

Christ the King Lutheran Church
Council Meeting
Sunday, October 3, 2021 | 11:30 a.m.

Minutes

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

Meeting called to order by Paul at 11:50am with opening prayer.

1. Review & Approval of September Meeting Minutes: Motion by Paul to accept the September minutes without corrections/changes. Motion 2nd by Ellen. All in favor. Motion passes.
2. Pastor's Report - Pastor Jerry was unable to attend today's meeting but did pass on the following information to Paul
 - Thank you from Pastor Jerry for the flowers sent by Council for his granddaughter's funeral.
 - Pastor Jerry expressed concerns regarding congregants who still have issues with working together with Living Hope. Council needs to address what the issues are and work on them. Especially during these times, we are stronger working together.
3. Treasurer's Report:
 - Account balances as of 9/30/21
 - Checking \$ 88,624.94
 - Memorial Fund \$29,699.01
 - Youth Fund (9/2/21) \$887.99
 - Donations 9/1-9/30 \$10,486.41
 - Tax form 990-T has been e-filed and Senator Baldwin's office informed the Taxpayer Advocate; asking we advise if we receive any correspondence from IRS regarding the filing.
 - Paul investigated the trash issue. Future cost will be \$135 for set up and then \$25/month. Karen will handle set up. Cost will be charged to building expenses for the remainder of 2021 and a trash line item will be created for next year's budget.
 - Dave's Excavation was contacted and will prepare a quote for snow removal. Karen touch base with Manny to make sure he is on board to help with the sidewalks.
 - Karen now has a laptop and has worked extra hours to getting the office organized and familiarizing with computer programs.
 - Ellen inquired about the possibility of paying off extra on the mortgage. Discussion held regarding this possibility. Ellen makes a motion that we pay an extra \$10,000 into mortgage this year. Second by Paul. All in favor. Motion passes. \$10,000 has been transferred from the general account to the mortgage.
 - Becki motioned to approve the Treasurer's report; 2nd by Paul. All in favor. Motion passes.

4. Old Business

- a. Call Process: The CTK members of the Call Committee announced at today's service (10/3/21) that the Combined Call Committee has questions ready for interviewing & will be doing a mock interview (w/ Pr. Jerry?). They expect to start receiving names of candidates from Synod soon.
- b. Leadership Team: Minutes went out last week. Open items: comment regarding people visiting shut ins (needs to be done/addressed), volunteers, Stone Soup, Trunk or Treat.
- c. Lighthouse Youth Ministry: Calendar of events sent out to Council members recently. Another copy will be sent along with these minutes. It was asked that Erica be asked about getting videos sent again. **At Lighthouse meeting on 10/4, it was learned that Lighthouse Board President Alex Pieper accepted Erica's letter of resignation earlier this past week. Unknown when her last planned day with Lighthouse will be.
- d. Volunteers: Ellen Smith & Jan Neilly went around after service signing people up for various church "duties". Addressing complaints from members: Mary Stevens will be putting hymn #s up at CTK Cross isn't lighting up. Jim w/ electrician lights outside

5. New Business

- a. Upcoming Events Postings at w/ events & emails;
- b. Note from Jenny – anxiety about Sunday School
- c. Confirmation – 3 years & 3rd year mentor w/ someone. Christ Church 1 year.

6. Trello Review

- a. Lot repair – Paul working on coordinating difficulty reaching anyone at companies
- b. Outside Cross – Mark was going to look at it. Ellen sent name & contact info.
- c. Lot lights - seeabove

Closing Prayer: Fred

Next Meeting: November 14 11:30 am