

Christ the King Lutheran Church

Council Meeting Agenda

Sunday, November 14, 2021

Attendees: Paul Hoffmann, Fred Walls, Pastor Jerry Groth, Ellen Smith, Becki Hill, Karen Mosher (by phone)

Meeting called to order at 11:23 a.m. with an opening prayer by Pastor Jerry

1. Request by Paul to skip to item 6c. on the agenda to go over information from Jim Cox regarding options to replace lights in the north parking lot. Discussion regarding the options and confirmation of email discussion to go with WE Energies option, which is the cheapest with an up front cost of \$350 and \$20 per month after installation. Lights belong to WE Energies and they are responsible for repairs. Motion by Becki to go with the WE Energies option. Second by Paul. All vote in favor with no opposition; motion carries. Thank you Jim for all of your work!
2. Review & Approval of October Meeting Minutes: Motion by Paul to approve the October Minutes. Second by Becki. All vote in favor with no opposition. Motion carries.
3. Pastor's Report:
 - Christmas Eve schedule has been set. Living Hope will have a service at 1:30 p.m. and CTK will have a 3:00 p.m. service. (CTK will have a family-friendly service at 4:30 p.m. as well)
 - Holy Baptism of Evelyn Blair Quass was held on Tuesday, 11/9/21
 - Urging both CTK and LH to find a way to be open at each location each Sunday. Council agreed, but wishes to bring this to the called pastor when that happens.
 - Lighthouse Ministry – attended virtual meetings and there will be a presentation coming soon for Church Council.
 - Bishop's need to give approval for celebration of Holy Communion – this has been done & Pastor Jerry is approved for 1 year.
 - Kudos to our new Office Administrator, Karen. She is just right for this job!
4. Treasurer's Report: Review of October finances and current status of our accounts. Motion by Becki to approve the Treasurer's report. Second by Paul. All vote in favor with no opposition; motion carries.
5. Old Business
 - a. Call Process: Call Committee Update – Gone through a test run. Issues with scheduling (ironed out), Paul contacting Synod to see what is going on at their end.
 - b. Leadership Team Meeting next week – Tuesday 11/16.

- c. Lighthouse Youth Ministry – 2022 bill, Giving Tuesday Solicitation Letter, Letter to Church Leaders. Lighthouse Executive Committee is wanting to speak with each congregation to find out what each church and especially the children want for programming through Lighthouse. Suggestion of having the Lighthouse presentation after church for a congregational meeting and maybe a pizza party.
- d. Volunteers: Still looking for people to step up and volunteer to help out, especially on Sunday mornings. Karen is working with the scheduling program.

5. New Business

- a. Upcoming Events: Ecumenical service on 11/24 at St. John XXIII.
- b. Karen will be advertising Christmas services in the Ozaukee Press

6. Trello Review

- a. Lot repair – contract was signed and we are all set for the 2022 schedule
- b. Outside Cross – Mark was going to check w/ people. Paul will follow-up with him
- c. Lot lights – (See item #1)

Closing Prayer by Pastor Jerry.

Next Meeting December 12, 2022 11:00 a.m.