

Christ the King Lutheran Church

Council Meeting Minutes

Sunday, December 12, 2021 11:30 a.m.

Meeting called to order at 11:21 a.m. with opening prayer by Pastor Jerry Groth.

Attendees: Paul Hoffmann, Fred Walls, Pr. Jerry Groth, Ellen Smith, Mark Dybdahl, Becki Hill, Karen Mosher (by phone)

1. **Review & Approval of December Agenda.** Additions made. Fred moves to approve agenda, 2nd by Mark. All vote in favor; none opposed. Motion passes
2. **Review & Approval of October Meeting Minutes** Fred moves to approve October minutes, Becki seconds the motion. All vote in favor; none opposed. Motion passes.
3. **Pastor's Report**
 - Concerns about worship attendance; why aren't we doing better? Why aren't members of both churches worshipping in the "other" church?
 - Recommends signs at entrances of CTK when worship is scheduled at Living Hope explaining that there is no worship here today & where they can worship with us.
 - There needs to be greater participation by members when worship is at the other church.
 - Can we each reach out to those of members who have not been worshipping with us – call, non-judging, non-argumentative call, saying we miss you.
 - A photo directory would be very helpful, especially for a new pastor.
 - Can we build up Christmas worship? (Ads already scheduled for Ozaukee Press)
 - Pastor Jon Breimeier & his mother will worship with us on Christmas Eve
4. **Treasurer's Report**
 - Bank account saw a small increase for November
 - 2022 property/liability insurance bill came in for \$5723.00. 1st installment is due by end of the year. Discussion asking Fred to see if the billed amount is high due to Prime Horizon being here in the past.
 - Lighting project – payment sent & cashed. Hopefully, the project will be done by Christmas
 - Donations for November slightly higher than previous months but still very low
 - Motion by Mark to approve the Treasurer's Report, 2nd by Becki. All in favor; none opposed. Motion passes

5. Old Business

- a. Call Process: Call Committee Update – no new update. A mock interview with Pr Jerry was held recently. Paul will be checking in with Call Committee to see where they are at.
- b. Leadership Team – Meeting in November, minutes already went out.
- c. Lighthouse Youth Ministry – revised schedule & looking at 2 organizations to survey community & member churches to help direct Lighthouse & their mission
- d. Volunteers – Need people to step up and help.
- e. Christmas Services – plan in place.

6. New Business

- a. Budget for 2022 reviewed & discussed. The budget will be discussed and voted on by the congregation at the annual meeting in January.
- b. Refugees – Synod is looking for members from 5 churches to volunteer with helping to get Afghanistan refugees settled in new homes located in western Milwaukee County. Need to advise synod by Tuesday, 12/14, have several people interested
- c. Christmas gifts – Discussion held regarding giving Christmas gifts to paid staff. Rather than taking money out of the budget, which ends up costing a lot in taxes, Council will be donating the money themselves.
- d. Snow shoveling/snow blowing – We currently have no one to take care of the sidewalks after it has snowed. Mark may have someone in mind and will check with them first.
- e. Nominating Committee – Names were recommended by Council. Paul will be reaching out to those people. Right now the secretary position will be open.
- f. 2022 Annual Congregational Meeting will be on Sunday, January 23, 2022, at 10:30 a.m.

7. Trello Review

- a. Lot repair – scheduled for 2022
- b. Outside Cross – Still working on getting someone to look at the issue and see what is involved to have it taken down and/or replaced
- c. Lot lights – see treasurer's report.

Closing Prayer – The Lord's Prayer by all present

Next Meeting: Sunday, 1/9/2022 at 11:30 a.m.