

**Christ the King Lutheran
Council Meeting Mar 21, 2023**

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

Excused: Deb Bruhn

Devotions were led by Pastor Daniel

Council minutes from February meeting presented By Deb via email, reviewed. Motion to approve by Paul, Seconded by Fred , approved

Treasurer's Report- Fred added a line for building funds. CDs are now listed, set up over a multiple CD plan. Discussion on rates, averaging 5%. Plan to hold until maturity. Fred is meeting with PWSB this week to close a \$50 account. The mortgage will be changing in September, expect a higher variable rate. Should look at a major fundraiser. Mark motioned to approve the Treasurer's report, seconded by Paul, approved

Old Business-

Giving Policy & Memorial Fund Designation- copies were distributed and discussed after church for two weeks. Fred motioned to approve the giving policy, seconded by Ellen, approved

Furnace- J & H Heating is contracted for \$9,700. Equipment is ordered, awaiting a schedule to install.

Water issues, various items were repaired by a plumbing contracted per Mark, included toilets, urinals, sink drain, new O-ring on the kitchen sink and utility sink. Bill pending

Copier- awaiting contract return for the 12 month lease extension with a 12 month buy out at term and more favorable maintenance charges

Electrician pending to fix signs, lights, etc.; Pastor Daniel's father is working on fixing some outlets and removal of the wall sign on the west side of the building

Community Visibility Looking to restart use of the carillon to play at noon daily. Pastor to follow up.

New Business-

NE corner gutter is leaking, needs to be looked at

Sidewalk to be looked at to repair / replace the section that sank in the walkway to the rear parking lot.

Rummage sale will begin in mid-June, will run for two weeks.

Fellowship Hall is rented for an April 1 birthday party, Carrie following up on set up.

The stainless steel table purchased for the kitchen by Stone Soup has been received and will be set up in the next couple weeks.

The rental policy needs to be revised to include the Fellowship Hall

Next meeting- April 19 is joint council meeting at Living Hope 6:30 pm, CTK Council at 7:00 pm.

Closing prayer by Paul

Respectfully Submitted,

Paul Hoffmann