

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

Approved

Voting Members Present: Pastor Langknecht, Bill Hiatt, Mitch Kiffe, Jeanne McKinley, Allie Peters, Marie Petersen, Mark Spoto, Dick Wardian, and Tom Wolfe.

Voting Members Absent: Doug Gaibler and Steve Wilson

Pastor Langknecht opened with prayer.

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

Approval of Minutes: A motion by Bill Hiatt to accept the minutes of the October 15, 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.)

Pastor: Pastor Langknecht presented the draft copy of the wedding policy that is part of the Facility Use Policy for discussion. The June, 2019, Synod Meeting will be electing a new Bishop and Pastor will start recruiting church members to attend. It was recommended that a budget line item be created for Synod conference expenses. A large roadside sign will be put up to alert the public of the 5, 7, and 11 o'clock holiday services.

The Witness and Outreach Committee will have a new member reception on December 9. Card signing will take place at the 5 p.m. and 7 p.m., Christmas Eve services and additional suggestions on where they could be sent are Christ the King churches in Virginia, Bright View, Lift Me Up, and Cornerstone.

Ellen is designing and developing brochures, stationary, notecards, and pamphlets for church use. Pastor Hank showed samples of some of the designs.

Treasurer: (Treasurer's report was emailed before the meeting). Bill Hiatt noted that October was the lowest giving month of the year, however there is still a positive year-to-date cash flow. Reimbursement requests due by Dec. 17. The Mutual Ministry Committee checked the Lutheran Church of America guidelines for church staff compensation and recommended amounts for the Christ the King's staff. After discussion, the council decided to wait until the results of the Stewardship Campaign are known and then vote on staff compensation at the December 17 council meeting. Bill Hiatt presented the draft "2018-2019 Budget Worksheet" and the council will vote on the final budget at the December 17 council meeting.

President: President Kiffe reported that the "Memorandum of Understanding" is being finalized.

Important Dates:

Dec. 17, 2018 - Reimbursement Requests Due to Bill Hiatt or David Whelan

January 21, 2019 – Church Council Meeting at 7:30 p.m. at church

February 3, 2019 - Congregational Meeting

Adjournment: A motion by Bill Hiatt to adjourn at 9:15 p.m. was seconded. **Motion carried.**

Respectfully Submitted

Marie Petersen, Council Secretary

