

**Christ the King Lutheran Church**  
**Congregation Council Meeting Minutes**  
**March 19, 2018**

**Voting Members Present:** Pastor Langknecht, Bill Hiatt, Tom Cooper, Mitch Kiffe, Jeanne McKinley, Marie Petersen, Maia Spoto (representing Youth Chair), Mark Spoto, and Dick Wardian.

**Voting Members Absent:** Leigh Chowdhary, Tom Kalka, Allie Peters and Steve Wilson.

**Call to Order:** President Kiffe called the meeting to order at 7:35 p.m. with a quorum present.

Pastor Langknecht opened with prayer.

**Approval of Minutes:** A motion by Bill Hiatt to accept the minutes of the February 19, 2018 Congregation Council meeting was seconded. **Motion carried.** (The minutes were emailed prior to the meeting.)

**Reports:** (Ministry Activity Reports were emailed to council members prior to the meeting.)

**Pastor:** Pastor will be asking the congregation for three volunteers to attend the Metropolitan Washington, D.C. Synod Assembly to be held in Fairfax City, Virginia, on June 16, 2018 and report the results at the April council meeting. Mark Knauff of Thrivent Financial will be introduced during announcements at the May 6 worship services and then be available in the narthex after the services. On April 3, 2018, the "Communication Summit" will meet to discuss the vision for the church's communication instruments and prepare a report for the council. A proxy form for those who are not going to attend Congregational Meetings will be provided to establish a quorum.

**Worship:** Pastor reported that the Worship Committee approved the following single outdoor services during the summer:

June 3, 2018 at 11 a.m. at Lake Fairfax,

July 1, 2018 at 10 a.m. on Christ the King's property and

August 5, 2018 at 10 a.m. on Christ the King's property.

A motion by Bill Hiatt to set the times of the summer worship services to 8:30 a.m. and move the second service to 10 a.m., starting on June 10, 2018 and concluding on September 2, 2018, was seconded. **Motion carried unanimously.** Fellowship time will be between services from 9:30 a.m. to 10 a.m. with each church committee assigned a Sunday when they would be responsible for setting up and providing cakes, donuts, etc. Marie Petersen will coordinate this activity.

It was suggested that for Confirmation Sunday that there be one service with a luncheon following. On the Sundays that there is a Congregational Meeting, it was mentioned that one service should be planned in order to encourage attendance.

Pastor Hank will ask Karen Utter to notify Sunday Nursery attendants when there is a change in the worship schedule.

**Treasurer:** Bill Hiatt reported that income exceeded expectations. At the end of February, 2017 year to date income was \$79,000 while at the end of February, 2018 income was \$93,000. March giving has been strong, and April may continue the positive trend because of Easter and having five

Sundays. Karen Pramis, Bookkeeper, is a Notary Public and will notarize documents for church members.

**Nominating Committee:** Larry Zmuda has volunteered to chair this committee.

**Witness Committee:** The council supports the Witness Committee's evangelism such as Ash Wednesday at Katie's Café, postcards, etc. and welcomes more specific guidance from the committee concerning evangelism activities.

**Property:** A motion by Dick Wardian to approve Kathleen Foley's request to allow a storage shed, purchased and used by the scouts, to be placed on church property with a "Memorandum of Understanding" between Christ the King Church and the scouts was seconded. **Motion carried unanimously.** Tom Cooper will draft the "MOU" which will include what is to be stored in shed as well as hours of accessibility to the shed by the scouts.

**Finance:** Dick Wardian is reviewing the insurance policies for the church and King's Kids Preschool. He will also check the insurance requirements on the shed.

**New Business:** The council approved Karen Utter's request that a bell be installed at the back door to alert her of visitors before they enter the building. A wireless wifi doorbell video camera system will be one of the choices the Property Committee will research.

**Adjournment:** A motion by Jeanne McKinley to adjourn at 8:50 p.m. was seconded. **Motion Carried.**

Respectfully Submitted,

Marie Petersen  
Congregation Council Secretary

Approved