

Christ the King Lutheran Church
Minutes of the Church Council Meeting
June 20, 2016

Approved

Call to Order: President Siebert called the meeting to order at 8:07 p.m. and declared a quorum present.

Voting Members Present: Bill Hiatt, Marie Petersen, Brenda Rian, Antonia Siebert, and Allen Wild.

Voting Members Not in Attendance: Douglas Gaibler, Pastor Steege, and Heidi Toloczko.

Approval of Minutes: Allen Wild moved that the minutes of the May 16, 2016 Church Council Meeting be approved as corrected and was seconded. **Motion carried.** Bill Hiatt moved to approve the minutes of the Special Meeting of the Church Council on June 9, 2016 and was seconded. **Motion carried.**

Council Reports: The treasurer reported that giving is where it is expected to be at this time of year. Bill Carbaugh will be given a verification on what the Call Committee budget is for candidate's expenses and moving expenses for the new pastor. Antonia Siebert will compile a list of all those that have had background checks for Vacation Bible School volunteers and include in the Learning budget a line item for these reports.

Bill Hiatt moved that in lieu of a personal credit card for volunteers that the Youth Chair be provided a cash card with an initial balance based on request by the Youth Chair that can be refreshed upon request to the Church Council with receipts and justification submitted by the end of the month and was seconded. **Motion Carried.**

Committee Reports:

A motion to support the Great Falls Fireworks display with a \$500 donation was seconded and would be taken out of the Witness Committee budget. **Motion Carried.** Christ the King Lutheran Church will be advertised as one of the sponsors of the fireworks event. The congregation will be invited to come to the front church lawn on the evening of July 4 to view the fireworks. BYOF – Bring Your Own Food will be encouraged and Tom Kalka of the Fellowship Committee will be asked to have someone available to open the church so people can use the kitchen and restrooms.

The Mutual Ministry Committee inquired as to when it should start advertising for the Communications Assistant position. President Siebert requested that the staff spending be tracked and that the Mutual Ministry Committee have a job description for the Communications Assistant ready for the July Church Council meeting.

Allen Wild moved that that the Bookkeeper's salary be increased to \$25 per hour and was seconded. **Motion Carried.**

The Call Committee received information on 4 pastoral candidates on June 19.

Brenda Rian was thanked for the improvements she has made to the "King's Herald" online newsletter. A suggestion was made for the council to consider a change in policy and have the newsletter mailed.

Antonia Siebert was thanked for her service as an exemplary President of the Church Council.

Adjournment: The meeting adjourned at 9:40 p.m.

Marie Petersen, Secretary

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