CTK Council Minutes Feb. 20, 2024

Members Present: Pastor Daniel, Paul Hoffmann (via phone), Elly Schlicht, Ellen Smith, Fred Walls

Devotions- What do we do as Church Council? We looked at CTK's Constitution and Pastor Daniel led us in prayer.

January Minutes- Paul made motion & Elly second, all approved as written

Treasurer's Report- Checking as of 1/31/24- \$22,517.89, Fidelity Investments- \$51,041.22, Youth Fund- \$887.99 Mortgage balance- \$111,178.19 January donations- \$5,566.49

- -We received a \$500 grant from the Synod to help with technology- maybe add another camera in the sanctuary for webcasts. Elly made a motion to spend up to \$1200 for a second camera. Seconded by Paul and approved by all.
- -We need to get account forms from PW State Bank to add Deb as secretary.
 -Deb moved to accept the Treasurer's Report. Seconded by Ellen and accepted by all.

Pastor's Report- Pastor Daniel made a motion for Council to accept Jill Stefen as a new member. All were in favor.

Old Business

- -Do old building blueprints need to be kept? No, as long as they're for additions that were never built.
- -Were things fixed from the Fire Inspection? Main power switch gets shut off in the sanctuary due to all the power cords. Fire alarm is still hanging down from ceiling in Fellowship Hall.
 - -Outdoor lights need fixing on outdoor sign, west side of building and parking lot.
 -Research needs to be done on installing handicapped doors.

-New carpet in Fellowship Hall on to-do list

-Weed Eating quotes- too expensive. Should have been added to the budget if we wanted to hire someone. Elly will talk to Josh to see how they can help.

New Business

Nursery speakers- haven't worked for a long time. Not worth fixing since nursery isn't really used. If needed, worship service can be live-streamed.

-Air conditioner in office needs to be replaced. Will ask Tom B. to look at it. Fred made a motion, seconded by Paul to spend up to \$500 for new one. All were in favor.
-Stone Soup is looking into a grant to expand the kitchen. Expansion would include a pantry, more counter space and commercial dishwasher and stove. Questions were asked about our liability insurance when making food to donate to others, whether or not we would need to be certified as a commercial kitchen.

Midweek Lent Schedule- 6:00 pm supper, 7:00 pm worship

Feb. 21- Living Hope
Feb. 28- Parkside Community Church
Mar. 6- Grand Ave UMC
Mar. 13- Christ the King
Mar. 20- First Congregational
Holy Week

Mar. 28- Maundy Thursday- Living Hope
Mar. 29- Good Friday- Christ the King

Mar. 31- Easter 8:30 am Christ the King, 10:30- Living Hope

Other Upcoming Events

-Easter Candy Sale on Palm Sunday for the 60 for 60 Campaign -Risen movie night the Saturday before Palm Sunday.

Next Council Meeting- Tues. Mar 19

Paul closed the meeting with prayer.

Respectfully Submitted,
Deb Bruns
Council Secretary