rummage is open 8a-2p.
 - 9/17 Church picnic
 - Stone Soup and crochet lessons are on hiatus until September.
- b. Supply Pastor for June / Bridge Pastor update: We are covered through June with Pastor Jerry at CTK and Pastor Elizabeth at LH.

6. Trello Review

- a. Back door will be fixed on Blue Jean Sunday
- b. Smart thermostats have all been installed. Internet issues will be looked into on Blue Jean Sunday

- c. Parking Lot Lights: Issues with power supply not getting to one light pole is still being looked into
- d. Lot repair: received another quote of \$3700 for 2022 schedule
- e. Outside Cross: Again, being looked into more on Blue Jean Sunday
- f. Weed Killer: One application has been put on the lawns. Total of 3 more times will be done over the summer month.

Closing Prayer: Paul

Next Meeting: Tentative meeting scheduled for 7/6/21 at 7pm, if needed.