

**Christ the King Lutheran
Council Meeting Feb 15, 2023**

Present: Pastor Daniel, Paul Hoffmann, Fred Walls, Mark Dybdahl, Deb Bruns, Ellen Smith

Devotions were led by Pastor Daniel from A Book of Uncommon Prayer

Approved minutes from January meeting.

Treasurer's Report- CD will be set up through Fidelity. (\$30,000 – each \$10,000 for one, two and three years). By end of the month maybe set up a second account for the furnace fund.

Expenses look bad now because property insurance and fire alarm monitoring were paid in January.

Accepted Treasurer's Report

Old Business- Giving Policy & Memorial Fund Designation- copies will be printed for people to look at after church

Furnace- Lennox guy was around but never heard from him again. J & H Heating is who we're probably going with.

Talked about Chili Cookoff. Everything is under control.

Copier- \$96.81/month rent plus maintenance contract which costs .01 each for black and white copies and .10 each for colored copies.

Options would be to:

1. Buy out- \$1,967.
2. Have them take the old machine and replace it with new or
3. Lease to rent-to-buy a little over \$100/month for a year then we would own it.

What is our relationship with Living Hope? Not clearly defined. We are two churches that share a pastor. When we can share events, that's great. Both have their own council and budgets.

Community Visibility- If church carillon works, play something at noon daily.

Motion made, seconded and passed for Pastor Daniel's housing allowance \$21,500 for 2023.

Police Department has community room they rent out but it closes at 5:00. CTK has a facility use application that people can fill out if they want to use the church.

Mary Stevens gets paid for playing organ for Ash Wednesday, Lent and Maundy Thursday services. Motion made, seconded and passed to increase her pay to \$125 per service.

New Business- Some lights in fellowship hall need to be replaced but they're up really high.

Outside needs more lighting and improved signage.

Next meeting- Third Tues. March 21. Leadership at 6:30, council at 7:00. April 19 is joint council meeting with Living Hope.

Closed meeting with The Lord's Prayer.

Respectfully Submitted,

Deb Bruns