

**Christ the King Lutheran Church
Church Council Minutes
September 12, 2016**

Approved

Voting Members Present: Tom Cooper, Doug Gaibler, Bill Hiatt, Mitch Kiffe, Allie Peters, Marie Petersen, Brenda Rian, Antonia Siebert , and Allen Wild.

Voting Members Absent: Tom Kalka and Steve Wilson

Others Present: Bill Carbaugh

The meeting opened at 7:45 p.m. with prayer by Bill Carbaugh and a quorum was present.

Approval of Minutes: A motion by Allen Wild to accept the Church Council meeting minutes of July 26, 2016 and August 15, 2016 as corrected was seconded. **Motion carried.**

Committee Reports:

Bill Hiatt, Treasurer, stated that his report was emailed to Church Council members on September 11, 2016. Year to date expenses are 3.1% below budget and giving is 9.5% below budget. The cash reserve is \$33,000. Tom Kalka will begin the Stewardship Campaign and has been urged to finish by November. Pastor Steege will depart on September 18, 2016 to take vacation time and will be paid until October 9, 2016. The Bookkeeper will keep a record of hours worked by the staff. Allen Wild will check on this procedure.

Bill Carbaugh, Call Committee Chair, presented the name of a candidate to call as the next pastor of Christ the King Church. He explained the process of interviewing the four applicants and the reason the committee unanimously choose the person being presented to the council. Members of the church council asked questions of Bill concerning the candidate's background and qualifications. A motion by Bill Hiatt to take the next step and invite the candidate to be interviewed by Church Council members here was seconded. **Motion carried unanimously.** President Kiffe will contact the candidate, arrange the meeting time and place, and notify the members of church council members to attend. Brenda Rian thanked Bill and the Call Committee for their time and efforts in the pastoral search.

A motion by Tom Cooper to consider Pastor Opsahl to serve as interim pastor for up to six months after consulting with the Synod as to the proper protocol for taking this action was seconded.

Motion carried. President Kiffe will contact the Synod and then Pastor Opsahl to see if he is interested.

Adjournment: The meeting adjourned at 9:15 p.m.

Respectfully submitted,

Marie Petersen,
Church Council Secretary

**Christ the King Lutheran Church
Church Council Minutes
September 12, 2016**