

Christ the King Lutheran Church Council Meeting Minutes

Meeting Date: Sunday, January 9, 2022 11:00am at CTK

Attendees: Paul Hoffmann, Mark Dybdahl, Fred Walls, Ellen Smith, Pastor Jerry, Karen Mosher. Excused: Becki Hill

Opening Prayer - Pastor Jerry

1. **Review & Approval of December Meeting Minutes** - Motion to approve: Fred, Second - Mark, all in favor
2. **Pastor's Report –**
 - Thank all for the Christmas gift
 - Elly Zambrow and Josh Schlicht have been attending and looking to become members at some point. They are currently meeting with Pastor regarding wedding plans which will be held in Washington State
 - Concerns over new Covid developments (addressed later in the meeting)
3. **Treasurer's Report**
 - Fred reviewed December finances, income was slightly higher than planned
 - Overall 2021 was budgeted as a loss of \$47k, actual was a positive \$19K
 - 2022 budget was reviewed and discussed, further updates prior to the Congregational Meeting may be necessary, current budget plans a \$73k deficit
4. **Old Business**
 - Call Process: Call Committee Update : No candidates to date, Gary M has been in contact with Pastor Kristin, Paul will follow up.
 - Leadership Team: January meeting next week, Dec meeting update: Christmas cards were mailed to shut ins, the Walls family has agreed to take care of the sidewalk snow removal at a rate over 50% below quotes received, a pictorial directory is starting – Jerry W has agreed to take photos as needed, Karen M has a format
 - Lighthouse Youth Ministry: currently struggling to find a director, Sue D at LH has taken up having midday meetings and confirmation at LH for the short term
 - Volunteers: we now have a list and scheduling is in process
 - Congregational Meeting: decision to postpone until Feb due to Covid concerns, reports are still needed from a few – please forward to Karen as soon as possible
 - Nominating Committee: No true committee commitment to date, several have offered to help once their travel and schedules clear up. No candidates for Secretary to date. We discussed a potential Plan B and Ellen agreed to be the “token” secretary for the purposes of our state non-profit compliance. Actual scribing of minutes can be shared among other council members

5. New Business: no upcoming events, Covid protocols were discussed and Paul will generate a draft communication for members recommending attending virtually if at a high risk or non-vaccinated.

6. Trello Review

- a. Lot repair – contract signed, on hold until Spring
- b. Outside Cross – a contractor has agreed to take a look in the upcoming weeks
- c. Lot lights- WE Energies contract signed, waiting on scheduleing

Closing Prayer: Pastor Jerry

Next Meeting: February 13, 2022

