Christ the King Lutheran Church

Church Council Meeting Minutes

October 16, 2016

Approved

Voting Member Present: Doug Gaibler, Bill Hiatt, Tom Kalka, Mitch Kiffe, Marie Petersen, Brenda Rian, Antonia Siebert, and Allen Wild.

Voting Members Absent: Tom Cooper, Allie Peters, and Steve Wilson

Call to Order: The meeting was called to order at 7:15 p.m., with a quorum present. President Kiffe opened with prayer.

Officer's Reports:

President: Mitch Kiffe reported that the Special Congregational Meeting on October 23, 2016, will be attended by John White, Vice-President of the Metropolitan Washington D.C. Synod, who will preside over the meeting to call the Rev. Henry J. Langknecht as pastor of Christ the King Church. Pastor Hank will conduct and preach at both services and the congregation will also have a chance to meet the candidate at a reception between the early and late services. He will not be attending the Congregational Meeting. This week the candidate will send a more complete biography that will be sent out to members via email as well as a proxy form and invitation to the reception.

Pastor Opsahl accepted the position as part-time pastor and will start on October 24, 2016 as a full time interim pastor with an independent contractor status until the new pastor arrives. President Kiffe will negotiate hourly wages with Pastor Opsahl using the treasurer's recommendations as guidelines.

Vice President: Doug Gaibler in conjunction with his role on the Technology team indicated that they are investigating changing the church's Internet provider. The copier usage of the King's Kids preschool is also being determined. He recommends that Pastor Opsahl needs to research the role of staff members in order to supervise them.

Treasurer: Bill Hiatt presented the "Rostered Clergy Salary Range Development Worksheet" from the Metropolitan Washington, D.C. Synod of the ELCA that he, President Kiffe, and Vice-President Gaibler used to calculate the compensation package for Pastor Hank. A motion was made by Brenda Rian to accept the total pastoral compensation package of not more than $132,000 was seconded. **Motion carried.** At the Special Meeting on October 23, the congregation will vote to call the new pastor and to accept the compensation package. Bill will be emailing a budget form to the leaders of the ministry committees which needs to be returned by November 21, 2016, so that next year's budget can be formulated. Giving statements will be mailed out with inserts for the Stewardship Campaign.

Ministry Committee Reports:

Learning: Antonia Siebert said that Vacation Bible School was able to send $563 to the charity Group Cares. Two families who attended VBS are now attending our church.

Stewardship: Tom Kalka said that "Time and Talent" sheets are being developed and "Temple Talks" will also be part of the Stewardship Campaign. He is working on a theme and has thought about "See a need, fill a need."

Property: Allen Wild worked on a list with Tom Cooper on a budget for necessary repairs to the parsonage that includes painting, cabinets, bathroom floor, and kitchen counters. Allen Wild made a motion to authorize Tom Cooper to spend up to $7500 for parsonage repairs and it was seconded. **Motion carried.**

Unfinished business:

A motion was made by Brenda Rian to move forward with the Pictorial Directory in November and December and it was seconded. **Motion Carried.**

A motion was made by Antonia Siebert to appoint Dolly Whelan and Audrey Wild as Co-Chairs of the Fellowship Committee and Katrina Kraus as Worship Chair for the term ending June, 2017 and it was seconded. **Motion carried.**

Announcements: The next Church Council Meeting will be on Monday, November 21, 2016.

Adjournment: The meeting adjourned at 9:35 p.m.

Marie Petersen, Secretary of the Church Council