## **Christ the King**

Minutes of June 15th, 2022

Attended by: Pastor Daniel, Becki Hill representing Lighthouse, Karen on phone, Fred, Paul , Mark, Ellen, Debra

Pastor offered prayer

Becky Hill showed the results presentation from Consultant Kellen Rogenbach

Pastor Daniel circulated a handout on the commitment of Church Council members.

Treasurer's report Motion to approve by Mark, seconded by Ellen, all in favor. Fred mentioned the annual licensing were in this month.

Announcement for Leadership meeting, game night, and Joint Council Meeting,

Ellen gave an update on the possible Trivent Grant for patio furniture. Ellen reported that our sign had been vandalized and set right. Ellen gave details for the upcoming ice cream social and the need for volunteers.

The creation of a "Gift of Love" fund or Slush Fund to be used for acts of charity by the Pastor. Motion to create a \$400 Pastor's Discretionary Fund made by Ellen, seconded by Paul. All in favor.

Pastor suggested he could Zoom Chat with two new members attracted by our on line presence who join us from New York.How Pastor Karen's request for membership in both the Saukville and the Port Washington congregations could be achieved. Ellen suggested a New Members Sunday.

Pastor Daniel made announcements concerning a Quilt Auction for Lutherdale Bible Camp and the disbanding of the "Women of ELCA" He said his installation would take place either July 10 or 17th. He said he would be out of town July 6th through 9th. August 4 - 7 Pastor will be attending a retreat. July 27 - 30 a youth group event will take place. The congregation to donate \$100 per youth toward registration fee.

Pastor introduced a discussion of the possibility of going back to communion service with out the disposable pre-filled cartons except on request and the need for an Alter Care Communion Assistant.

The Pastor explained that his insurance requires that his office door has a window.

Mark suggested checking to see if one of the existing doors with a window could be installed in place of the solid door.

It was reported that the directory and the name lanyards are complete and in use.

Fred said his father had some salvaged stained glass windows he was looking to find a home for.

Paul explained that Poblaki Paving has been very difficult to get phone calls from. Paul said he reached out for bids from two other pavers: Merit and Precision Paving. Debra made a motion to accept bid of \$42,300 for 2 and 1/2 in pavement. Mark seconded. All in favor.

Mark passed on favorable comments he had received at a recent memorial and funeral held at the church.

Next meeting July 15th at 6:30 pm.

Meeting was adjourned after prayer.