

**Christ the King Lutheran Church Congregation Council Meeting Minutes**      Approved  
**September 16, 2018**

**Voting Members Present:** Pastor Langknecht, Leigh Chowdhary, Doug Gaibler, Mitch Kiffe, Jeanne McKinley, Allie Peters, Marie Petersen, Dick Wardian, David Whelan, Steve Wilson, and Tom Wolfe.

**Voting Members Absent:** Bill Hiatt and Mark Spoto.

Pastor Langknecht opened with prayer.

**Call to Order:** President Kiffe called the meeting to order at 2:10 p.m. with a quorum present at the home of Leigh Chowdhary in Great Falls, Virginia.

**Approval of Minutes:** A motion by Jeanne McKinley to accept the minutes of the August 21, 2018, Congregation Council meeting was seconded. **Motion carried unanimously.** (The minutes were emailed prior to the meeting.)

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

**Treasurer:** David Whelan's position will now be Assistant Treasurer. (Treasurer's report was emailed before the meeting.)

**Property:** Tom Wolfe reported that he is working on a comprehensive plan for capital improvement items. He will be working with the committee that was formed with the motion made at the August council meeting which was "A motion by Mark Spoto to form a committee to include Mark Spoto, Tom Wolfe, Dave Whelan, Doug Gaibler, and Tom Cooper who would create a list of large capital improvement needs (including paving of church's properties and roof replacement which was done in 2001) in the next 5-10 years with the cost of each project and suggestions on how to raise the funds to be approved by the Congregation Council at the December meeting and then presented at the Congregational Meeting in January/February, 2019, was seconded. **Motion carried unanimously**". This committee will update the church's inventory including indoor and outdoor property, prioritize the replacement needs with estimated costs and give suggestions for ways to fund the projects. The data collected from the Long Range Plan and Capitalization Policy will be entered into the church's computer in the office.

**Stewardship:** A motion by David Whelan to accept Doug Gaibler and David Whelan as Co-Chairs of the Stewardship Committee until June 30, 2019, was seconded. **Motion carried unanimously.** Doug reported that the committee is planning a year round stewardship drive with pledging as a component and include every member calls, temple talks, and time and talent requests as quarterly topics.

**Finance:** Dick Wardian suggested a security upgrade by installing cameras at the doorways. He is researching estimates for the project.

**Pastor:** A motion from the Mutual Ministry Committee that the first replacement of members take place on July 1, 2020 rather than July 1, 2019 with committee members serving two-year terms with half the committee being replaced each July was seconded by David Whelan. **Motion carried unanimously.**

**Unfinished Business:** A motion by David Whelan to continue the present Memorandum of Understanding with King's Kids Preschool until the new one is approved was seconded. **Motion carried unanimously.**

**Important Dates: October 15, 2018 – Church Council Meeting at 7:30 p.m. at church**

**Adjournment:** A motion by Allie Peters to adjourn at 3:25 p.m. was seconded. **Motion carried.**

Respectfully Submitted,  
Marie Petersen, Council Secretary

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