

Christ the King Lutheran Church  
**Council Meeting Minutes**

**Sunday, February 13, 2022**

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In Person: Deb Walls, Ellen Smith, Fred Walls, Paul Hoffmann

By Phone: Becki Hill & Karen Mosher

Meeting called to order at 10:09 a.m.

Opening Prayer by Fred 10:09

1. **Review & Approval of January Meeting Minutes** – Motion by Fred to approve the January meeting minutes. Second by Becki. All approve; none opposed. Motion carries.
2. Pastor's Report –
  - Pastoral acts need to be run past the pastor & this has not happened. Reminder to everyone that Karen is in the office regularly and information regarding deaths, births, illness, or other significant events that would involve the pastor need to be passed on either to Karen or a council member (who can then pass this on to Karen/Pastor).
  - Thank you to the people who have worked together for lent schedule.
3. Treasurer's Report – discussion regarding January accounts. Motion by Paul to approve Treasurer's Report. 2<sup>nd</sup> by Ellen. All approve; none opposed, motion carries. Fred pointed out that treasurer's report does not need approval.
4. Old Business
  - a. Call Process/Joint Call Committee interviewed a candidate last week and will have another interview next week. Comments passed on to Paul were very positive.
  - b. Leadership Team – Next meeting coming up; no changes/updates
  - c. Lighthouse Youth Ministry – Lighthouse is working with an outside vendor to survey member congregations & the Port Washington/Saukville communities to get an idea of what kind of youth services are needed in the area, and some direction for Lighthouse in the future.
  - d. Volunteers
  - e. Congregational Meeting – Reschedule March 6, 2022
  - f. Nominating Committee – Secretary position Deb
5. New Business
  - a. Upcoming Events – Lent/Easter services scheduled & sent via email
  - b. Communications – Conversation w/ Pastor Jerry (see pastor's report too) 3 deaths in church family – no one communicated to pastor. Emergency email list

needs to be updated (who to contact in the event of an emergency with a congregant while at church).

c. Congregational Report to Synod – completed.

6. Trello Review

a. Lot repair – on hold until Spring

b. Outside Cross – still waiting to hear from Mark.

Closing Prayer: Pastor Jerry

**Next Meeting:** Sunday, March 22, 2022 at Living Hope immediately following service.